

Shawnee Hills Property Owners Association, Inc.
Board of Trustees Meeting
July 11, 2016

Minutes

The following trustees were present: N. Bottorff, J. Dichito, C. Erisman, M. Kelley, K. Ragland, M. Simpson, along with J. Barker, clerk.

1. Call to Order (Ragland) Board President K Ragland called the meeting to order at 7:01 pm.
2. Changes or Additions to Agenda (Ragland) – none
3. Recognize Property Owners in Attendance (Ragland) Allen, Stinson, Tresser, Bloomingdale, Polston, Hayden, and Morris
4. Secretary Report (Bottorff) – no report
5. Treasurer Report (Dichito)
 - a. June Financial Report – J Dichito made a report. K Ragland filed for audit.
6. Property Owner's Time (Ragland)

J Allen expressed his interest in becoming a member of the Board of Trustees. J Allen requested this year's ski show be held at 8pm.

K Ragland moved to extend no wake times to sunset on Saturday, July 30, 2016. M Simpson seconded. **Motion carried.**

Bloomingdale thanked the Board, clerk, and Lake Patrol for their assistance over the last year he has lived in the community.

7. Committees (Ragland)
 - a. Community Committee (Bottorff) – N Bottorff made a report.
 - b. By-Law Committee (Bottorff) – N Bottorff made a report.
 - c. Financial Committee (Dichito) – J Dichito made a report.
 - d. Signage Committee (Dichito) – J Dichito made a report.
8. Old Business (Ragland) – none
9. Beach (Ragland) – J Barker and K Ragland made a report.
10. Community Building (Erisman)
 - a. Past Rentals – C Erisman made a report of past rentals.
 - b. Future Rentals – C Erisman made a report of future rentals.
11. Building Permits (Kelley)
 - a. Issued Permits (Wetzel) – M Kelley made a report.
12. Property Maintenance (Dichito)
 - a. Earthen Dam – J Dichito made a report on mowing.
 - b. Spillway Replacement Project – J Dichito made a report.
 - c. Community Building – J Dichito made a report on the new roof.
 - d. Community Docks – J Dichito made a report.
 - e. Smith House – J Dichito made a report.
 - f. SHPOA Grounds – J Dichito made a report.
13. Breeding Ponds – N Bottorff made a report.
14. Lake Patrol (Simpson)
 - a. sticker sales – M Simpson made a report.
 - b. 4th of July – M Simpson made a report.
 - c. Lot # 287 Incident – M Simpson made a report.
 - d. Lot # 275 Incident - M Simpson made a report. Tresser and Stinson addressed the Board.
15. Smoke Signals/Website (Wirth) – no report.

16. New Business (Ragland)
 - a. Building Permits Inspector – K Ragland and M Kelley made a report.
 - b. Lot 772-773 – M Simpson made a report.
 - c. Lot 353 – M Simpson made a report.
 - d. Time Sheets and Receipts – J Barker made a report.
 - e. Tablets – M Simpson and J Barker made a report.
17. Adjournment (Ragland) Board President K Ragland adjourned the meeting at 8:31 pm.

Respectfully Submitted,
Nick Bottorff, Secretary