

Shawnee Hills Property Owners Association Inc.

Board of Trustees Meeting Minutes

March 1, 2021

1. Property Owners : 15 Minutes (All Trustees) No Property owners in attendance due to Covid restrictions.
2. Call to Order- Call to Order 7:08pm By Garrett S., Jim W., Willie H. , Garrett S. , Matt S. , Karen R., Jim D. and Janet B. Clerk in attendance.
3. Changes or additions to the agenda (All Trustees) Addition one call now under new business, Smith House, Annual Meeting, Geese
4. Secretary Report (Sagraves) Jim W. made motion to accept, Willie H. 2nd, the board so moved.
5. Treasurer Report (Sagraves) J Barker presented Treasurer's report Willie H made motion to accept Jim D. 2nd Board so moved.
6. Maintenance Report (Sagraves/Harkins)
 - Beach Trl dead trees removed,
 - Keyless entry installed at maintenance building
 - Garrett will follow up on boarding up Smith House
 - Garrett presented contracts for mowing, a decision has been made, Garrett will contact the winning bid.
 - Cross boards repaired at beach docks
 - Gate across dock at beach repaired
7. Lake Patrol Report (Simpson)
 - Lake valve was closed March 1st
 - Buoy's will be installed closer to Memorial Day weekend, New Buoy's will be added
 - Lake Patrol boat -minor boat repairs needed for 2021
 - High Water Mark-Suggested Spillway rim marked at 0 for High water
 - Lake Patrol stickers will be for sale online again
 - Snowmobile in lake- Will be recovered when weather is warmer
 - Matt talked with Hidden Valley Lake about Wake Surfing and will collaborate; board will continue trial wake surf period for 2021
8. Community Building Report (Sagraves)
 - Possibility to open – will need a new contract from K&C
9. Beach (Truman)
 - Garrett contacted Long's' retreat about water slides used at their facilities. Angie will follow up on and contact manufacturer
10. Permits (Hollenbaugh/Tebbing)
 - Permit issued for solar panels installed on roof

11. Property Reports (Dichito)

- Nothing new to report

12. Old Business & Status Reports

- Collection cases update -2 of the 11 small claims court have paid off balance
- Mowing- See above
- Smith House-Karen Ragland reaching out to get quotes for asbestos removal

13. New Business

- Deed covenant updates and surveys-Garrett talked with K&C. Willie reviewed questions with board to survey property owners.
- Annual meeting and opening meetings to public-Willie Harkins reported zoom meeting would cost \$80 for month of April tentative April 11th. Board approved purchase of Zoom for virtual meetings. Willie H. will set up virtual Annual meeting.
- One Call now 230 using one call now. Board discussed adding data base to list automatically. Board decided against it.
- Geese- Asking for volunteers from community to head a group to prevent/deter geese at Shawnee Lake. Social media will be updated requesting help with geese.

14. Executive Session 8:55pm

Adjournment