

Shawnee Hills Property Owners Association, Inc.
Board of Trustees Meeting
April 3, 2016,
Minutes

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

1. Call to Order (Ragland) Board Vice President J With called the meeting to order at 2:08 pm.
2. Changes or Additions to Agenda (Wirth) - none
3. Recognize Property Owners in Attendance (Wirth)
4. Secretary Report (Bottorff)
 - a. Approval of March minutes – T Ryan moved to approve minutes. J Wirth seconded. **Motion carried.**
5. Treasurer Report (Dichito)
 - a. March Financial Report - J Dichito and J Barker made a report. K Ragland filed for audit.
6. Property Owner's Time (Wirth) A property owner made complaint of a property on Blackfoot Trail. A property owner made suggestion of mailings for the purchase of boat stickers.
7. Special Guests
 - a. Jamestown Branch Greene County Library – Head Librarian Paul Gregor made a report on services provided to Shawnee Hills residents.
 - b. Shawnee Hills Garden Club – Esther Burnett made a report on spring gardening activities.
8. Committees (Wirth)
 - a. Community Committee (Bottorff) – N Bottorff made a report.
 - b. By-law Committee (Bottorff) – N Bottorff made a report.
9. Old Business (Wirth)
 - a. Selling SHPOA land – K Ragland, T Ryan, and J Wirth made a report.
 - b. Smoke Signals Committee - none
10. Beach (Ragland) – K Ragland and N Bottorff made a report.
11. Community Building (Erisman)
 - a. Past Rentals – C Erisman made a report.
 - b. Future Rentals – C Erisman made a report.
12. Building Permits (Ryan)
 - a. Issued Permits – T Ryan made a report.
13. 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. 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.
14. Breeding Ponds (Ryan) – T Ryan made a report.
15. Lake Patrol (Simpson)
 - a. Boat Stickers – M Simpson made a report.
 - b. Safe Boating Class – M Simpson made a report.
 - c. Cell Phone – M Simpson made a report.
 - d. Buoys – M Simpson made a report.
 - e. High water sign – M Simpson made a report.
 - f. Personnel – M Simpson made a report.
 - g. Patrolling – M Simpson made a report.
16. Smoke Signals/Website (Wirth)
17. New Business (Ragland)
 - a. Registry of bank owned properties – J Wirth and K Ragland made a report.
 - b. Kaman and Cusimano Seminar – K Ragland made a report.
18. Adjournment (Wirth) - Board Vice President J With adjourned the meeting at 3:59 pm.

Respectfully Submitted,

Nick Bottorff, Secretary