**June 3, 2019 SHPOA Meeting Notes**

**Property Owners Time: 15 Minutes ( All Trustees) – 9 Homeowners in attendance.**

**\*\*\*\*\*Business Portion \*\*\*\*\***

**Call to Order (Randy) 7:11 pm**

Changes or Additions to Agenda (All Trustees)

* Lake usage in executive Session

**Secretary Report – Jim Dichito**

* Discussion & approval of May 2019 Meeting Minutes—Dave H. motion; Dave Langford 2nd.

**Treasurer Report—Randy Stout**

* Meeting to review budget on 6/10/19 @ 6:00 pm
* Dave H. suggest review of insurance coverage & to contact Cincinnati Insurance regarding coverage.
* Discussion & Approval of May Financial Report – Jim D. Motion; D. Hollanbaugh 2nd.
* Discussion to increase budget for Smoke Signals of other more frequent to members.

**Beach Report – Angie Truman**

* Need to post a sign – D. Langford to put sign by 6/9/19.
* Memorial Weekend – 1 day bad, 1 day good – Too many for life guard due to # of swimmers – 30 per life guard.
* \_\_\_\_\_? \_\_\_ will not require permit.
* Walk $500.00.

**Maintenance Report – Dave Langford**

* Committee fixed 3-4 docks this past month.
* #57 or #2 need replaced.

**Lake Patrol Report – Matt Simpson**

* 50% of \_\_\_\_? Expense to be \_\_\_\_\_?.
* Lake Patrol boat water pump fixed. Now have an electrical problem – finished by 6/8/19.
* 7 Non-Members kicked off Lake.

**Community Building – Janet**

* 6 Rental in June.

**Old Business:**

* Reserve Study – review update – schedule meeting to review 6/10/19.
* Lake Usage Guidelines – review and discuss Dave’s written email recommendation in Executive Session.
* Fish Structure Cages – update – Randy said Tim will supply map for cages.
* K & C meeting to work on long term “Best Practices” – ongoing work in progress – who could attend meeting with Jeff and let’s pick dates to confirm with Jeff. Janet to contract K & C and get 3 dates for meeting.
* Smith House & Forming of Committee – can we start demo of garage, etc.
* Jim d. explained about certification of hazardous material \_\_\_? Randy to help.

**New Business:**

* Open Trustee Position & Treasurer Position
* Go to next highest vote in – Randy Tibbings to see if he would be interested.

**Adjournment (Randy Stout) – Jim D. motion; Angie 2nd motion**

* Meeting adjourned 7:52 pm

**Executive Session ended 8:36 – Angie T. motioned; Dave H. 2nd.**

**Jim Dichito, SHPOA Secretary**