**June 4, 2018 SHPOA Meeting Notes**

**Randy Stout called the meeting to order at 7 PM**

**Board Members:**

President K. Ragland (absent), VP - R. Stout, Sec. - J. Dichito (absent)

Trustees: M. Simpson, D. McQuary (absent), A. Truman, J. Wirth, D. Langford, Clerk – Janet Barker

Treas. - T. Gossett

 **“PROPERTY OWNERS TIME”**

Key items discussed:

* Zack Payton asked the board if he could volunteer to fix the bench at the dock on North Lakeshore. Board indicated that they would discuss and get back with him. Concerns were noted with the use of power tools and insurance liability
* Concern was raised about the safety of surfing on the lake and the impact to the shore lines. Matt Simpson indicated that there would be an article in SMOKE SIGNALS suggesting proper etiquette for surfing.
* Matt Jones asked the board if he could put a plaque at the boat ramp as part of the memorial for a long time community member in association with the annual fishing tournament. The board asked for him to provide a rough drawing and size of the plaque prior to approval.
* Discussion was held on the building code requirements related to poll barns. Board indicated that there will be clarification provided as part of a By Law change in the near future
* Complaints were raised about the over flow of trash and the community docks.

**Secretary Report –**

* Randy Stout presented the May Meeting Minutes --- J. Wirth motioned to approve and file and it was 2nd by Todd Gossett, the board approved to file.

**Treasurer Report – Todd Gossett**

* June Financial Report—Jim W. motioned to approve, and file and it was 2nd by Angie Truman, the board approved to file.

**Committees:**

**BY-LAW: Todd Gossett**

* K&C are going to do a title research regarding By-Law amendments that were recorded and once completed we can move forward on a new/revised fee increase proposal.
* There will be a committee meeting in June to discuss the revised fee proposal to be brought to the community in late summer or early fall

**OLD Business (Randy Stout)**

* + Form Letters – (Barker)- Janet indicated that she would email these to the board members
	+ Basketball Court – (Langford)- Dave is working to get a revised estimate from Phillips for the concrete. The board is trying to determine the actual cost of the project
	+ Neighborhood Watch ( Stout) – Randy indicated that we are waiting on guidance from the new Sheriff on how to setup a neighborhood watch properly
	+ Spectrum internet speed and cost update (Langford)- Dave indicated that there was not a substantial change in our costs
	+ Update on Allegany dock repairs (Langford)- Dave and Darrell have been working to try to secure this dock so it can be re-opened. Project has not been completed yet.

**BEACH: Angie Truman:**

* + Beach has been very crowded. We purchased a deep freezer to put in boat house.
	+ Over flow of trash has been an issue, therefore more trash cans will likely be purchased
	+ We had community member donate money to paint the inside of the community building, which was completed in May
	+ Lake Festival is currently planned for July 28th. More information to come on all the details as the Community Committee is currently planning the event
	+ Tara Palmer- YMCA has volunteered to bring swim instructors to the beach for swim lessons. The board agreed this was a great idea and it will be advertised in SMOKE Signals
	+ The board determined that anyone playing Volleyball needs to also be checked in at the beach
	+ Walk was a success, over 60 people came and a decent amount of money was raised
	+ Dave & Matt are going to assist in getting the shades up for the beach
	+ Concern over the music- currently the speakers are not wired, therefore there is no music being played

**Building Permits – D. McQuary**

* No report as D. McQuary was not present

**Maintenance – R. Stout**

* Trash- We have received complaints from the community that the trash was not being emptied and therefore there were large build ups around the lake. Randy indicated that he would get with our maintenance to ensure a regular pickup schedule to prevent this issue in the future
* Dead trees by Breeder Pond- Randy Stout made a motion to approve the expense of cutting down dead trees by the breeder pond. Board decided to delay approval until there was a detailed plan on the status of the breeder pond.

**LAKE PATROL: Matt Simpson**

* Matt noted that in the future we should consider increasing the cost of stickers for purchases outside of the dedicated days we set aside at the beginning of the year.
* Lake patrol has been successful with running off fisherman on docks without their cards
* There was an incident at the dam on June 2. A Jeep drove up and down the earth and dam. No significant visual damage was noted

**SMOKE SIGNALS/Website: Jim Wirth**

* Current plan is to go to press June 15th. Jim W. indicated that he will send a DRAFT to the board prior to issuance

**New Business – Randy Stout**

* Credit card processing- discussion was held in regards to use of credit cards. There is an attachment that can be purchased to swipe credit cards with the tablet. Decision was made to allow this at the beach.
* Several items were deferred in the interest of time

**Motion was made by Randy Stout to move Board went into Executive Session- Todd Gossett second the motion**

**Todd Gossett, SHPOA Treasurer**