**Shawnee Hills Property Owners Association, Inc.**

**Board of Trustees Meeting**

**January 9th, 2017**

**Minutes**

The following trustees were present: J. Allen, N. Bottorff, J. Dichito, C. Erisman, K. Ragland, M. Simpson, and J. Wirth, along with J. Barker, clerk.

1. Call to Order (Ragland) - Board President K Ragland called the meeting to order at 7:03 pm.
2. Changes or Additions to Agenda (Ragland) - none
3. Recognize Property Owners in Attendance (Ragland) - G Huff and L Morris
4. Secretary Report (Bottorff)
   1. Approval of December minutes – K Ragland deferred to February Meeting.
5. Treasurer Report (Dichito)
   1. December Financial Report – J Dichito and J Barker made a report. K Ragland filed for audit.
6. Property Owner’s Time (Ragland) - G Huff addressed the Board.
7. Committees (Ragland)
   1. Deed Covenant – N Bottorff made a report.
   2. Community Committee – no report
   3. Financial Planning Committee – K Ragland dissolved committee.
8. Old Business (Ragland)
   1. Boat house repairs – K Ragland and J Barker made a report.
   2. Signs – J Dichito and J Wirth made a report.
9. Community Building (Erisman) – C Erisman made a report.
10. Building Permits (Simpson/Allen)
    1. Issued Permits (Simpson/Allen) – J Allen and M Simpson made a report.
11. Property Maintenance (Dichito/Allen)
    1. Info signs – J Allen made a report.
12. Lake Patrol (Simpson)
    1. Safe Boating Class – M Simpson made a report.
    2. Boat Stickers – M Simpson made a report.
    3. Electronic membership info – M Simpson made a report.
13. Smoke Signals/Website (Wirth)
    1. Yearly newsletter – J Wirth made a report.
14. New Business (Ragland)
    1. Assignment of roles for 2017 – deferred to executive session
    2. Interest in the paddle boarding class – K Ragland made a report.
    3. Fee Schedule – K Ragland made a report.
       * 1. Ask K&C about PayPal for payments – K Ragland made a report.
         2. Reserve Study – K Ragland made a report.
         3. Annual Meeting Topics – K Ragland made a report.
15. Adjournment (Ragland) – Board President K Ragland adjourned meeting at 8:33 pm.

Respectfully Submitted,

Nick Bottorff

Secretary