**January 7, 2019 SHPOA Meeting Notes**

**Officers Present:** VP - R. Stout, Sec. - J. Dichito,

**Officers Absent:** Pres**.** K. Ragland, Treas. T. Gossett

**Trustees Present:** M. Simpson, A. Truman, J. Wirth, D. Langford,

**Clerk Present:** Janet Barker

 **“PROPERTY OWNERS TIME”**

* Total of 18 members in attendance.

 **\*\*Business portion of the Meeting \*\***

**R. Stout Called the meeting to order 7:32**

**Secretary Report – Jim Dichito**

* Approval of December minutes—A. Truman 1st, M. Simpson 2nd and board approved.
* Discussion of Trustee’s vote to the lifting of the “Hold” on issuing of permits” for pole frame (pole barn buildings) D. Langford explained the lifting of the “Hold” (ban.)
* J. Dichito motion to approve the revised SHPOA Hazards & Eyesores dated 10/6/17. Matt Simpson 2nd the motion. Board members approved and the motion carried.
* J. Dichito motion to make an amendment to the SHPOA By-laws with the revised SHPOA Hazards & Eyesores document dated 10/6/17 which will become effective 2/4/19. Dave Langford 2nd the motion. Board members approved and the motion carried.
* J. Dichito motion to approve the revised SHPOA Building Standards dated 12/1/18. Matt Simpson 2nd the motion. Board members approved and the motion carried.

* J. Dichito motion to adopt the revised SHPOA Building Standards 12/1/18 into the SHPOA By-Laws, which will become effective 2/4/19 with this revised/additional language;

 **Amendment to 14.2 of the SHPOA By-Laws:** Second sentence of 14.2 stated as follows: All buildings, including docks, must be approved by the Board of Trustees and be in compliance with the Board of Trustee approved and adopted SHPOA Building Guidelines.

. Matt Simpson 2nd the motion. Board members approved and the motion carried.

**Treasurer Report**

* R. Stout presented the treasurer report due to T. Gossett being absent. A. Truman motioned to approve and file the report and D. Langford 2nd the motion.

Board members approved and the motion carried.

**Committees:**

* **BY-LAW: Todd Gossett (J. Dichito)**

J. Dichito presented By-Law changes regarding Hazards and Eyesores.

* **Maintenance: Randy Stout & Dave Langford:**

Board members were asked to send emails to both R. Stout and D. Langford regarding maintenance items that need to be addressed.

**OLD Business:**

* Alleghany Dock (Matt, Jim, David or Randy)

Explained little had been accomplished to date, mainly due to weather. Team now trying to get dock removed and still replaced before 3/1/19, again, weather permitting. Most of the dock still has water on more than half of the posts.

* Fish structure – Tabled until 2020.

**NEW Business:**

* J. Dichito motioned to open the secondary valve to help with reducing the lake level at a slightly faster rate and explained it would help just a little and not to expect a big reduction in the lake level in a short time, but that it would help. Dave Langford 2nd the motion and the board so approved and the motion carried.
* Deposits for permits regarding homes increased from $500 to $1000, garages/accessory buildings increased from $300 to $600 as indicated on the revised “SHPOA 2019 Fee Schedule”. Only the “deposit” amounts were increased, the “fees” remained the same.
* Pond by Community Building/Beach (Randy)—Tim Ryan not present to update the board, but R. Stout said that Tim did cap the drain on the larger pond and it now has water in it!

**Building Permits – J. Dichito**

* Post frame/accessory building permit issued to Lot 651 Alleghany.

**Adjournment by Randy Stout:** Matt Simpson motioned to adjourn the regular meeting, Dave Langford 2nd the motion. Board members approved and the motion carried.

**Board went into Executive Session and came out of Executive Session at 8:45 PM and went back into the regular meeting.**  J. Dichito motioned to adjourn and A. Truman 2nd the motion.

Board members approved and the motion carried.

**Jim Dichito, SHPOA Secretary**