

Shawnee Hills Property Owners Association, Inc.
Board of Trustees Meeting
May 4, 2015

Minutes

1. **Call to Order** (Ragland) 7:03pm Cathy Erisman, Jim Wirth, Karen Raglan, Jim Dichito, Tim Ryan, Matt Simpson, Mike Kelley, and Janet Barker Clerk in attendance
2. **Changes or Additions to Agenda** (Ragland) No changes
3. **Recognize Property Owners in Attendance** (Ragland) Judy Hobbs, Paul Sonneman 1075, Larry Morris 233A, Chief McDaniel, Hillard 332, Richard Bloomingdale 418, Jeff Metcalf represent for triathlon
4. **Secretary Report** (Bottorff)
 - a. Approval of April 2015 Minutes Tim Ryan Made Motion, Jim Dichito 2nd **Motion Carried**
5. **Treasurer Report** (Dichito)
 - a. April Financial Report Jim Dichito gave report on Budget entered into record
 - b. Accounts in Collection – total (Janet)
 - c. Collected from past due accounts to date for 2015
 - d. Accounts put into next level
6. **Property Owner's Time** (Ragland) Judy Hobbs reported 14 Garden Club Members cleaned flower beds , Paul Sonneman Fireworks Rozzi has confirmed Contract Rec'd and deposit paid, securing police cruiser and 3 sheriff deputies, Chief McDaniel is waiting for permit from Rozzi. Chief will close Ute Trl one hour before show. Member voiced concerned having a port a john at boat ramp. Larry Morris would like to benches on docks at Boat dock, and picnic tables at Boat Ramp.
7. **Committees** (Ragland)
 - a. Community Committee (Bottorff) No report
 - b. Smoke Signals Committee (Simpson) Remove from Agenda
 - c. Signage Committee (Simpson) Nothing to report
 - d. By-law Committee (Bottorff) No report
8. **Old Business** (Ragland)
 - a. Boat house on Navajo – concern regarding potential collapse.(registered letter response) K Ragland to send a letter for follow up
 - b. Letter sent regarding damage to Community Building K Ragland to send a letter follow up with
 - c. damage at fisherman's point - status
9. **Beach** (Ragland) K Ragland will pick up water testing kit, Beach inspections May 20th
10. **Community Building** (Erisman) recommended to ad April for fuel surcharge
 - a. Past Rentals Rented April 25th
 - b. Future Rentals May 16th Rented
11. **L. Building Permits** (Kelley)
 - a. Issued Permits (Wetzell) Nothing to report
12. **M. Property Maintenance** (Dichito)
 - a. Earthen Dam
 - b. Spillway
 - c. Spillway Replacement Project
 - d. Beach
 - a. Gatehouse (donation)
 - b. Inspections
 - e. Community Building
 - f. Community Docks
 - a. Chaining off car access to docks and signage status
 - g. Smith House
 - h. Gutters at the community Building need to be cleaned

13. **Breeding Ponds (Ryan)** Stocked with minnows last month, spawning for Mid May, Tim will Make signs for ponds
Long term goal to make the main one bigger, and possible close in the small one.
14. **Lake Patrol (Simpson)**
- a. Boat Stickers Sales May 11th last day for sales
 - b. Watercraft Safety Course May 23rd
 - c. Junk Yard Derby Article for next Smoke Signals
 - d. New Motor purchased
 - e. Beach buoys will be in by open for Beach.
 - f. Matt will purchase Life jackets for patrol, Price cost for t shirts for Patrol
15. **Smoke Signals/Website (Wirth)**
- a. Ad Sales Nothing to report
16. **New Business (Ragland)**
- a. Injury on N. Lakeshore Dock – status Cinti Insurance will investigate
 - b. Neighborhood Watch Program – interest Possible Liability
 - c. Triathlon practices Justin Metcalf Requesting swimming for lake for training 6 to 6:30 am for once a week from May to September. Carrie Wilson member
 - d. Fundraising Status for a new gatehouse , donors have contributed \$1250
 - e. Association lot – possibility of selling Owner requested to purchase land on Blackfoot. K Ragland asked if someone would be interesting checking for property to be sold.
17. **Adjournment (Ragland)** Meeting adjourned 9:25 pm

Respectfully Submitted,
Nick Bottorff, Treasurer