

Shawnee Hills Property Owners Association, Inc.
Board of Trustees Meeting
July 6, 2015

Minutes

1. **Call to Order** (Ragland) Board President K Ragland called the meeting to order at 7:04 pm.
2. **Changes or Additions to Agenda** (Ragland) – none
3. **Recognize Property Owners in Attendance** (Ragland) Wetzell, Linley, Horsley, Morris, and Kring.
4. **Secretary Report** (Bottorff) – M Kelley moved to approve minutes. T Ryan seconded. **Motion carried with one abstention.**
5. **Treasurer Report** (Dichito)
 - a. June Financial Report – J Dichito made report.
 - b. Accounts in Collection – J Barker made report.
 - c. Collected from past due accounts to date for 2015 – J Dichito made report.
 - d. Accounts put into next level – J Dichito made report.
 - e. Kaman and Cusimano Newsletter – J Wirth made a report on operating and capital expenses and how they are itemized on the Treasurer's expense report.
6. **Property Owner's Time** (Ragland) L Morris asked if gravel would be added to the parking lot at the boat ramp. L Morris asked if the SHPOA properties that access has been restricted would be opened. Kring made comment to the Board on signs that are bent over and not straight and on the weeds and trees growing on the bridge on Shawnee Trail.
7. **Committees** (Ragland)
 - a. Community Committee (Bottorff) – N Bottorff made a report on upcoming Shawnee Hills Lake Festival.
 - b. Signage Committee (Simpson) – J Dichito made a report on the installation of signs.
 - c. By-law Committee (Bottorff)
 - a. Definition of Member – M Kelley made a report on the definition of a member according to SHPOA By-Laws.
 - b. Beach Access – no report
8. **Old Business** (Ragland)
 - a. Boat house on Navajo Trail – M Kelley made a report on the intentions of the property owner.
 - b. Community Building Door Damage – K Ragland made a report.
 - c. Fisherman's Point Grass Damage – K Ragland made a report.
 - c. Letter to Young's regarding son's behavior to Lake Patrol and ID requirements when fishing. – K Ragland made a report.
 - d. Letter sent to Koob's – J Barker made a report.
 - e. Boat and swimmer accident status – K Ragland made a report.
 - f. Fundraising Status for a new gatehouse – J Dichito made a report of funds raised at \$1775.00
 - g. New POC for maintenance – K Ragland made a report on T Ryan taking charge of maintenance responsibilities.
9. **Beach** (Ragland)
 - a. Clarification as to who can use the beach wanted by beach personnel – no report
10. **Community Building** (Erisman)
 - a. Past Rentals – C Erisman made a report of 7 rentals in June.
 - b. Future Rentals – J Barker made a report of 3 rentals scheduled for July.
11. **L. Building Permits** (Kelley)
 - a. Issued Permits (Wetzel) – B Wetzel made report on issuing 2 permits.
12. **M. Property Maintenance** (Dichito)
 - a. Earthen Dam – T Ryan made a report on the earthen dam.

- b. Spillway – T Ryan made a report on the concrete spillway.
- c. Spillway Replacement Project
- d. Beach
 - a. Gatehouse – J Dichito made a report.
 - b. Inspections – N Bottorff made a report.
- e. Community Building – no report
- f. Community Docks
 - a. Chaining off car access to docks and signage status – Poll taken among Board Members to open vehicle access to dock at East N. Lakeshore dock and restrict vehicle access to West N. Lakeshore dock.
- g. Smith House – no report

13. Breeding Ponds (Ryan) – T Ryan made a report.

14. Lake Patrol (Simpson)

- a. Boat Stickers – M Simpson made a report.
- b. Junk Yard Derby – M Simpson made a report.
- c. Incident at spillway and couple with young child – K Ragland made a report.
- d. Citations – M Simpson made a report on citations issued.
- e. 4th of July – M Simpson made a report on the installation of buoys and lake patrol operation during fireworks.
- f. Greene County Sheriff's Department – M Simpson made a report of ride-along with Sheriff Deputies on the lake patrol boat.
- g. Buoy placement – M Simpson made a report of installation of no wake buoys.
- h. Patrol Motor – M Simpson made a report on the possible sale of an older motor taken off the lake patrol boat.

15. Smoke Signals/Website (Wirth) – J Wirth made a report on article placement.

16. New Business (Ragland)

- a. Boats and Vehicles parked on SHPOA property – M. Simpson made a report.
- b. SHPOA Property Sale – M Kelley made a report on the possible sale of negative assets.

17. Adjournment (Ragland) Board President Karen Ragland adjourned the meeting at 9:57 pm.