

**Shawnee Hills Property Owners Association, Inc.**

**Board of Trustees Meeting**

**March 7, 2016**

**Minutes**

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

A. Call to Order (Ragland) Board President K Ragland called the meeting to order at 7:02 pm.

B. Changes or Additions to Agenda (Ragland) - none

C. Recognize Property Owners in Attendance (Ragland) L. Morris and D. Sellars

D. Secretary Report (Bottorff)

1. Approval of February minutes – J Dichito seconded. T Ryan seconded. **Motion carried.**

E. Treasurer Report (Dichito)

1. February Financial Report – J Dichito and J Barker made a report. K Ragland filed for audit.

F. Property Owner's Time (Ragland) - None

G. Committees (Ragland)

1. Community Committee (Bottorff) – N Bottorff made a report.

2. By-law Committee (Bottorff) – N Bottorff made a report.

H. Old Business (Ragland)

1. Selling SHPOA land – K Ragland made a report.

2. Smoke Signals Committee – M Simpson and N Bottorff made a report.

I. Beach (Ragland) – K Ragland and N Bottorff made a report.

J. Community Building (Erisman)

1. Past Rentals – C Erisman made a report.

2. Future Rentals – C Erisman made a report.

K. Building Permits (Ryan)

1. Issued Permits (Ryan) – T Ryan made a report.

L. Property Maintenance (Ryan)

1. Earthen Dam – T Ryan made a report.

2. Spillway – T Ryan made a report.

3. Spillway Replacement Project (Dichito) – J Dichito and D Sellars made a report.

4. Community Building – N Bottorff made a report.

5. Community Docks – T Ryan made a report.

6. Smith House – no report

7. SHPOA Grounds – T Ryan made a report.

8. Entrance Sign – T Ryan made a report.

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

N. Lake Patrol (Simpson)

1. Safe Boating Class – M Simpson made a report.

2. Boat Stickers – M Simpson made a report.

3. Patrol Boat – M Simpson made a report.

4. Beach Buoys – M Simpson made a report.

5. Cell Phone and Tablet – M Simpson made a report.

O. Smoke Signals/Website (Wirth) – no report

P. New Business (Ragland) - none

Q. Adjournment (Ragland) Board President K Ragland adjourned the meeting at 9:01