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

**Board of Trustees Meeting March 4, 2019**

**Meeting Notes**

**7:03pm Property Owners Time**

**Randy Stout asked attending homeowners to introduce themselves and if they had any comments or questions for the board.**

There were 9 property owners in attendance

**Board Members Present:**

Randy Stout Vice President, Dave Hollenbaugh, David Langford, Angie Truman, Matt Simpson, Jim Wirth, and Garrett Sagraves.

Clerk: Janet Barker

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

Randy Stout Called the meeting to order at 7:25pm

 **Randy Stout called for election of officers**

**President**-Dave Langford nominated Randy Stout, Jim Wirth 2nd, all were in favor. Randy Stout accepted Presidency.

**Vice President**-Randy Stout nominated David Langford Vice President, Jim Wirth 2nd, all were in favor. Dave Langford accepted Vice Presidency.

**Secretary**-Randy Stout moved Jim Dichito remain Secretary, Jim Wirth 2nd all were in favor.

**Treasurer**-Randy Stout moved Todd Gossett remain as Treasurer, Jim Wirth 2nd, all were in favor.

Randy Stout welcomed Garrett Sagraves as new Trustee and Angie Truman as returning Trustee, and thanked Karen Ragland for her years of service to SHPOA.

**Secretary Report- Randy Stout presented Secretary report for Jim Dichito**

* Discussion & Approval of February 2019 Meeting minutes. Jim Wirth motioned to approve the February minutes and Angie Truman 2nd the motion; all approved to accept and file the February minutes.

**Treasurer Report- Randy Stout presented for Todd Gossett**

* Discussion & Approval of the February 2019 Financial report. Angie Truman motioned to approve the February Financial Report, Garrett Sagraves 2nd the motion; all approved to accept and file the February Financial Report.

**Responsibility Areas assigned as follows**:

* + Maintenance– Dave L. , Jim Dichito Back up
	+ Dam & Spillway-Jim D., Randy Stout Back up
	+ Building Permits & Property Eyesores – Jim D., Matt Simpson Back up
	+ Smoke Signals & Communications – Jim W., Dave Langford, Matt Simpson, Garrett Sagraves Back up
	+ Deed Covenants & By-Laws - Todd G.
	+ Beach Operation – Angela Truman, David Langford Back up
	+ Lake Operation - Matt Simpson
	+ Business & Staff Operations - Executive Team
	+ Community Building – Garrett Sagraves
	+ Information Signs – Garrett Sagraves, Dave Hollenbaugh Back up

**Randy Stout presented board form committees to address specific needs of the** **community**.

* Board discussed idea, approved and set guidelines for committees.
* Lake Usage and Safety - General discussion of lake issues and safety matters
* Building Permits & Building Guidelines - 1 board member with 2 other residents will help with issuing building permits
* Community Building & Beach Improvement - What can we do to improve the look of the beach and community building?
* Dock and Community Maintenance - Work with a trustee to do minor dock repairs and help create a preventative maintenance program.
* Smith House - Help suggest what should be done with the old house owned by SHPOA near the dam

**Old Business**

**Alleghany Dock**

* Matt Simpson reported that due to the rainy weather, and muddy conditions there may not be enough time for SHPOA to tear down and replace the dock before valve closed on 4/1/19

**New Business**

* **Garden Club**- Lisa Chance and Sue Harner presented board with plans to purchase 2 resin bench swings in front of the picnic pavilion. Board approved Garden Club to install bench swings.
* **Recording of SHPOA Meetings-**Board discussed recording of meetings. Garrett Sagraves made a motion to Prohibit recording during regular business meetings, however the board may approve recording for special sessions. Jim W. 2nd the motion, all were in favor.

**Business portion of meeting ended at 8:25PM**

**Board went into Executive Session at 8:30PM**

**Jim Wirth made motion to come out of executive session, Dave Hollenbaugh 2nd, all in favor.**

**Randy Stout ended meeting at 9:04pm**