Shawnee Hills Property Owners Association Inc.

Board of Trustees Meeting Minutes

July 5, 2021

1. Property Owners : 15 Minutes (All Trustees): Brian Bonn Lot 994 discussed cove issues at 4138 Navajo. He has an issue with knowing where to build dock relative to neighbors. Larry from lake patrol brought up Uma Dock concerns (8 boards missing), and Lakeshore dock where some boards are starting to rot. Larry also brought up issues with New Jasper Twnshp not putting boat back on the boat lift properly. Larry also mentioned a number of complaints about playing vulgar music on the boats.

2. Call to Order: Garrett S. called the meeting to order at 7:17 pm. Members present included Dave H., Angie T., Matt S., Willie H., Garrett S., Jim D., Randy T., and Janet Barker (clerk).

3. Changes or additions to the agenda (All Trustees): No changes acknowledged

4. Secretary Report (Tebbing): Dave H. motioned to accept, and Angie T. seconded to approve minutes. Board so moved.

5. Treasurer Report (Hollenbaugh): Dave H. provided a summary. Budget on track where it was last year.

6. Maintenance Report (Harkins): Willie brought up getting bids for damaged docks (Old Alleghany dock that had tree fall on it. Will wait to get bids for closer to when water goes down.

7. Lake Patrol Report (Simpson): Matt S. mentioned that he is considering having 2 lake patrol boats for future 4th of July events. Matt also brought up a question that came up about transferring caught blue gill at the lake to pay lakes to sale for bait. The board suggested this activity be discouraged.

8. Community Building Report (Sagraves): NSTR

9. Beach (Truman): YMCA is coming on July 19th – 22nd to do classes. Lake festival is on 31 July.

10.Permits (Hollenbaugh/Tebbing): Dave reported completion of garage permit and a couple of permits to discuss in Executive Session.

a. 2 Properties to discuss by Dichito in Executive Session

11. Property Reports (Dichito): NSTR

12.Old Business & Status Reports

a. Smoke Signals – Jim W. reported on content proposed for the next Smoke Signals publication to include the Lake Festival schedule of events.

13.New Business: None

14.Executive Session: Jim D. made a motion to enter Executive Session to discuss homeowner property issues and Randy T. seconded. Board went into Executive Session at 7:55 pm. Motion to exit by Jim W. and seconded by Jim D. Board so moved and exited Executive Session at 8:30 pm.

Adjournment: Jim D. motioned to adjourn meeting and Willie H. seconded. Board adjourned meeting at 8:35 pm.