**August 6, 2018 SHPOA Meeting Notes (revised 9/10/18)**

**Karen Ragland called the meeting to order at 7:00 PM**

**Board Members Present:**

President – Karen Ragland, VP - R. Stout, Sec. - J. Dichito, Treas. – T. Gossett

Trustees: M. Simpson, J. Wirth, D. Langford, Clerk – Janet Barker

D. McQuary-ABSENT, A. Truman-ABSENT,

**“PROPERTY OWNERS TIME”**

* There were 15 property owners in attendance
* Sam Leathley of 4192 Navajo Trail talked/concerned about wake boats causing shore damage, lake too small for this. 7/30/18 safety concern because of wake happened twice – carbon monoxide – people at risk on back of boat.

**Secretary Report – Jim Dichito**

* Approval of 7/2/18 meeting minutes—R. Stout motioned to approve and D. Langford 2nd the motion.

**Treasurer Report – Todd Gossett**

* Todd presented financial report. He explained that our budget was in line.
* J. Dichito motioned to approve the financial report and R. Stout 2nd the motion.

**Committees:**

**BY-LAW: Todd Gossett**

* Reserve Study – we should have results of the audit by the end of Sept. then it will be presented to the By-law committee for review.
* Todd suggested that we should wait on introduction of New Building guidelines until after fee increase.

**Community Committee – D. Langford**

* Pancake breakfast went well but purchased too much product for the event, a lot left over.
* T-shirt sales went well
* Need to put festival updates on website
* Trunk or treat going on? When?

**OLD Business**

**BEACH: K. Ragland:**

* Daily tallies are being done. Will update for next meeting.
* Lap top will be used by beach staff for 2019
* Inflatable bouncer – Cinti. Insurance says not to allow use of them because of liability.

**Community Building: D. Langford**

* Need more keys to the community bldg. and gate, he will copy his keys so that he has more. Jim D expressed concern over having too many keys and keeping track of them.

**Building Permits – D. McQuary (absent)**

**Maintenance – J. Dichito**

* Dead Trees – Chuck & Amy Taylors only one tree on SHPOA property will be removed this fall, split tree at the beach will be removal.
* R. Stout going to ask Cinti. Insurance about liability regarding tree removal
* Sand for volleyball court, no reimbursement from tournament.
* Blue light is working fine.
* Darrell M. installed step on beach house deck (west side)

**LAKE PATROL: Matt Simpson**

* No lap top being used by lake patrol.
* Citation Tony Peh, Lot 704—received; no wake, wrong way and Non-member violations.
* Wake boats not using center of lake to help reduce wave size when hitting shorelines
* We may consider certain times of day for wake boats operation when lake is busy.
* Wolf trees were trimmed, some ended up in the lake.

**SMOKE SIGNALS/Website: Jim Wirth**

* Annual issue went out on time.
* More advertisers interested in SS.
* K & C suggest quarterly newsletters.
* More Photos please!

**New Business – K. Ragland**

* Greene County survey-no information.
* Think about and further discuss SHPOA needs a Mission/Vision Statement – just like a business. The community’s wellbeing is our business.
* Revise Beach hours?
* Tara, Janet, David L. Angie to come back with recommendation as to what hours the Beach should be open.
* Possibility of quarterly “town halls” – community members time.
* Open forum where members participate.

**Adjournment by K. Ragland Regular Meeting ended at 8:27 PM**

**Board went into Executive Session at 8:36 PM**

**Board came out of Executive session at 9:15 PM**

**Board went back into regular board meeting 9:16 PM**

Randy S. motioned that the board;

1. Cease mowing rest of season by SHPOA personnel
2. Cease performing maintenance type work by SHPOA personnel
3. SHPOA must use only licensed contractors for mowing and other work requiring the use of power tools or other power equipment, especially electrical and plumbing maintenance.

d) Eliminate the SHPOA maintenance position

e) Terminate and pay $500 severance to Arron Gilliam

Todd G. 2nd the motion and the board approved.

Randy S. and Jim D will handle & discuss the decision by the board with Arron.

J. Wirth motioned to adjourn the meeting and J. Dichito 2nd the motion

**Board meeting adjourned at 9:43 PM**

**Jim Dichito, SHPOA Secretary**