

Unofficial Summary of 1-13-2018 SHHA Board of Directors Meeting

- Significant home building/improvement activity continues, especially on the South Beach loop. Severe winter weather has caused fallen trees, power outages, burst pipes, etc. Diligent snowplowing has kept the roads passable.
- An engineering firm will examine the viability of and the potential repair/replacement of the dilapidated retaining wall on Pine Lane, the retaining wall near Hillside and Ridge and the retaining walls along Lakeshore Drive.
- Changes to the regulations governing beach permits, parking and violations were adopted and will be posted on the website soon. The most important change is the establishment of a process for monitoring overflow parking in the meadow.
- One bid has been received to install a ramp to the front door of the Community House. At least one more is being sought with a decision on whether to proceed likely this spring.
- Four homes have been sold since the last Board meeting. Only one home and two lots are currently for sale. See bulletin board for listing.
- Shorewood continues to attend Chikaming Township meetings, especially those concerning the potential revision of ordinances that could affect our community. It is worth noting that the topic of vacation rentals has generated so much attention that it has been separated from other proposed changes.
- The Township has received a report on the condition of its entire sewer system. It is now developing a maintenance program which *may* have a positive effect on our Deer Creek pollution issues.
- The next Shorewood social event is scheduled for March 31st at Timothy's.
- Only two members have not paid their 2017-18 dues in full.
- The January financial mailing to all members was to be assembled immediately after the meeting and then mailed. Shorewood's financial condition is robust.
- The Rental Policy special committee submitted its recommendations for the regulation of commercial short-term rentals within Shorewood. It also submitted recommendations for the establishment of a regular beach patrol during the summer high season. Both would require the hiring of outside companies to manage the rental process and perform patrols respectively. After significant discussion, the recommendations were approved. Final wording is being drafted and will be forwarded to all members in the next four to six weeks. The adoption of rental impact fees will require approval by the membership. **Therefore, per Article I Section 5 of our By-Laws, the Board moved to call a Special Meeting of all members for Saturday May 26th at the Harbert Community Church at 10 AM.** Whether to charge rental impact fees and in what amounts are the only subjects to be discussed at the Special Meeting (again per the By-Laws).