**July 2, 2018 SHPOA Meeting Notes**

**Randy Stout called the meeting to order at 7:04 PM**

**Board Members Present:**

President – Karen Ragland (absent), VP - R. Stout, Sec. - J. Dichito, Treas. – T. Gossett

Trustees: M. Simpson, D. McQuary, A. Truman, J. Wirth, D. Langford, Clerk – Janet Barker

**“PROPERTY OWNERS TIME”**

* There were 6 property owners in attendance
* Larry Morris—Does not like the fact we do not allow feedback from Homeowners during our monthly meeting. Randy explained we may move property owners time to the end of the agenda so that homeowners could comment on our meeting. The reason for not allowing dialog during the meeting is to move our meetings along and not have 3 + hour long meetings.

**Secretary Report – Jim Dichito**

* J. Dichito presented the June Meeting Minutes, D. McQuary motioned to accept & approve the June Meeting Minutes and D. Langford 2nd the motion and it was approved by the board.

**Treasurer Report – Todd Gossett**

* Todd presented the June financial report—D. McQuary motioned to file the June Financial report, D. Langford 2nd the motion and it was approved by the board.

**Committees:**

**BY-LAW: Todd Gossett**

* Reserved study to be done prior fee increase. The Reserve Study will be conducted sometime in July or August so that we can send a revised proposal for annual dues increase sometime in September or October for a home owners vote.

**BEACH: Angie Truman:**

* Beach movie night was very successful.
* Selling T-shirts now.
* Planning festival.
* Beach concessions—keeping track of funds.
* Non-renter asked if they can have a “inflatable bouncer” for a Birthday Party.

Randy S. looking into whether SHPOA will allow it for liability reasons.

* Janet said beach staff are NOT using the SHPOA Tablet to look up members information. Angie going to ask Tara why the staff is not using the tablet.
* July 9,12,16,19 from 11 to 11:45 a YMCA instructor will be here to give free swimming lessons.
* We need a step on the west end of the Beach building deck for people to step on, presently it is too high of a step for most people.

**Community Building: D. Langford**

* Six (6) rentals in June.
* Six (6) rentals in July.

**Building Permits – D. McQuary**

* Do we need to issue a permit for a K-mart pool?

**Maintenance – J. Dichito**

* Dead Trees (about 11 of them) at the big breeding pond need to be removed along with one dead tree on SHPOA property next to Chuck & Amy Taylors lot.
* We still have people dumping trash at our docks. Jim Wirth suggested we buy a “TRAIL Camera “(about $200) to catch people dumping trash on SHPOA property.
* Darrell is going to install a step for the beach building deck.
* Jim D. will contact Tracey H. and ask her for help with the $1200 expense for the new sand that was added to the volley ball court by raising $400 from tournaments.
* Jim D. to check blue light time clock and set it for 8:00 PM no-wake, the blue lite is coming on well past 8 PM on weekends and holidays. A 2-stage blue light could help!

**LAKE PATROL: Matt Simpson**

* Going to increase patrol hours for July.
* PWC pulling tubes must have seating place for all people.

**SMOKE SIGNALS/Website: Jim Wirth**

* SS Proof is finished and going to print – mailed 7/16 or before.
* Suggest we put link on SHPOA website for Greene County survey for parks and Trails.

Jim W. to send Trustees Paragraph on recommendations.

**New Business – R. Stout**

* R. Stout, Karen R., J. Dichito, toured the Smith house, Randy wanted to see it.
* Jim W. suggest a written plan as to what we should do with the Smith house.
* T. Gossett – Basketball court getting quotes for asphalt & concrete.

Jim D. said we need to communicate to Dave Hollenbaugh of the progress.

* Jim W. recommends 10 minutes for Homeowners to comment on meeting at the end of the meeting.

**Regular Meeting ended at 8:43 PM**

**Board went into Executive Session at 8:43 PM**

**Board came out of Executive session at 9:41 PM**

* J. Wirth motioned we adjourn our meeting and J. Dichito 2nd the motion and the board approved.

**Jim Dichito, SHPOA Secretary**