**Shawnee Hills Property Owners Association, Inc.**

**Board of Trustees Meeting**

**June 5, 2017**

**Minutes**

The following trustees were present: J. Allen, N. Bottorff, J. Dichito, C. Erisman, T. Gossett, K. Ragland, M. Simpson, and J. Wirth, along with J. Barker, clerk.

1. Call to Order (Ragland) - Board President K Ragland called the meeting to order at 7:09 pm.
2. Changes or Additions to Agenda (Ragland) - none
3. Recognize Property Owners in Attendance (Ragland) - K Ragland welcomed those in attendance.
4. Secretary Report (Bottorff)
   1. Approval of May minutes - C Erisman moved to approve minutes. J Dichito seconded. **Motion carried.**
5. Treasurer Report (Gossett)
6. May Financial Report – N Bottorff moved to accept the report. J Dichito seconded. **Motion carried.**
7. ODNR – Officers from ODNR made a presentation on geese problems.
8. Reichley Insurance – Reichley Insurance made a presentation on coverage of volunteers.
9. Property Owner’s Time (Ragland) - none
10. Committees (Ragland)
    1. Community Committee
       1. Shawnee Hills Lake Festival - N Bottorff made a report.
       2. Trunk N Treat – K Ragland deferred to later date. (Erisman)
    2. By-law Committee (Bottorff) – N Bottorff made a report.
11. Beach (Bottorff) – N Bottorff made a report.
12. Community Building (Erisman) – C Erisman made a report.
13. Building Permits (Bottorff)
    1. Issued Permits (Bottorff) – N Bottorff made a report.
14. Property Maintenance (Allen)
    1. Earthen Dam (Dichito) – J Dichito made a report on mowing and animal nuisance.
    2. Spillway (Dichito) – J Dichito made a report.
    3. Spillway Replacement Project (Dichito) – J Dichito made a report.
    4. Community Building/Gatekeepers Building – J Allen made a report.
    5. Community Docks – J Allen made a report on the lack of funds needed to maintain docks.
    6. SHPOA Grounds
       1. Mowing schedule – J Allen made a report high visibility areas will be mowed by contractor and other areas will be mowed by SHPOA maintenance.
    7. Lake Information Signs – J Dichito made a report on submitting a request to DP&L for an engineering survey to provide access to power at the Shawnee Trail/Quarry Road Information Sign. J Dichito stated power is in place from the old sign location at the Shawnee Trail/Jasper Road Information Sign.
15. Lake Patrol (Simpson)
    1. patrol boat – M Simpson made a report on the need for repair to the patrol boat motor.
    2. stickers – M Simpson made a report on boat sticker sales.
16. Smoke Signals/Website (Wirth)
    1. website – J Wirth made a report on the website being under construction.
17. New Business (Ragland)
    1. Keys – K Ragland made a report on the creation of a key log.
    2. Receipts – K Ragland made a report on turning in receipts to the clerk.
    3. Payroll – K Ragland made a report on the payroll schedule.
    4. Hiring and Use of Facilities – K Ragland made a report on employees and use of SHPOA property must be by those in good standing.
18. Adjournment (Ragland) Board President K Ragland adjourned the meeting at 10:30 pm.

Respectfully Submitted,

Nick Bottorff, Secretary