

SHPOA Meeting Notes 12/4/17

- Karen Ragland called the meeting to order at 7:05 pm
- Matt Simpson and Jake Alan were not present
- Jim Wirth asked that we get clarification on members voting if “not in good standing”
- Todd to provide the board with Jeff Kamen’s, from K.C., his comments regarding who can and cannot vote on SHPOA issues.
- Todd comments regarding the most recent dues increase voting results below
 - a) 50-54% voted yes but we needed 2/3 vote
 - b) 1996 was last annual dues increase
 - c) Going to have meeting for revised ballot for annual increase
 - d) 530 ballots were returned
 - e) 2/3 ballot most likely won’t pass

“Property Owners Time”

There were 15 property owners present

BOB WETZEL:

- Bob Wetzel – complained about water damage on his shoreline due to surfing wakes thrashing up and damaging his and other shorelines
- Bob wants to see and recommends that we cut out surfing!! Now!!
- Karen suggested that we ask Matt what he found regarding other lakes and how they deal with surf boats and resulting damaging wakes/waves created by them.

TIM RYAN:

- Tim Ryan—Fish stocking – Tim would take to volunteer (again) to overseeing lake stocking.
- Pond filling of smaller pond and use fill from larger pond, dredge large one.
- Tim to present a plan/study for stocking, pond management.
- Tim wants to know how much money is available for pond management.
- Tim wants to manage without many meetings to decide.
- Tim to present a plan to the board at the 2/5/18 SHPOA meeting.
- Take sign off that says “office” from garage at the boat ramp, some new members thought that is where SHPOA conducts meetings.

GEORGE HUFF:

- Thanked the board for putting annual dues up for a vote and encouraged by coming up with a Plan “B”.

KAREN RAGLAND:

- Janet to send out expenses and revenue for beach house to Todd and the rest of the board for 2017.
- The entrance signs are not being maintained with current information.
- Jim Wirth to send out email blast on upcoming meetings with agenda to encourage attendance from homeowners

CATHY ERISMAN:

- Cathy suggests that we charge the renters of the community building for supplies or renters must bring their own supplies to clean. Todd suggested that we put out enough supplies for renters to use and not have access to supplies. The contract needs revised. Cathy is concerned that renters are taking supplies.

JIM DICHITO:

- Received a complaint the ditch at the west end of N. Lakeshore (near George Huff) is not being maintained
- Ditch at fisherman's point has not be maintained at all and we need a long-term solution to repair the ditch line, it is undermining the driveway next to it. Silver Creek must be contacted and any solution. We must have their approval before we do anything. They should possibly fund it since it is township waste water that runs through there.

RICK BLOOMINGDALE:

- Property owner suggests we ask for volunteers for property maintenance. North Lake Shore dock needs repaired. Suggestion to organizing a crew to fix dock.
- Get team to volunteer to fix and raise money. – "ADOPT A DOCK"
- George Huff suggest we close docks in considerable risk – should be closed for liability reasons.
- Dock at the east end of Alleghany is still being used by boaters and others even with a sign stating it is closed.

DON SELLARS:

- Website DOES NOT have a tool bar—hard to find information.

Bob Gillesby:

- Unsitgly properties what are doing about them?
- Cars unlocked, and theft occurred, Karen suggests neighborhood watch. Suggests that we call sheriff department to see what may be available. Karen to call sheriff department and report back to the board
- Cathy Erisman suggested we contact Ann Gerrard regarding information about new buyers that move into the community that they need to contact Janet for past dues before they purchase property.
- Don Sellers suggest we do property inspections to help new homeowners know if property is in NON-COMPLIANCE.
- New home packet, Karen to work on "welcome packet" to present at annual meeting.

Don Sellers:

- Asked if we sold the White tractor and purchased a new one? Don recalls the SHPOA tractor with the loader was valued at approx. \$20K with the insurance company.