

**Shawnee Hills Property Owners Association, Inc.**  
**Board of Trustees Meeting**  
**August 3, 2015**  
**Minutes**

- A. Call to Order (Ragland) Board President K Ragland called the meeting to order at 7:03
- B. Changes or Additions to Agenda (Ragland)
- C. Recognize Property Owners in Attendance (Ragland) Wilson, Linley, Morris, Wetzell, and Sellars
- D. Secretary Report (Bottorff)  
Approval of July minutes – deferred approval to September
- E. Treasurer Report (Dichito)
  - a. Financial Report July – J Dichito made a report.
  - b. Accounts in Collection – J Dichito made a report.
  - c. Past Due Accounts Collection – J Wirth made a report.
  - d. Accounts put into next level – no report
- F. Property Owner's Time (Ragland) Linley addressed the Board concerning fence erected on his property. Wilson addressed the Board concerning sale of boat stickers, goose deterrent, and beach hours. Morris addressed the board concerning placement of the picnic table at Jim Williamson Dock, request for a trash can at Jim Williamson Dock, and the harassment of fishermen by a lakefront property owner, and the swimming of individuals across property lines.
- G. Committees (Ragland)
  - a. Community Committee (Bottorff) – N Bottorff made a report on Shawnee Hills Lake Festival and upcoming Marion Hughes Memorial Catfish Tournament.
  - b. Signage Committee (Simpson) – J Dichito made a report.
  - c. By-law Committee (Bottorff) – N Bottorff made a report.
- H. Old Business (Ragland)
  - a. Community Building Damage – K Ragland and N Bottorff made a report.
  - b. Boat and Swimmer Accident – K Ragland made a report.
  - c. Gatehouse fundraising – J Dichito made a report on available funds.
  - d. SHPOA Property Sale – K Ragland made a report.
  - e. Member Eligibility – K Ragland made a report.
  - f. Planter damage – J Dichito made a report.
- I. Beach (Ragland)
  - a. Attendance – N Bottorff made a report.
  - b. Flags to detract geese – N Bottorff made a report.
  - c. Slide/water pump – J Dichito made a report.
- J. Community Building (Erisman)
  - a. Rentals Past – no report
  - b. Rentals Future – no report
- K. Building Permits (Kelley)
  - a. Permits Issued (Wetzel) – Wetzel made report on permit issued for a garage and returned deposit for finished garage.
  - b. Privacy fence – M Kelley made a report.
- L. Property Maintenance (Ryan)
  - a. Earthen Dam – T Ryan made a report.
  - b. Spillway – T Ryan made a report.
  - c. Spillway Replacement Project – J Dichito made a report.

- d. Beach – N Bottorff made a report.
- e. Community Building – no report
- f. Community Docks – T Ryan made a report on Allegheny Dock.
- g. Vehicle access to docks – T Ryan made a report.
- h. Smith House – T Ryan made a report.
- i. Breeding Ponds – T Ryan made a report.
- j. Building Clean Up – M Simpson made a report.
- M. Lake Patrol (Simpson)
  - a. Boat Stickers – M Simpson made a report.
  - b. Sherriff Deputies – M Simpson made a report.
  - c. Citations – no report
- N. Smoke Signals/Website (Wirth)
  - a. Ad Sales – J Wirth made a report.
- O. New Business (Ragland)
  - a. Sheriff Department – K Ragland made a report on illegal activity on SHPOA property.
  - b. Electricity Provider – M Kelley made a report.
  - c. Sale of Property – M Kelley made a report. K Ragland established an Asset Exploration Committee with M Kelley as chairperson and J Dichito and M Simpson as committee members.
- P. Adjournment (Ragland) Board President Karen Ragland adjourned the meeting at 9:35 pm.

Respectfully Submitted,  
Nick Bottorff, Secretary