

**Shawnee Hills Property Owners Association, Inc.**  
**Board of Trustees Meeting**  
**May 2, 2016**  
**Minutes**

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

1. Call to Order (Wirth) Board Vice President J With called the meeting to order at 7:15 pm.
2. Changes or Additions to Agenda (Wirth) - none
3. Recognize Property Owners in Attendance (Wirth) Huff and Morris
4. Secretary Report (Bottorff)
  - a. Approval of April minutes J Dichito moved to approve minutes. M Simpson seconded. **Motion carried.**
5. Treasurer Report (Dichito)
  - a. April Financial Report - J Dichito made a report. J Wirth filed for audit.
6. Property Owner's Time (Wirth) - none
7. Committees (Wirth)
  - a. Community Committee (Bottorff) - N Bottorff made a report.
  - b. By-law Committee (Bottorff) - N Bottorff made a report.
8. Beach (Wirth)
  - a. Quote for prepping beach – J Dichito made a report.
  - b. Beach Building – J Dichito made a report.
  - c. Electricity for Slides – J Dichito made a report.
9. Community Building (Erisman)
  - a. Past Rentals - none
  - b. Future Rentals – J Barker made a report on May rentals.
  - c. Roof – J Dichito made a report.
10. Building Permits (Kelley)
  - a. Issued Permits (Wetzel) – M Kelley made a report.
11. Property Maintenance (Dichito)
  - a. Earthen Dam – J Dichito made a report.
  - b. Spillway Replacement Project – no report
  - c. Community Building – J Dichito made a report.
  - d. Community Docks – J Dichito made a report.
  - e. Smith House – J Dichito made a report.
  - f. SHPOA Grounds – J Dichito made a report.
12. Fireworks (Simpson) – M Simpson made a report.
13. Breeding Ponds (Bottorff) – N Bottorff made a report.
14. Lake Patrol (Simpson)
  - a. Boat Stickers – M Simpson made a report.

- b. Patrolmen – M Simpson made a report.
  - c. Patrol boat – M Simpson made a report.
  - d. Patrol Tablet – M Simpson and J Barker made a report.
15. Smoke Signals/Website (Wirth) – J Wirth made a report.
16. New Business (Wirth)
- a. nuisance homes – N Bottorff made a report.
  - b. Future Planning Committee – J Dichito made a report.
17. Adjournment (Wirth) - Board Vice President J With adjourned the meeting at 9:31 pm.

Respectfully Submitted,  
Nick Bottorff, Secretary