

Shawnee Hills Property Owners Association, Inc.

Board of Trustees Meeting – November 2, 2020 Meeting Minutes

1. **Property Owners : 15 Minutes (All Trustees)**
 - Questions posted online: Member asked question what can be done to change guidelines for garages/barns. Current SHPOA guidelines limit size to 60% of living space of 1st floor of residence. Exceptions can be made with Board approval. Board discussed member complaint about pot holes on Shawnee Trail. Member will be advised to contact Township since that falls in their jurisdiction. Another member also asked about whether there is a plan to fix community docks. Board discussed the need to outline this in our SHPOA budget. Another member asked what can be done to change the limitation of 2 structures on property. This would require a change of the SHPOA Deed Covenants which would have to be voted and approved by membership.
2. **Call to Order.** Garrett S. called meeting to order at 7:26 pm. Members present included Garrett S., Jim Dichito, Janet Barker (clerk), Angie Truman, Matt Simpson, Jim Wirth, and Randy Tebbing.
3. **Changes or additions to the agenda** (All Trustees). Addition of Election of Officers, and notes from DJK
4. **Secretary Report** (Tebbing). Randy presented the Sept 14, 2020 meeting minutes since there was no October 20 meeting. Randy requested amendment to the Sept meeting minutes changing the permit fee for solar panels from \$90 to \$25 (plus \$50 deposit) based upon conversation with Jim Dichito. Matt S. made motion to approve minutes and Angie T. seconded. Board so approved.
5. **Treasurer Report** (Hollenbaugh). Randy T. made motion to approve Treasurer report for Oct 20 and Jim D. seconded. Jim D. made motion to approve Sept report and Jim W. seconded. Board so moved.
6. **Maintenance Report** (Langford) Aaron G. winterizing of building, and entrance. Aaron will also install keyless entrance at maintenance building.
 - Review of notes submitted to the board from DJK of recommended repairs. Matt S. will review recommendations, and report for budget meeting on which repairs.
 - Lake valve will be open on Nov. 15th
7. **Lake Patrol Report** (Simpson) Buoy's out. In need to purchase a couple more for 2021. Review of 2020 boat stickers, and what changes would we make for 2021.
8. **Community Building Report** (Sagraves)
 - Winterization of water lines by Aaron.
 - Building still closed for rentals
 - Propane refill for winter season 2021
9. **Beach** (Truman) – NSTR. Angie will look into a new slide for 2021
10. **Permits** (Hollenbaugh/Tebbing) Randy T. reported issuance of shed permit and garage permit.
11. **Property Reports** (Dichito) Still need continued follow up/letters sent for 15 identified eye sore properties
12. **Old Business & Status Reports**
 - Camera system at Dam – Contact Jeff for login info – box now locked. Quality is very good. Board members must contact Jeff to get access on phone.

13. New Business

- **Election of Board members. According to Janet B., there needs to written notification for call for new Board members nominations. Board discussed the need for newsletter instead of a post card. Elections will be targeted for January 2021 with new Board member's first meeting in February.**

14. Executive Session: N/A

15. Adjournment Meeting was adjourned at 8:50 pm. Jim W. made motion, Jim D. second, all in favor.