

## 2-5-18 SHPOA Meeting Notes

- Karen Ragland called the meeting to order @ 7:03 pm
- New trustees were introduced: Darrell McQuary, Randy Stout and Dave Langford
- Board now at 9 trustees
- 27 members/homeowners in attendance
- Karen introduced attorney Garrett Humes from K&C to answer questions
- Garrett explained who is eligible to vote for board members; homeowners must be in good standing and pay membership fee (lake use) in addition to annual dues.
- Per Garrett, write in Candidates on returned ballots should NOT be considered and the “write in” portion of the ballot should be removed going forward.
- Tim Ryan said all votes were counted even the “write in” votes and stated it would not have made a difference in the outcome and suggested eliminating write-in votes on future ballots
- Todd wants/asked the Board to vote if this was a valid election
- Tobia asked if the Board would consider amending SHPOA by-laws so that homeowners could vote, if they were in good standing, but did not pay membership fees?
- Larry Morris suggested we have spending limits of \$300-\$500 and anything above that were require board approval.
- Larry Moore suggested a “written procedure” for spending limits.
- Todd Gossett presented 2018 budget, Jim Dichito motioned to accept the 2018 budget and it was 2<sup>nd</sup> by Jim Wirth. It was approved by the board.
- Karen asked for a motion to accept January minutes, Jim Wirth motioned to accept, Angie 2<sup>nd</sup> the motion and the board approved.
- Nick Buttorff asked how are we going to treat membership fees that are not paid, will they be shown as past due to homeowners? Todd said we need to make changes to our by-laws.
- Tim Ryan explained how he plans to locate fish structure, how to install properly and all installation requires board approval before installation.
- Randy Stout motioned we put off election of 2018 officers and responsibilities to the 3/5/18 board meeting, Jim D 2<sup>nd</sup> and all approved.
- Todd suggested to the board that our priority this year should be in changing by-laws
- Ryan Esau asked the status of the basketball court and it was explained that it was not moving forward until the board reviewed a proposal from Dave H.
- Matt Simpson cautioned that on 3/1/18 the valve closes be sure to get your projects completed and on our SHPOA 4/8/18 annual meeting, boat sticker sales begin 1 hour before and 1 hour after meeting.
- Matt to explain boating etiquette in the next issue of SHPOA’s SS and on our website
- Matt said we need to purchase a new cover for the patrol boat lift.
- Larry Morris asked for a security light at ramp for lake patrol

- Jim Wirth said it would be a good idea to publish a 2<sup>nd</sup> issue of SS before July 4<sup>th</sup> if he could find enough advertiser support to cover the majority of the cost of the additional issue.
- Karen asked Janet Barker to call Cincinnati Insurance and get quotes for increasing liability coverage for SHPOA.
- Jim D asked if we should reduce life guard coverage hours this year to save money since the fee increase did not pass?
- Jim D motioned to accept 2018 Fee schedule same as 2017 with no changes, Jim Wirth 2<sup>nd</sup> the motion and the board so approved.
- Karen adjourned regular meeting at 9:30 pm

#### **EXECUTIVE SESSION:**

- Garrett suggested that the open homeowner's forum was fine, but we need to limit the times of the meeting when comments and interruptions of the meeting by homeowners is allowed. Our board meetings go way too long!
- Unsightly property: Duer boat house – need to know where SHPOA property line is located vs. private property begins/ends and a survey is the only way to ID lines. We can not go on private property and remove anything.
- Jim to send revised building guidelines to board members and Garret
- Garrett suggested that;
  - a) The board should use "Robert's Rule of Order" to conduct our meetings
  - b) Meeting minutes should not record comments from homeowners.
  - c) Minutes should show spending limits and board approval on anything over that.

**Jim Dichito**

