

Unofficial Summary of 7-16-2016 SHHA Board of Directors Meeting

- This fall the Property Manager will highlight roadways where Bruce Graham will trim back overhanging trees and shrubs which endanger/are endangered by larger trucks.
- The expansion of the South Beach parking lot has helped alleviate the larger parking burden experienced there. Will look into erosion issue near walkway.
- Home construction/improvement projects continue but traffic flow has generally not been impeded.
- There has been numerous maintenance and landscaping projects at the Community House, in part to prepare the apartment for rental. A general clean-up of the front entrance area has been completed.
- Eight homes in Shorewood are currently offered for sale.
- Weed pulling and poison ivy spraying are upcoming at the playground. Also potential repainting of the merry-go-round. Monica Werelius has replaced Jennifer Larson as Playground/Basketball Committee Chair.
- The beaches handled the July 4th crowds well with most, albeit not all, fireworks being launched from the much safer South Beach location. Thanks to everyone for cleaning up afterwards.
- The Friday evening sunset social gathering at South Beach boardwalk is being well attended. The movie in the meadow originally scheduled for July 9th was cancelled due to technical difficulties and has been rescheduled for August 6th after the ice cream social.
- Operating funds are more than sufficient for the rest of the fiscal year while our investments adequately cover our designated reserve allocations. The existing investment policy was reviewed and confirmed.
- The proposed FY 2016-17 operating budget was unanimously approved for recommendation to the members at the Annual Meeting. No dues increase is being requested. Outstanding membership bills are minimal.
- Deer Creek was straightened May 26th and has remained more or less within its desired channel.
- Updated telephone directories are available from the Property Manager.
- An active search continues for a new long-term tenant to occupy the vacant community house apartment.
- The Nominating Committee has reported that all six Officers have agreed to run for re-election. There are no contested elections. The Annual Meeting is August 27th.