**November 5, 2018 SHPOA Meeting Minutes**

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

**Board Members Present:**

President – Karen Ragland, Sec. - J. Dichito, Treas. – T. Gossett

**Absent** ‑‑ VP - R. Stout

Trustees: M. Simpson, A. Truman, D. Langford,

**Absent** – D. McQuarry, J. Wirth

**“PROPERTY OWNERS TIME”**

* Total of 17 homeowners in attendance.

**Secretary Report – Jim Dichito**

* Approval of October minutes—T. Gossett motioned to approve and file and

A. Truman 2nd the motion and board so approved.

**Treasurer Report – Todd Gossett**

* Approval of September and October Financials --- A. Truman motioned to approve and file and M. Simpson 2nd the motion and board so approved

**Committees:**

**Todd Gossett (By- Law)**

* Fee Increase

1. Todd presented the past 4 years financials to explain why an increase was needed.
2. The fees would increase by $60, from $100 to $160, and we had not increased our annual dues in 15 years.
3. Todd suggested where the additional $50,000 increase would be spent:
4. Community docks, replace 1 to 2 per year
5. Upgrading of the Community building, bathrooms, hvac etc.
6. Increase the annual contribution to the reserve fund. The reserve study was completed to help identify where monies needed to be spent in the upcoming years. The recommendation was that we need an additional $50,000 per year to help fund our aging SHPOA properties.
7. The ballots would be sent out week of 11/12/18 and due back 11/30/18.

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

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

**BEACH: A. Truman:**

* Truck N Treat went well
* D, Langford to take amplifier out of beach house for the winter

**Building Permits – D. McQuary**

Absent no report

**Property Maintenance – R. Stout**

Absent no report,

**LAKE PATROL: Matt Simpson**

* Need to put lake patrol mobile phone number on SHPOA Website.
* Lake patrol did not give anyone permission to use the patrol boat for ski course removal.
* J. Dichito to investigate upgrading our beacon light to a brighter one so it can be seen during daylight times. J. Dichito motioned that we upgrade to a better beacon that would cost approx. $350 and K. Ragland 2nd the motion and the board so approved.

**SMOKE SIGNALS/Website: Jim Wirth**

Absent no report

**K. Ragland adjourned the meeting**

**Jim Dichito, SHPOA Secretary**