

Shawnee Hills Property Owners Association, Inc.
Board of Trustees Meeting
October 5, 2015

Minutes

The following trustees were present: N. Bottorff, J. Dichito, C. Erisman, M. Kelley, K. Ragland, T. Ryan, and M. Simpson, and J Wirth.

1. Call to Order (Ragland) Board President K Ragland called the meeting to order at 7:03.
2. Changes or Additions to Agenda (Ragland)
3. Recognize Property Owners in Attendance (Ragland) Wetzell, Huff, Swankey, Johnston, and Lorenzo
4. Secretary Report (Bottorff)
 - a. Approval of September minutes – M Kelley moved to approve September 2015 minutes. T Ryan seconded. **Motion carried.**
5. Treasurer Report (Dichito)
 - a. September Financial Report – J Dichito made a report. K Ragland filed report for audit.
 - b. Accounts in Collection – J Dichito made a report.
 - c. Collected from past due accounts to date for 2015 – no report
 - d. Accounts put into next level (sheriff sale, payment plans, etc) – no report
6. Guest Speakers- New Jasper Township Fire Department, Silvercreek Township Fire Department, and Greene County Sanitary Engineering Department Director, Ronald Volkerding addressed the Board concerning installation of a fire hydrant system and the existing water distribution system.
7. Property Owner's Time (Ragland) - none
8. Committees (Ragland)
 - a. Community Committee (Bottorff) – N Bottorff made a report.
 - b. Signage Committee (Simpson) – J Dichito made a report.
 - c. By-law Committee (Bottorff) – N Bottorff made a report.
9. Old Business (Ragland)
 - a. Fundraising Status for a new gatehouse – J Dichito and N Bottorff made a report.
 - b. Selling SHPOA land – M Kelley made a report.
10. Beach (Ragland) – K Ragland made a report.
11. Community Building (Erisman)
 - a. Past Rentals – C Erisman made a report.
 - b. Future Rentals – C Erisman made a report.
 - c. Cleaning Schedule – C Erisman made a report.
12. Building Permits (Kelley)
 - a. Issued Permits (Wetzel) – M Kelley made a report of issuance of one report.
 - b. Privacy fence issue – M Kelley made a report.
13. M. Property Maintenance (Ryan)
 - a. Earthen Dam – J Dichito made a report.
 - b. Spillway – T Ryan made a report.
 - c. Spillway Replacement Project – J Dichito made a report.
 - d. Beach – T Ryan made a report.
 - e. Community Building – T Ryan made a report.

- f. Community Docks – T Ryan made a report.
 - g. Smith House – T Ryan made a report.
 - h. SHPOA Grounds – T Ryan made a report.
 - a. Tree removal at entrance – T Ryan made a report.
 - b. Planter clean-up – T Ryan made a report.
14. Breeding Ponds (Ryan) – T Ryan made a report.
15. Lake Patrol (Simpson) – C Erisman made a report.
16. Smoke Signals/Website (Wirth)
- a. Mailing to vacant properties – J Wirth made a report.
 - b. Ad Sales – J Wirth made a report.
17. New Business (Ragland)
- a. Spillway Valve Opening – M Kelley moved to open the spillway valve on November 15, 2015. J Dichito seconded. **Motion carried.**
 - b. Kaman and Cusimano Presentation – K Ragland made a report.
18. Adjournment (Ragland) - Board President Karen Ragland adjourned the meeting at 9:20 pm.

Respectfully Submitted,
Nick Bottorff, Secretary