

Shawnee Hills Property Owners Association, Inc

Board of Trustees Meeting – May 15, 2020 Meeting

1. Property Owners : 15 Minutes (All Trustees) ****If we have it for anyone to join****
No property owners in attendance
2. Call to Order (Langford/Sagraves) **7:14pm Karen Ragland, Jim Dichito, Garrett Sagraves, Matt Simpson, Randy Tebbing, Dave Hollenbaugh, Dave Langford, and Janet Barker Clerk present**
3. Changes or additions to the agenda (All Trustees) **Addition of the Beach**
4. **Secretary Report** (Tebbing)
 - Discussion and approval of April 2020 meeting minutes. **Randy T. presented Garrett Sagraves made motion to accept, Dave Hollenbaugh 2nd, motion carried**
5. **Treasurer Report** (Hollenbaugh)
 - **Dave H. presented, Income and expenses on track, except boat sticker sales down because of the delay in sticker sales.**
 - **Jim D. requested that DJK expenses be itemized to differentiate between mowing and other**
 - **Audit put on hold.**
 - **Randy Tebbing made motion to approve, Jim D. seconded, Board so moved.**
6. **Maintenance Report** (Langford)
 - Update on Alleghany ramp for dock. **Ramp will be built for \$200**
 - PM plan for Association owned docks. **-Need to have money in budget for beach slide dock and 1 more**
 - Yuma dock has been fixed (Sagraves)
 - U shape dock on N Lakeshore Security-**Boulder's around the edge to secure (Langford)**
 - Alleghany Dock security-**Greene County Sheriff will be contacted**
7. **Lake Patrol Report** (Simpson)
 - **Stickers and Fees J Barker reported Sticker sales going well online.**
 - **Lake Patrol ready to go into service**
 - **Beach Buoys will be put in soon (Matt S. has action)**
8. **Community Building Report** (Sagraves)
 - Increase in beach wages- **Board discussed increase in beach wages, approved**
 - Board then discussed conditions for opening beach. Garrett S. took action to discuss with attorney. Looking at opening beach on 26 May per Gov DeWine's declaration that public pools can open at that time.
 - Camera Systems- **Camera systems have cleaned, and app for board to view**
 - Quote for motion lighting – **tabled**
9. **Beach – Garrett Sagraves discussed May 26th being the opening date for pools in Ohio to open.**

What do we do about lifeguards? By laws state we will provide lifeguards, do we change by laws?

- Lifeguard recruiting discussion. Randy T. proposed Board consider offering to pay for class to certify interested individuals. Garrett took action to contact the Xenia Y to see if class could be arranged and what cost would be.

10. **Permit & Property Reports** (Tebbing & Hollenbaugh)

- **Pool permit, new house, fence permit, shed, deposit release on fence, wood deck for pool, garage, and numerous calls about guidelines.**

11. **Old Business & Status Reports**

- Smith House update (Ragland) **No updates**
- Utilizing Survey Monkey **No longer using**
- Dealing with “eye sore” properties (Dichito) **In contact with Jeffry from K&C**
- Discussion about Mass Messaging System and Smoke Signals (Sagraves) **System has been set up 160 people set up.**
- Correcting the Deed Covenant – K&C? (Sagraves)
- New map of lake depths-Will be working on it

12. **New Business**

- **Pad lock on CB installed**
- Boat stickers mailed
- Selling items from the community maintenance building G. Sagraves recommended using Govdeals.org to sell them. **Garrett Sagraves, Dave L. 2nd, motion passed. Board agree to sell 2 mowers and truck.**
- Membership cards-**By law states 2 cards, no photocopies of cards.**
- Trees by Beach-**DJK will look at them**

13. **Executive Session-NONE**

14. **Adjournment (Langford/Sagraves) Garrett made motion for adjournment 8:32pm, Jim D. seconded, meeting adjourned.**