

**Shawnee Hills Property Owners Association, Inc.**

**Board of Trustees Meeting**

**October 5, 2016**

**Minutes**

The following trustees were present: J. Allen, N. Bottorff, C. Erisman, M. Kelley, K. Ragland, M. Simpson, and J Wirth.

1. Call to Order (Ragland) Board President K Ragland called the meeting to order at 7:07 pm
2. Changes or Additions to Agenda (Ragland) - none
3. Recognize Property Owners in Attendance (Ragland) Bob Wetzell, Grant Burtch, Paula Goodrich, Sarah Preston, and Larry Morris
4. Secretary Report (Bottorff)
  - a. Approval September Minutes – M Kelley moved to approve minutes. J Wirth seconded.  
**Motion carried.**
5. Treasurer Report (Ragland)
  - a. September Financial Report – audit filing deferred to November
6. Property Owner's Time (Ragland) S Preston addressed the Board concerning Garden Club and their commitment to the Board.
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) – no report
  - d. Sign Committee (Allen) – J Allen made a report.
8. Old Business (Ragland)
  - a. Lifeguards – K Ragland made a report.
  - b. Stocking – N Bottorff made a report.
9. Beach (Ragland)
10. Community Building (Erisman)
  - a. Rentals – K Ragland made a report.
11. Building Permits (Kelley)
  - a. Issued Permits (Wetzel) – M Kelley made a report.

12. Property Maintenance (Dichito)
  - a. Goose waste – J Allen made a report.
  - b. Dock replacement – J Allen made a report.
  - c. Mowing – J Allen made a report.
13. Lake Patrol (Simpson)
  - a. Buoys – M Simpson made a report.
  - b. Stickers – M Simpson made a report.
14. Smoke Signals/Website (Wirth) – J Wirth made a report.
15. New Business (Ragland)
  - a. Kayaks – J Allen made a report.
16. Adjournment (Ragland) Board President K Ragland adjourned the meeting at 8:17 pm.

Respectfully Submitted,

Nick Bottorff, Secretary