

Shawnee Hills Property Owners Association, Inc.
Board of Trustees Meeting
September 12, 2016
Minutes

The following trustees were present: J. Allen, N. Bottorff, C. Erisman, M. Kelley, K. Ragland, M. Simpson, and J Wirth, 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) Larry Morris and Michael Tidd
4. Secretary Report (Bottorff)
 - a. Approval of Minutes - none
5. Treasurer Report (Dichito)
 - a. August Financial Report – J Barker made a report.
6. Property Owner's Time (Ragland)
7. Committees (Ragland)
 - a. Community Committee (Bottorff) – N Bottorff made a report.
 - b. By-Law Committee (Bottorff) – N Bottorff made a report.
 - c. Fee Committee (Dichito) – K Ragland made a report.
 - d. Sign Committee (Dichito) – M Simpson made a report.
8. Old Business (Ragland)
 - a. Sale of Property – N Bottorff requested permission to research the sale of lot on Blackfoot Trl for the renovation of community building and parking lot. N Bottorff agreed to report to the Board on his findings at the December budget meeting. The Board agreed to allow N Bottorff to research the project.
 - b. Breeding Ponds – J Allen made a report.
9. Beach (Ragland) – K Ragland made a report.
10. Community Building (Erisman) – C Erisman made a report.
11. Building Permits (Kelley)
 - a. Issued Permits (Kelley) – M Kelley made a report.
12. Property Maintenance (Dichito) – K Ragland made a report.
13. Lake Patrol (Simpson)

- a. Sticker Sales – M Simpson made a report.
 - b. Buoys – M Simpson made a report.
 - c. Patrol Schedule – M Simpson made a report.
 - d. Boating Incident – M Simpson made a report.
 - e. Jet Ski Incident – M Simpson made a report.
 - f. Beach Incident – N Bottorff made a report.
14. Smoke Signals/Website (Wirth) – J Wirth made a report.
15. New Business (Ragland)
- a. OLCA – K Ragland made a report on the Ohio Lake Community Association annual meeting.
 - b. Complaint of Quads on SHPOA Property – J Wirth made a report. M Tidd addressed the Board.
16. Adjournment (Ragland) - Board President K Ragland adjourned the meeting at 8:46 pm.

Respectfully Submitted,

Nick Bottorff, Secretary