**April 7, 2019 SHPOA ANNUAL Meeting Notes**

**Randy Stout called the meeting to order at 2:03 PM**

**Board Members Present:**

Pres. - R. Stout, V.P. - D. Langford, Sec. - J. Dichito

**Absent:** Treasurer; T. Gossett

**Trustees Present:** M. Simpson, A. Truman, J. Wirth, D. Hollenbaugh, G. Sagraves

Clerk, Janet Barker

**Randy Stout Presentation:**

* Randy introduced the Board Members and their positions on the board
* Randy asked homeowners attending the meeting to write down their questions on 3x5 cards and the board would address them later in the meeting.
* Explained work on docks, cleaning for spring & summer
* New Committees for 2019 – 3 people on each
  + Lake Usage – Safety on the Lake
  + Building Guidelines
  + Beach & Community Building Committee
  + Dock & Community Maintenance Committee
  + Eye Sore Committee

**2019 Budget Presented by Randy Stout:**

* Maintenance changing to private contractors instead of using SHPOA employees
* Reserve fund to fix decaying properties
* Reserve Fund survey was done late 2018, working through survey now, we will publish survey once reviewed by Board by 6/30/19

**Goals for 2019 presented by Randy Stout:**

1. Hiring Beach Staff
2. Carry on Community Events
3. Form active committees
4. Reserve study finished
5. How can we improve communications to SHPOA members?
6. Clean up Smith House area
7. Alleghany dock finished.

**Community Presented by Angie Truman:**

* 4/14/19 Lake Clean up
* 4/20/19 Easter Egg Hunt
* 5/25/19 2nd annual 5K
* 7/27/19 Lake Festival
* Movie Nights TBA

**Property Maintenance – Dave Langford:**

* Wants to develop a Tiger Team to work on projects
* SHPOA can only use Licensed Electricians, Plumbers, etc.
* Checking the docks for safety issues
* He will come up with a preventive maintenance schedule

**Secretary Report – Jim Dichito**

* Explained why we need 3 people committee for permits

**Matt Simpson – Lake Patrol:**

* Watercraft Sticker sales dates can be found on SHPOPA website
* Lake Patrol losing one member this year
* Alleghany Dock will not be completed until the water level is down
* Blue light should be replaced with a brighter unit so that you can see it during the daytime too.

**Tim Ryan:**

* Fish structure was to be added in 2019, but were not able to get them in on time
* November 1 valve opening should be reconsidered so that the lake has more time to drain
* Discussed using food bait minnows
* Raising – yellow perch in one of the ponds as an

**Ester – Garden Club:**

* Looking for more volunteers

**Maggie Meyers attorney was present from Kamen Cusimano**

* July 2014 is when SHPOA hired K&C to help collect past dues monies owed to SHPOA
* K&C only represents HOA’s
* Since hiring K&C they have collected over $70,000 of past due monies owed to SHPOA

**Questions/Concerns Discussed:**

* Lake water testing done and how often
* SHPOA needs new chairs/tables & carriers for both
* Could SHPOA provide a list of contractors who are recommended by Board?
* Noise on and off the Lake during evening hours at times that maybe too loud and/or offensive “you must tell the Board” who may be doing it. It is difficult to ID offenders when it is dark.
* Burning trash, leaves is prohibited! Fires must follow Ohio Fire Code.
* Dogs Barking is an issue the homeowners should call the Sherriff’s department to address.

**Jim Dichito, SHPOA Secretary**