

Shawnee Hills Property Owners Association, Inc.
Board of Trustees Meeting - August 19th, 2019 - Agenda

1. Property Owners Time: 15 minutes (All Trustees)

- **Three Homeowners in Attendance**

***** Business Portion of Meeting*****

2. Call to Order (Randy)

- **Randy S. Called the meeting to order at 7:12pm**
- **Board members present; Randy S., Dave H., Matt S., Dave L., Jim W., Randy T., & Jim D. Janet Barker Clerk in attendance**

3. Changes or Additions to Agenda (All Trustees)

- **Under New business add ODNR report on the Dam-Jim Dichito**

4. Secretary Report (Jim D.)

a. Discussion & Approval of July 2019 Meeting Minutes

- **Jim D presented the July 2019 minutes, Randy T. motioned to approve, and the motion was seconded by Jim W. The board so approved.**

5. Treasurer Report (Randy)

a. Discussion & Approval of July Financial Report

- **Randy S. presented the July Financials; typo error was found in YTD total "insurance expense" read \$54,888.00, Janet Barker confirmed should be \$5,488.00. Dave H. motioned to approve the corrected report and file. Matt S. seconded the motion and the board so approved.**

6. Beach Report (Randy for Angie)

- a. Beach is only open weekends until Labor Day and the last day of operation is Sep 2nd.
b. Over winter we need to get the fence in kiddie area fixed and check the dock for repairs (ladder).

- **Board discussed different ways to fix the kiddie fence area. Dave L. will work on fence during low pool**

7. Maintenance Report (David L.)

- **Dave L. reported Ladder was fixed on the beach dock**

8. Lake Patrol Report (Matt)

- **Matt S. reported the following issues**
- **Fisherman lures are being found on property owner's docks.**
- **Underage Jet Ski drivers**
- **Lake Patrol boat fixed**
- **No issues so far with the new "lake use rules"**
- **Boat sticker test will change for 2020.**

9. Community Building Report (Janet for Garrett)

- **Janet Barker reported keyless entry has been installed and been used successfully**

10. Permits & Property Reports (Jim D.)

- a. Building permit support
- **Jim D. asked the board to form an architectural committee to address building permits and the variations in townships of New Jasper and Silver creek. Committee will be made up of Jim D., Dave H, Randy S., and Randy T.**
- **Jim D. reported on a possible fence violation on Alleghany Trail**

11. Old Business & Status Reports

- a. Reserve Study — suggest porting to budget process — in new business
- b. Smith House & Forming of Committee — Asbestos being reviewed
 - **Asbestos is being reviewed will remove when board gets the all clear**
- c. Alleghany Dock — David Sampson is reviewing prints by Matt and providing Bid

12. New Business

- a. Trustee openings for 2020 and timing of process
 - **Randy S. asked board if anyone would be opposed with sending out nom forms next month, to have new board members seated by December.**
- b. Water Testing
 - **Janet Barker reported information how other lakes test their water.**
- c. Budget Process for 2020
 - **Randy S. would like the board to have budget meeting in December and new format for 2020.**
- d. ODNR Dam report
 - **Jim D. reported on ODNR report on the Dam inspection that was conducted this Spring.**
 - **Small leak in tube**
 - **Hairline cracks in Dam**
 - **Chunk of concrete on Dam needs repaired**

13. Adjournment (Randy)

- **Randy S. asked for a motion to adjourn the meeting at 8:28pm. Jim W. motion to adjourn the meeting and Dave L. seconded the motion and the board so approved.**