

Shawnee Hills Property Owners Association, Inc.

Board of Trustees Meeting

June 6, 2016

Minutes

The following trustees were present: J. Dichito, C. Erisman, M. Kelley, M. Simpson, 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) Jake Allen, Stephen Guy, Bob McDaniel, and Bob Wetzell
4. Secretary Report (Bottorff)
 - a. Approval of May minutes – deferred to July
5. Treasurer Report (Dichito)
 - a. May -Financial Report – J Dichito made a report. J Wirth filed for audit.
6. Property Owner's Time (Wirth) – J Allen expressed interest for joining the SHPOA Board.
7. Committees (Wirth)
 - a. Community Committee (Bottorff) – no report
 - b. By-law Committee (Bottorff) – no report
8. Old Business (Wirth) - none
9. Beach (Bottorff) – no report
10. Community Building (Erisman)
 - a. Past Rentals – C Erisman made a report.
 - b. Future Rentals – C Erisman made a report.
 - c. Roof Replacement – J Dichito made a report. C Erisman moved to replace Community Building roof. M Simpson seconded. **Motion carried.**
 - d. Gate not locked – C Erisman made a report.
11. Building Permits (Kelley)
 - a. Issued Permits (Wetzel) – B Wetzell made a report.
12. Property Maintenance (Dichito)
 - a. Earthen Dam – J Dichito made a report.

- b. Spillway Replacement Project – J Dichito made a report of installation of rip rap and addition of gravel at parking lot.
 - c. Community Building – J Dichito made a report.
 - d. Community Docks – no report
 - e. Smith House – J Dichito made a report of damage by vandals.
 - f. SHPOA Grounds – J Dichito made a report.
- 13. Fireworks (Simpson) – M Simpson made a report.
- 14. Breeding Ponds – no report
- 15. Lake Patrol (Simpson)
 - a. Complaints – M Simpson made a report.
 - b. Sticker Sales – M Simpson made a report.
 - c. Buoys – M Simpson made a report.
 - d. Lot Numbers – M Simpson made a report.
- 16. Smoke Signals/Website (Wirth) J Wirth made a report.
- 17. New Business (Wirth) - none
- 18. Adjournment (Wirth) Board Vice President J Wirth adjourned the meeting at 8:33 pm.

Respectfully Submitted,

Nick Bottorff, Secretary