

December 3, 2018 SHPOA Meeting Notes

Karen Ragland called the meeting to order at 7:08 PM

Board Members Present:

President – Karen Ragland, VP - R. Stout, Sec. - J. Dichito,

Absent: Treasurer, Todd Gossett

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

ABSENT: D. McQuary-resigned

“PROPERTY OWNERS TIME”

- Total of 9 in attendance.
- Tim Ryan regarding fish habitat discussed location of the large basket, max. 20’ away from shore line near bridge in 6’ of water. Jim D. asked Tim to send SHPOA board with gage locations.

Secretary Report – Jim Dichito

- Approval of November minutes—M. Simpson motioned to approve the November minutes; A. Truman 2nd the motion, the board so approved.

Treasurer Report – Todd Gossett

- T. Gossett not present to report. R. Stout motioned to add financial report to website-Month & YTD. information- Jim D. 2nd the motion and the board so approved.
- R. Stout to talk to Todd about which information to present.

Committees:

BY-LAW: Todd Gossett

No updates due to T. Gossett absence

OLD Business: K. Ragland

- Status of basketball court – D. Langford, no report waiting until Spring.
- Reserve fund discussion for cost of maintaining court need to find answer.
- Draft letter in file – Janet to add form letters and send to the trustees.
- Truck – Jim D. to get information from Aaron.

Community Building: D. Langford

- Building unlocked/broken into ??– Going to watch closely why door(s) are being left unlocked. Jim D. found the outside door to the men’s restroom unlocked twice.
- Alleghany Dock – D. McQuary, since he resigned, little or nothing has been done regarding getting quotes to replace the dock. The board is making this dock replacement a HIGH Priority.

Building Permits – J. Dichito

- Jim D. presented the “New Building Permit” form (which requires more information) to the board and motioned to approve and use it instead of the old one that has been used for years. R. Stout 2nd the motion and the board so approved.
- The Permit will require 3 board members to sign off on all new permits.
- Several suggestions were made to; a) add an extension date line, b) show an expiration date, c) add info that says; homeowner must follow the SHPOA Deed Covenants or By-Laws, (if not in permit information.)
- This permit may be revised from time to time to improve the processing time required for permits to be issued to homeowners, which may be up to 30 days from the date the application is submitted, fees paid and approval from the ARC members.

Property Maintenance – R. Stout lead, Jim D. to assist.

- No updates

New Business – K. Ragland

- Signs in yards. The board will begin sending letters to homeowners that signs are permitted in yards for 2 weeks only per year.
- Complaints of loose dogs running – seeing this on FB – maybe in newsletter just remind folks of these rules.
- Date for budget meeting: 12/10/18 at Karen’s house.
- Counting of the ‘Fee Increase’ ballots – will be on 12/5/18 in the morning in the community building. Todd is looking for folks to help count them.

Adjournment by K. Ragland Regular Meeting at 9:22**Additional meeting notes regarding;**

1. An E-Mail motion made on 12/18/18 by R. Stout
2. A revised E-Mail motion made on 12/21/18 by R. Stout

A) E-Mail Motion made by R. Stout on 12/18/18 to all board members

"I am making an e-mail motion we vote to lift the ban on pole barns, allow Jim D. to move forward with his list below as general guidelines in the interim, until such time the "Building Guidelines" are proposed and voted in our By Laws."

B) R. Stout Sent a Revised e-mail motion on 12/21/18

"I am making an e-mail motion we vote to lift the ban on pole barns effective immediately."

D. Langford 2nd the Revised motion on 12/21/18

M. Simpson and A. Truman voted "yes" to the revised motion on 12/22/18

T. Gossett voted "yes" to the revised motion on 12/24/18

C) R. Stout sent an email (below) to all the board members on 12/24/18.

"Thank you for the responses, ... we will try to not do email votes very often since they are somewhat difficult. So, thanks for the help!"

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If my math is correct, we would have 5 "yes" votes at this point, Matt, Angie, Todd, David and myself. This would pass the motion, unless we hear from any Trustees who oppose closing the motion, as of today.

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Jim D., if you could please add to the December minutes that we voted "to lift the pole barn permit ban effective immediately" and the motion "passed". Thank you!"

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Respectfully,

Randy

Jim Dichito, SHPOA Secretary