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

**Board of Trustees Meeting**

**February 6, 2017**

**Agenda**

The following trustees were present: J. Allen, N. Bottorff, J. Dichito, C. Erisman, T. Gossett, 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 7:01 pm.
2. Changes or Additions to Agenda (Ragland) – Smoke Signals moved from 13 to 7.
3. Recognize Property Owners in Attendance (Ragland) Goodrich Lot # 1170, Ellis Lot # 626, Baughn Lot # 303, Hollenbaugh Lot # 667, C Allen 3655 Shawnee Trl, Zimmet 4171 Beach Trl, L Lot # Moore 1092A, T Ryan Lot # 726, L Morris Lot # 233a
4. Secretary Report (Bottorff)

a) Approval of December and January minutes – C Erisman moved to approve December 5, 2016 minutes. J Dichito seconded. **Motion carried.** C Erisman moved to approve January 9, 2017 minutes. J Wirth seconded. **Motion carried.**

1. Treasurer Report (Gossett)

a) January Financial Report – T Gossett made a report. K Ragland filed for audit.

1. Property Owner’s Time (Ragland) – Baughn 303 addressed the Board regarding a property in the subdivision. Goodrich 1170 addressed the Board regarding the Shawnee Hills Garden Club. L Morris offered the Board a donation of 50 ceiling tiles. L Morris addressed the Board regarding the use of non-motorized vessels. T Ryan addressed the Board regarding fish structure and stocking minnows. Moore 1092A requested the use of the community building on September 23, 2017 from 9am - 2pm for a hunter education course. Zimmet addressed the Board regarding water quality. C Allen addressed the Board regarding boating regulations, annual fees, and boat stickers. Hollenbaugh addressed the Board regarding community docks, advertising in Smoke Signals, and donations to the Board.
2. Smoke Signals (Wirth) – J Wirth made a report.
3. Committees (Ragland)

a) Deed Covenants and By-laws – N Bottorff made a report.

1. Old Business (Ragland)
	1. Paddle boarding class – M Simpson made a report.
2. Community Building (Erisman) – C Erisman made a report.
3. Building Permits (Simpson/Allen)
	1. Inspector – K Ragland deferred to executive session.
	2. Issued Permits (Simpson/Allen) – J Allen made a report.

12) Property Maintenance (Dichito/Allen) – J Allen made a report.

13) Lake Patrol (Simpson)

 a) 2017 boat stickers - M Simpson made a report.

 b) Boating Class – M Simpson made a report.

 c) Lake Valve – M Simpson made a report.

 d) Littering – J Allen made a report.

14) Beach (Bottorff)

 a) Staff – N Bottorff made a report.

 b) Building – J Allen made a report.

15) New Business (Ragland)

 a) Annual Meeting Topics – K Ragland made a report.

 b) Volunteers – K Ragland made a report.

16) Adjournment (Ragland) Board President K Ragland adjourned the meeting at 8:52 pm.

Respectfully Submitted,

Nick Bottorff

Secretary