**October 1, 2018 SHPOA Meeting Notes**

**Karen Ragland called the meeting to order at 7:06 PM**

**Board Members Present:**

President – Karen Ragland, VP - R. Stout, Sec. - J. Dichito,

**Absent** ‑‑ Treas. – T. Gossett

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

**Absent** – Clerk, Janet Barker

**“PROPERTY OWNERS TIME”**

* Total of 8 homeowners in attendance.

**Secretary Report – Jim Dichito**

* Approval of September minutes—J. Wirth motioned to approve and file and M. Simpson 2nd the motion and board so approved.

**Treasurer Report – Todd Gossett**

September financials not presented due to Todd Gossett being absent. Todd to present September financials along with the October financials at the November meeting.

**Committees:**

**BY-LAW: Todd Gossett**

* Reserve Study: Update to be presented at the November meeting

**BY-LAW (J. Dichito)**

* Building Guidelines: Resend new building guidelines info with time line for approval

**OLD Business: K. Ragland**

* **OLCA Fall meeting**

J. Dichito attended the first day of the meeting and gave a brief report regarding how other Ohio lakes deal with;

1. Boats creating large damaging wakes
2. Dealing with PWC traffic and underage operators
3. Lake maintenance issues such as dredging, algae control and use of outside contractors
4. Security
5. Building issues, pole barns in particular
6. Do other lakes employ “lake managers”?
7. SHPOA is the smallest of the lakes attending the meeting

**BEACH: A. Truman:**

* Dave move Truck N Treat to 10/27/18.

**Community Building: D. Langford**

* Going forward – Should SHPOA open bathrooms for pavilion users so that they have access to bathrooms? Charge pavilion users $25.00 for use of bathrooms. Need a plan and contract for use of restrooms only. Need to draft a new contract – Randy S. to draft a revised contract and send to trustees for review.
* Board approved the purchase of a new portable sound system for use in the community building for meetings and other events along with an inflatable movie screen.

**Building Permits – D. McQuary**

* Reported he issued permits for 2 Fences and 1 addition.

**Property Maintenance – J. Dichito**

* Randy S. to take the lead/responsibility for SHPOA maintenance and Jim D. to assist.

**LAKE PATROL: Matt Simpson**

* Buoys coming out soon.
* Valve opens Nov. 15th
* 75-100 illegal fisherman were caught and asked to leave this year

**SMOKE SIGNALS/Website: Jim Wirth**

* Do not have a new quote yet.
* Need information from Todd for fee increase early as possible.
* Would like to do more newsletters in 2019

**New Business – K. Ragland**

* There will be a Kamen & Cusimano Seminar on 10/6/18 in Fairborn. Randy Stout was planning to attend.

**Adjournment by K. Ragland meeting ended at 8:18 PM**

**Jim Dichito, SHPOA Secretary**