3/5/18 SHPOA Meeting Notes

* Karen Ragland called the meeting to order at 7:04 pm.

**“PROPERTY OWNERS TIME”**

**There were 19 property owners in attendance**

* Karen explained to members the status of SHPOA docks
* Darrell explained that they may have a plan to fix Allegany dock for about $500.00, dock most likely will not open this season
* Property owner ask why the lake use fee (member fee) is optional? It should not be optional!
* Propriety owner suggested “we need to try again for a fee increase.”
* Matt to contact Tim Ryan about breeder pond conditions
* Trees need to be inspected to see if they are any dangerous leaning trees over homeowner’s property
* Property owner ask if there are there any clubs going to organize lake cleanup?

**Treasurer Report – Todd Gossett**

* Reported by mid - summer (June) he will have a revised fee structure to present to the Board
* SHPOA should have; a) deed covenants, b) by-laws and c) rules & regulations
* Jim D to call Don Sellers about title search and report back
* Todd said expense & income normal this time of year. Fees are now coming in.
* Jim D motioned and Randy Stout second, to file the treasurers report

**Community Club - Angie Truman:**

* Easter Bunny – Randy Stout to tell Angie who may be bunny on March 31st – Bunny Day
* New owners packet being managed by Karen & Janet and will have one by 12/31/18
* We have 4 rentals in March

**Maintenance – Jim Dichito:**

* We have three (3) quotes on mowing—need to analyze for best options. Randy Stout volunteered to assist
* Rip Rap and gravel @ Fisherman’s point & spillway & along dock at spillway has been replenished for approximately $1,200

**Building Permits – Jim Dichito:**

* Steve Lindner boat dock
* Fred Marsden – Pole building
* Ross Cramer 937-901-0383 – Pole building
* Wolf’s Dock being replaced

**Lake Patrol – Matt Simpson:**

* Matt getting quotes for new boat cover for lift
* 4/8/18 annual meeting for boat stickers sales 1 hour before and 1 hour after
* Matt to stress boating etiquette regarding wakes created by passing boats

**Smoke Signals/Website: Jim Wirth:**

* Jim has updated SHPOA website
* 1 issue only for SS in July. Issue going to press by 6/15/18 so that members have it by 7/4/18
* MP Marine inquired about putting an ad in Smoke Signals

**Old Business:**

* SHPOA should have more liability insurance
* Jim D motioned that we increase liability insurance by 2 million – cost will be $750 per million
* Randy Stout 2nd the motion and the board passed it
* Community Festival 7/28/18 with ski show
* Randy motioned that we allow ski show participants to create a wake past 8:00 pm per Greene County’s Sunset time, not sure who 2nd this motion, Matt? Board approved
* Karen asked if anyone can attend 2018 OCLA – Cinnamon Lake Conference—Randy and Darrell said they would attend

**New Business:**

* Spending limit before needing approval of Board. $500.00 is the limit; anything over $500.00 must get Board approval or majority vote of the Executive Members
* Need to get 3 quotes on any projects/spending over $1,000.00
* Randy Stout motioned $500 without approval, Matt 2nd, Board approved
* In an emergency the Executive Committee can decide with majority vote/approval
* Send email to Board and get majority response to approve

Meeting adjourned at 9:45 pm

Jim Wirth motioned to adjourn, Randy Stout 2nd.

**Executive Session:**

**Board of Trustees Election and Responsibilities – 2018--Executive Positions:**

President: Karen Ragland

Vice President: Randy Stout

Secretary: Jim Dichito

Treasurer: Todd Gossett (Angie Truman back-up)

**Chairpersons:**

Documents & Procedures – Randy Stout (David Langford back-up)

Beach Operations – Angie Truman (Karen Ragland & David Langford back-up)

Building Permits & Inspections – Jim Dichito (Darrell McQuary back-up)

Documents & Procedures – Randy Stout & David Langford

By-Laws & Deed Covenants – Todd Gossett (Randy Stout, David Langford, Jim Wirth &

Mr. Hoffman – Assist)

Community Building – David Langford (Randy Stout Matt Simpson – Assist)

Spillway & Dam Maintenance – Jim Dichito (Matt Simpson & Darrell McQuary – Assist)

Information Signs – Angie Truman (David Langford – Assist)

Lake Operations/Lake Patrol – Matt Simpson (David Langford – Assist)

Property Maintenance – Darrell McQuary (Jim Dichito & Randy Stout Assist)

Smoke Signals/Website – Jim Wirth (Matt Simpson & David Langford – Assist)

Executive Session concluded.