

Shawnee Hills Property Owners Association, Inc

Board of Trustees Meeting – June 1, 2020 Meeting

1. Property Owners : 15 Minutes (All Trustees) ****If we have it for anyone to join****
No property owners in attendance
2. Call to Order (Langford/Sagraves) **7:05 pm Karen Ragland, Jim Dichito, Garrett Sagraves, Matt Simpson, Randy Tebbing,**
Dave Hollenbaugh, Dave Langford, and Janet Barker Clerk present
3. Changes or additions to the agenda (All Trustees) **None**
4. **Secretary Report** (Tebbing)
 - Discussion and approval of May 2020 meeting minutes. **Randy T. presented Dave H. made motion to accept, Karen Ragland 2nd, motion carried**
5. **Treasurer Report** (Hollenbaugh)
 - **Dave H. presented, Income and expenses on track, except boat sticker sales down because of the delay in sticker sales. Revenue still on track, with the exception of the boat sticker revenue.**
 - **Jim D. requested mowing expenses separated on financials**
 - **Audit put on hold.**
 - **Randy Tebbing made motion to approve, Jim D. Motion carried.**
6. **Maintenance Report** (Langford)
 - Update on Alleghany ramp for dock. **Ramp will be built for \$200**
 - PM plan for Association owned docks. **-Need to have money in budget for beach slide dock and 1 more**
 - Yuma dock has been fixed (Sagraves)
 - U shape dock on N Lakeshore Security-Boulder's around the edge to secure, Langford
 - Alleghany Dock security-**Greene County Sheriff will be contacted**
7. **Lake Patrol Report** (Simpson)
 - **Stickers and Fees J Barker reported Sticker sales going well online.**
 - **Lake Patrol-currently down, board discussing options, Matt will get prices, Jim D. made motion to replace using spillway funds , Jim W. 2nd, all were in favor.**
 - **Matt S will investigate high water indicator**
8. **Community Building Report** (Sagraves)
 - **Community Building will remain close until July 1st. No gatherings greater then 10 personnell due to covid-19 board agreed that CB would remain close.**
 - **Camera Systems- Camera systems have cleaned, and app for board to view**
 - **Quote for motion lighting – tabled**
9. **Beach –Open, following guidelines. Staff trained, and enough lifeguards have been hired to open beach**
10. **Permit & Property Reports** (Tebbing)
 - **Pool permit, new house, fence permit, shed, deposit release on fence, wood deck for pool, garage, and calls about guidelines.**
11. **Old Business & Status Reports**
 - **Smith House update (Ragland) No updates**

- Utilizing Survey Monkey **No longer using**
- Dealing with “eye sore” properties (Dichito) **In contact with Jeffry from K&C**
- Correcting the Deed Covenant – K&C? (Sagraves)
- New map of lake depths-Will be working on it
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12. New Business

- Selling items from the community maintenance building G. Sagraves recommended using Govdeals.org to sell them. **Garrett Sagraves, Dave L. 2nd, motion passed. makes a motion to sell 2 mowers and truck.**
- Membership cards-**By law states 2 cards, no photocopies of cards.**
- Trees by Beach-**DJK will look at them**

13. Executive Session-**NONE**

14. Adjournment (Langford/Sagraves) Garrett made motion for adjournment 8:32pm, Jim D. seconded, meeting adjourned.