**September 10, 2018 SHPOA Meeting Notes**

**Karen Ragland called the meeting to order at 7:04 PM**

**Board Members Present:**

President – Karen Ragland, Sec. - J. Dichito, Treas. – T. Gossett

Trustees: M. Simpson, A. Truman, J. Wirth, D. Langford,

Clerk – Janet Barker.

**Absent:** VP - R. Stout, Trustee - D. McQuary

**“PROPERTY OWNERS TIME”**

* 5 homeowners attended the meeting.

**Secretary Report – Jim Dichito**

* Approval of August minutes—J. Wirth motioned to approve & file and D. Langford 2nd the motion and the motion passed unanimously.
* M. Simpson asked to remove homeowner names and show the Lot # only on violations.

**Treasurer Report – Todd Gossett**

* Todd presented financial report
* J. Dichito moved to approve & file; J. Wirth 2nd. the motion and the motion passed unanimously.

**Committees:**

**BY-LAW: Todd Gossett (K. Ragland)**

* Reserve Study – completed.
* Todd will ask the PE who prepared the study to omit items that will be practical (or pertain) for our community. Dredging may or may not be part of the study. We should have a completed proposal in the next month.

**Building Guidelines –** make a motion for temporary status like metal buildings or wait?

* Jim Dichito asked to move this discussion to the executive session.

**OLD Business: K. Ragland**

* To think about and further discuss SHPOA needs a Mission/Vision statement – just like a business. The community’s wellbeing is our business.

**BEACH: A. Truman:**

* Season wrap up - Made $2,600 for season.

**Community Building: D. Langford**

* Key log and key assignments.
* 2 rentals.
* Use of pavilion and restrooms on 10/11/18.

**Building Permits – D. McQuary not present to report.**

**Property Maintenance – J. Dichito**

* Tree removal liability question (Stout)?
* Dead SHPOA trees need removed at beach & near Karen Ragland home
* No solution as of 9/10/18 regarding who will be doing misc. maintenance work.
* \*Jim Wirth to inspect SHPOA truck and advise what to do with it – need to sell it, or repair and re-license it.

**LAKE PATROL: Matt Simpson**

* Lot 667 violations – executive session
* Lake safety issues
* Matt looking for ideas for testing & following the rules.

**SMOKE SIGNALS/Website: Jim Wirth**

* Looking into quarterly newsletter.
* No email blast for lake level being too high.

**New Business – K. Ragland**

* Kamen and Cusimano Seminar Oct. 6th Fairborn – Karen and Randy to attend.
* OLCA fall meeting – Jim D. to attend.
* Welcome packet.
* Kracus would like to have gate open 4-8 in Oct. using the covered pavilion and restrooms?
* Neighbor and property line.

**Adjournment by K. Ragland Regular Meeting ended at 8:36 PM**

**Jim Dichito, SHPOA Secretary**