

Shawnee Hills Property Owners Association, Inc.  
Board of Trustees Meeting – October 7th, 2019 -Minutes

1. Property Owners Time: 15 minutes (All Trustees) **7:00pm**

- **Eight Homeowners in Attendance**
- **Kristy Graves -Questions the limiting of the hours of wake boards? Randy S. explained the board has not reviewed the data from summer will make an assessment later.**
- **Karen Ragland-Smith House renovation. Karen is interested in being on the committee for the Smith House.**

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

1. Call to Order (Randy)

- **Randy S. Called the meeting to order at 7:26pm**
- **Randy Tebbing, Dave Hollenbaugh., Garrett Sagraves, David Langford, Randy Stout, Matt Simpson, Jim Wirth, and Janet Barker Clerk present**

2. Changes or Additions to Agenda (All Trustees)

- **No Changes to the Agenda**

3. Secretary Report (Jim D.)

- a. Discussion & Approval of August 2019 Meeting Minutes
- **Jim D. Presented August 2019 minutes, Randy T. made motion to approve, Garrett S. 2<sup>nd</sup> agenda, Randy opened for Discussion, all where in favor, The board so approved.**
- b. No September meeting, no minutes to report

4. Treasurer Report (Randy)

a. Discussion & Approval of September Financial Report

- **Randy S. explained the overall budget of 2019, It looks as if the 2019 may come in under budget. Randy S. suggested the we may be able to add more to our reserve funds. By the end of the year we will have 3 straight years of tightening budget, to add to the reserves. Garrett made motion, Dave H. 2<sup>nd</sup> open for discussion, all were in favor, The board so approved.**

5. Beach Report (Randy for Angie)

- **No report**

6. Maintenance Report (David L.)

- **Kiddie fence will be fixed this winter at the beach.**

7. Lake Patrol Report (Matt)

- **Matt S. reported No monthly schedule for October, hotter weather has brought more activity. Will monitor if they need more patrol for the month due to warmer weather. Lake Patrol boat in repair, will be back on water soon. Beach buoy's will be removed this month. Blue light, Matt discussed possible remote control for next season.**

8. Community Building Report (Garrett)

- **Garrett S. reported Battery backup installed for door lock. Thank you to Angie T. and her friends for power washing the Community Building and clean up.**

9. Permits & Property Reports (Jim D.)

a. Building permit- support

- **Jim D. reported Randy T. and Dave H. will be working on the building permit committee along with himself discussing a system for applying for building permits, and process final inspection, and return of building deposit.**

#### 10. Old Business & Status Reports

a. Budget Process – schedule of budget meetings – 1 hour each:

- **Randy S. explained the board will meet to plan for 2020 Budget for SHPOA at the following times and dates**
  - 10/21/19 – 7:00 pm • 10/28/19 – 7:00 pm

b. Smith House & Forming of Committee –

- **Asbestos- Greene County needs to clear the permit to have the Asbestos removed is the first the step. The Board will appoint a committee to go over options for the building.**

c. Alleghany Dock

- **Getting quotes for dock to repair Alleghany dock.**

d. Lake usage review

- **Randy S. asked the board to think about lake usage over the winter months.**

e. Retention ponds

- **Tim Ryan- gave update on retention ponds dry weather is causing issues, weeds will be cut down, more work to be done this Fall.**

#### 11. New Business

a. Trustee Openings

- **Janet B. Reported No additional candidates received by SHPOA for Trustee election, Matt S., Jim W. and Randy T. will be run again for reelection. Ballots will be sent out next month in November.**

b. Trunk or Treat – alternative options

- **Garrett S. posted survey on social media page, 258 voted 59% traditional 42% trunk n treat. Jim W. brought up safety concerns with no streetlights or sidewalks asked board to bring it to a discussion. Board discussed pro's and cons of changing this year. Board will send out flyers with moving traditional Trick or Treat before Trunk N Treat to allow door to door to be done mostly in the daylight. Trunk in treat will happen at community building as planned.**

#### 12. Adjournment (Randy)

- **Randy S. asked for a motion to adjourn the meeting at 8:20pm. David L. motioned to adjourn the meeting, Jim W. seconded the motion and the board so approved.**