

Shawnee Hills Property Owners Association, Inc.
Board of Trustees Meeting
February 1, 2016, 2016
Minutes

The following trustees were present: N. Bottorff, J. Dichito, T. Ryan, M. Simpson, and J. Wirth, along with J. Barker, clerk.

1. Call to Order (Wirth) Board Vice President J Wirth called the meeting to order at 7:02 pm.
2. Changes or Additions to Agenda (Wirth) - None
3. Recognize Property Owners in Attendance (Wirth) – Larry Morris
4. Secretary Report (Bottorff)
 - a. Approval of January minutes – T Ryan moved to approve minutes. J Dichito seconded. **Motion carried.**
5. Treasurer Report (Dichito)
 - a. January Financial Report – J Dichito and J Barker made a report. J Wirth filed for audit.
6. Property Owner's Time (Wirth) Property owner made comment of mud and rip rap around boat launch.
7. Committees (Wirth)
 - a. Community Committee (Bottorff) – N Bottorff made a report.
 - b. Signage Committee (Ryan) – T Ryan made a report.
 - c. By-law Committee (Bottorff) – N Bottorff made a report.
8. Old Business (Wirth)
 - a. Selling SHPOA Land Article– J Wirth made a report.
9. Beach (Ragland) – No Report
10. Community Building (Erisman)
 - a. Past Rentals - None
 - b. Future Rentals – J Barker made a report.
11. L. Building Permits (Kelley)
 - a. Issued Permits (Wetzel) – J Baker made a report.
12. M. Property Maintenance (Ryan)
 - a. Earthen Dam – T Ryan made a report.
 - b. Spillway – T Ryan made a report.
 - c. Spillway Replacement Project – T Ryan made a report.
 - d. Community Building – T Ryan made a report.
 - e. Community Docks – T Ryan made a report.
 - f. Smith House – T Ryan made a report.
 - g. SHPOA Grounds – T Ryan made a report.
 - h. Breeding Ponds – T Ryan made a report.
13. Lake Patrol (Simpson)
 - a. Boat Stickers – M Simpson made a report.
 - b. Sticker Sales – M Simpson made a report.
 - c. Lake Patrol Boat Lift Cover – M Simpson made a report.
 - d. No Wake Beacon – J Dichito made a report.
14. Fireworks – J Barker made a report.
15. Smoke Signals/Website (Wirth)
 - a. Issues – J Wirth made a report.
 - b. Articles – J Wirth made a report.
16. New Business (Wirth)
 - a. Smith House damaging – J Wirth deferred to executive session.
 - b. Hydroponics System – T Ryan made a report.
17. Adjournment (Wirth) Board Vice President J Wirth adjourned the meeting at 9:12 pm.

Respectfully Submitted,
Nick Bottorff, Secretary