April 8, 2018 ANNUAL SHPOA Meeting Notes

* Karen Ragland called the meeting to order at 2:02 pm

**Board Members Present:**

President K. Ragland, VP - R. Stout, Treas. - T. Gossett, Sec. - J. Dichito, Trustees: M. Simpson,

D. McQuary, A. Truman, J. Wirth, D. Langford, Clerk – Janet Barker

 **“PROPERTY OWNERS TIME”**

**There were 37 property owners in attendance**

**Secretary Report – Jim Dichito**

* Jim D. presented the March Meeting Minutes --- R. Stout motioned to approve and file and it was 2nd by J. Wirth, the board approved to file.

**Treasurer Report – Todd Gossett**

* Todd presented the March Financial Report—Jim D. motioned to approve, and file and it was 2nd by R. Stout, the board approved to file.

**Committees:**

**BY-LAW: Todd Gossett**

* Fee Committee to meet in May for revise proposal late summer
* When prospective homeowners look @ SHPOA they look at amenities
* Deed Covenant – Look to see what has been filed
* By-laws need to be brought up to current day wording by 12/31/18
* Guidelines for documents to reduce interruptions

**Clubs:**

**GARDEN: Ester Burnett**

* Thanked the Board for $ support
* Memorial Fund is available for people that passed, notify Garden club and they will plant a tree
* Plant sale Saturday before Mother’s Day, 5/12/18
* Club now open for non-SHPOA people who would like to help

**COMMUNITY: Angie Truman**

* Angie Truman and David Langford planning summer activities
* Looking for volunteers to join
* Lake clean up 4/22/18

**BEACH: Angie Truman:**

* Information form for potential applicants for gate keeper (4 each), and Lifeguards (6)

**COMMUNITY BUILDING: David Langford**

* Propane issue
* 3 Rentals in March
* No rentals for April

**LAKE PATROL: Matt Simpson**

* 20 people signed up for “Boating safety class”
* New sticker effective 4/8/18
* Stickers may be difficult to peel
* Buoys going in next week
* Lake Patrol can sell boat stickers
* Blue light is now operating

**SKI: Matt Simpson**

* Ski show after lake festival
* Contact Mindy Simpson, Jake Allen, Rachael Powers for participation in show

**AEROBICS: Tina Brown**

* No Aerobics club
* No money for improvements
* Aging population
* Heating expense
* Going to Baptist Church on Jasper
* Cement floor hard on body
* Need wood floor to encourage participation
* Karen ask for a wish list

**FISH AND GAME: Tim Ryan**

* Breeding pond maintenance cleaned out, many dead trees to be removed
* Want to stock the Lake
* Open to ideas from members
* Tim will support anyone who wants to take it over
* Ordering bait fish for 2018 (minnows)
* Need pallets, concrete blocks, Christmas trees for structure
* Time wants to cap big pond this spring
* Contact Tim if you want to help

**MAINTENANCE – Jim Dichito**

* Several trustees inspected potential dead or hazardous trees on SHPOA property next to Home Owner who notified SHPOA in writing that they wanted dead trees removed
* Randy Stout & Arron Gilliam and Jim Dichito drove around the Lake to identify areas that need: a) mowed b) ditch lines cleared or sprayed
* Randy Stout is reviewing mowing quotes from outside contractors; Initial plan is to use DJK by Dam and Smith House area with Arron mowing balance of SHPOA areas
* We did a poor job of mowing in 2017: a) missed areas that should have been mowed,

b) ditch lines not maintained or sprayed

* Did not remove “old boathouse” because it is on private property and requires proper notification for legal reasons
* Allegany Dock “No trespassing blockade” is missing identifying dock as “UNSAFE”
* Lot on Navajo (with lake access) cut trees down and did not remove all of them which are still in the cove. Ann the neighbor confronted Jim Dichito about the safety of being in the water with submerged trees
* Concrete dumped on SHPOA Property “end of Navajo Trail – Home owner responsible for removal – NEED TO SEND LETTER
* Home Owner (ESAU) using neighbor’s yard for parking—Neighbor sent legal notification (via their personal attorney)
* Power to beach house, prior spring opening, will begin weather permitting

**EARTHEN DAM AND SPILLWAY: Jim Dichito**

* Need to add rip rap on the west side of South wing of the spillway due to scouring of steep hillside
* Need to add top soil and reseed East end of Earthen Dam along gravel road to top of Dam to prevent anymore erosion

**Building Permits – Jim Dichito**

* Homeowner on North Lakeshore asked if he could build a steel storage building 30x40?
* Homeowner on Allegany asked about location for pole barn
* Jim refused to issue permit on Navajo for 7 car pole barn attached to home
* Home owner on North Lakeshore inquired about Driveway to Ute (back of House) blocked by neighbors’ trailer parked on dead end. Jim told them to contact New Jasper Twp. To deal with parking on street. Jim called Mike Horsley to look into it

**ISSUED PERMITS:**

* For pole barn on Manito
* Pool on Navajo (Esau)
* Pole barn on Shawnee (Fred Marsden)

**SMOKE SIGNALS/Website: Jim Wirth**

* Getting ready for next issue coming out June
* Updating website daily
* Please send in photos for website
* Matt Simpson & David Langford will be able to access and update website in addition to Jim W.

**SPECIAL GUEST: Kamen and Cusimano Representatives: Jeff Kaman**

* Jeff Kaman explained how KC legally supports SHPOA, collecting $40,000 in 2017

**Old Business:**

* Karen Ragland said SHPOA increased our liability insurance by 2 million
* Set spending limits to purchase items or repair, anything over $500 requires approval
* When we need quotes for projects over $1000

**New Business:**

* Kaman and Cusimano Seminar 4/21/17: K. Ragland, R. Stout, J. Dichito attending
* Linden Greene Pond algae getting worse
* Reserve study for capital items done by engineering firm will cost $5 to $10 thousand
* K&C said we could use spillway money for reserve study
* Randy Stout documentation; we need to start documenting “what we do!” We need “Training documentation” and our Strategic plan should follow the documentation processes.
* Jim Dichito motioned” that we do not issue any more building permits for pole buildings (aka pole barn type construction) with steel siding until we get new guidelines for buildings approved and added to By-laws” and Jim Wirth 2nd the motion and the board approved

Meeting adjourned at 4:15 pm

**Karen Ragland called for a brief Board Meeting on 4/9/18:**

**Board Members Present:**

President K. Ragland, Sec. - J. Dichito,

Trustees: D. McQuary, D. Langford,

1. Eye sore letters –Karen to ask Janet what form letters may be available
2. Allegany Dock – Dave Langford & Darrell McQuary taking on repairs over several months to repair dock for it to open. Darrell taking lead on projects
3. We need to be concerned about liability for members doing work and if they get injured.
4. Kitchen utensils missing – Janet to get basic items for cooking
5. Janet to call Spectrum to connect from Time Warner to Spectrum speeds internet speed –presently too slow
6. Karen to call Greene County for water testing
7. Key list – Jim Dichito to issue keys to board members that need them.

**Jim Dichito, SHPOA Secretary**