

LAKE SHORE HOMES CORPORATION (LSH Inc.)
Deer Park, WA 99006, PO Box 2217
June 21, 2022

Reminder OF ANNUAL MEETING OF LAKE SHORE HOMES CORPORATION
www.lakeshorehomeswa.org

Dear Member:

This is a reminder that the annual meeting of the members of Lake Shore Homes Corporation will be held on Saturday **July 8, 2023** in the Lake Shore Homes Park at 10 am.

There will be a meet and greet at 9:15 am in the LSH Park.

The meeting will begin at 10am in the LSH Park for the following purposes:

1. To receive & approve reports from the past year.
2. To conduct other LSHPOA business as outlined in the agenda and as brought forth by LSH property owners. **See attached meeting agenda.**

REMINDERS

*** **A by-law amendment was approved by the membership in the fall of 2012 that makes annual dues mandatory for all property owners and was amended in the fall of 2019 to raise the dues to \$175.00 per year.** If you have not paid your annual dues as of this notice, please do so now. Dues are currently \$175.00 per year.

*** **“Encroachments of any kind on any properties owned by the Lakeshore Homes Property Owners Association (LSHPOA) are by ‘Permissive Use Only.’ The LSHPOA retains all ownership rights granted by Stevens County and the State of Washington.”**

*** **Wood cutting permits are required by any LSH member in good standing who wants to cut wood on association property and according to our by-laws the wood must be used at Lake Shore Homes and not taken out of the association. See Jan Gregerson for wood permits**

*** **Only dues-paid members are eligible to make motions or vote at the meeting.** Voting is by voice vote or raised hand. Only one vote per membership is allowed. A majority (50% plus 1 constitutes a quorum) of dues paid members is required to conduct business at the annual meeting.

*** **All boaters need to be good neighbors when creating large wakes that lead to damage to other property owner's docks and boats. Boating too close to shore is a danger to anyone who is in the water when these large waves hit shore. Only dues paid members or their guests can use the LSH boat launch.**

*** **This year we have had a much dryer year with some rain June 8th and 9th. Thus the woods surrounding the Park area are very dry. We appreciate the caution exercised by our members each year during the 4th of July. **As we approach 4th of July this year please use caution with any fireworks that you or your guests plan to use. Be a good neighbor and shut down your fireworks by midnight on the 4th. Also understand personal liability if damage is done by the fireworks.****

*** **All property owners and guests are responsible for leashing their dogs on corporation property.**

*** **The speed limit on all association roads is 15 MPH**

*** **No dumping on association property**

*** **The Loon Lake Property Owners Association is putting forth great effort to get rid of milfoil in our lake, and they need everyone's help. Please inspect your beach area and boat props for this noxious weed and remove it if found.**

Sincerely; LSHPOA Board of Directors

**Lake Shore Homes Property Owners Association (LSHPOA)
Annual Meeting Draft Agenda
Saturday July8, 2023; 10 am**

In the Lake Shore Homes Park

Call to Order and Welcome	Tom Tiffany
Roll Call*	Steve Roffler
Approval of Minutes	Alexa Wilson
Treasurer's Report	Steve Roffler
Road's Report	Tom Tiffany
Wood's Report: 4/3023 Cleanup Day; LSH/DNR slash pile burn	Brian Johns/Michael Moran
Old/Ongoing Business	Tom Tiffany
<ul style="list-style-type: none">• Email Address/contact information Importance• Boat Trailer parking Launching• LSH property survey• LSH Late Fall winter Snow Plowing report• Other Old Business Members	Alexa Wilson Board Brian Johns Brian Johns Board/members
New Business	Tom Tiffany
<ul style="list-style-type: none">• New State Farm Liability Insurance Water Safety• LSHPOA New LSH Five Year Plan/dues increase proposal• On-line HOA Management• Other New Business Members• Election of board members• Election of Officers	Steve Roffler Steve Roffler Alexa Wilson Board members members

Adjournment

****Roll is called to determine the number of 2023 LSHPOA dues paid members present to establish if a quorum of those members are present. We need 50% plus 1 (majority) of those 2023 dues paid members either present or by proxy. If we have a quorum then we can conduct official LSHPOA business. If not then the meeting will be essentially information only.***

We encourage all LSHPOA members to attend the annual meeting. Lake Shore Homes is a wonderful community of 84 lake homeowners and 1 property owner located in more than 60 acres of forested land. It is a very special place and with your attendance and help it will continue to be all of our favorite summer place to be.

Please bring your own lawn chairs. We will have canopies set up to provide shade. We will have coffee and donuts in the LSH Park at 9:15 am. Please come and meet and greet before the meeting. We look forward to seeing you July 8^h at the LSH Park meet and greet at 9:15 am and at the meeting starting at 10am.

Remember You have to be a dues paying member to vote. 56 out of 85 members have paid dues this year. If you have not paid your LSH Annual Dues please send in your check for \$175 to LSHPOA, P.O. Box 2217, Deer Park, WA, 99006. You can also pay your dues prior to the start of the LSH annual meeting.