

Shangri-La Shores Board Meeting

Greenbank Fire Station 3253 Day Road

October 26, 2019 8:30 am

Present: Lois Craig, Duane Smith, Ron Roberts, Brian Pulk, Billie Alcott, Lyle Kendall

Absent: Carlene, Carl (out of town)

Guests: Bill McDonald, Tom Alcott

Meeting began at 8:30

The Shangri-La Shores October 26th meeting was opened in executive session. The board approved a motion to give permission for the second well committee to explore options for securing location possibilities for the second well.

Regular meeting began at 9:05

1) **Welcome** and the SLS working guidelines were reviewed

2) **Approve of minutes -**

-Minutes from the July meeting were approved.

3) **Treasurer's Report**

-Brian reported the CDs matured and were reinvested at the going rate. And our accounts receivable are in the best shape ever with only one small amount due.

4) **Water System Report**

- Cause of pump house light being on in the past month or so was a failed control panel.

The control panel was then replaced under warranty.

-No date set for reservoir cleaning because work is required to provide a water source for the pressure washer and that has not yet been scheduled.

- Brenda from King Water will continue to contact Brian and Duane with any water issues, and notices will be sent via email to members.

5) **Dock and Common Area Report**

-Float removed with no problems

-Life preserver removed (Ron's garage).

-Some concerns about abuse of picnic area (topic deferred to new business).

-Child swing seat replaced.

6) New and Old Business

- Community emergency support. Lois met with Bonnie Abney in September to discuss kinds of community support that might be created to help in times of disaster and/or other events that require a check in. There was not a follow-up meeting and this will be discussed further at the next board meeting.
- Short term rental concerns. There have been many experiences of short term renters demonstrating disrespectful and disruptive behavior unbecoming of our community. We need a solution. Our first step will be to send out a survey with some background information and gather feedback that will show support for limiting or expanding short-term rentals in Shangri-la Shores. Please watch your email and/or regular mail the first part of December for this survey. It is important to gather as many voices as possible. A response deadline of January 5th will be established in order for the results to be discussed at the next board meeting January 11th. Thank you for your responses in advance!
- Private road. A paving company put down asphalt on the road near Tract A. This road is not part of the county system and the 9 owners surrounding the property (including the SLS community) each helped pay for the costs. A sign will be going up that states "no outlet" to help limit traffic.
- Insurance coverage and liability. We will meet with our insurance agent before the January board meeting for a review of our current coverage and to investigate how the community coverage is impacted by short term renters.

Adjourned at 10:00 am.

Next SLS board meeting dates - locations to be determined

January 11 2020

March 14, 2020

May 2, 2020 Annual Meeting