

## Shawnee Hills Property Owners Association Inc. Board of Trustees Meeting Minutes

November 8, 2021

1. Property Owners: 15 Minutes (All Trustees) Mark Hoffman and Marianne Cotugno , Patty Horsely , Matthew Fawley, Larry and Christy Graves, Walt Soga, Harold & Anne Adams, Christy Sorgenson, and Nancy Vogel

Christy Graves- 6 People are on a committee for Wake surfing, Meeting next Monday at CB at 7pm initial meeting.

2. Call to Order Meeting called to order at 7:03pm Garrett Sagraves, Willie Harkins, Matt Simpson, Angela Truman, Jim Dichito, Jim Wirth, and Janet Barker Clerk in attendance.

3. Changes or additions to the agenda (All Trustees) Jim Wirth, to add addition of sewers to be added under old business

4. Secretary Report (Tebbing) spelling correction item 1 from “load boats” to “loud boats” Motion to accept Angie, Willie 2nd, Motion passes

5. Treasurer Report (Hollenbaugh) Correction to report, Smoke Signals in wrong category, move from administrative expense to Smoke Signals.

6. Maintenance Report (Harkins) W. Harkins introduced the “Adopt a Dock” program- report to the board about issues with a specific dock they like to frequent, example cleaning it, or report Maintenance issues to the board.

7. Lake Patrol Report (Simpson) Nov 15th Valve to be open, buoy’s will be out, and Lake Patrol boat will be winterized. M. Simpson will attend the Wake Surf meeting as board representative on Monday November 15th.

8. Community Building Report (Sagraves) Rentals running smoothly.

9. Beach (Truman) NTR

10. Permits (Hollenbaugh/Tebbing) Nothing to report, Jim Dichito will cover building permits while Randy and Dave are out of town. The board is looking for candidates to fulfill the role of building inspector.

11. Old Business & Status Reports

a. Blue Light Update -Jim D working on blue light to fix issue by Spring

b. Snowmobile update -was extracted and removed this month. Volunteers removed it at no cost to Shawnee Hills. Board discussed in future if SHPOA incurs a cost, should a reparations policy be put into effect. Topic tabled.

c. Deed Covenant Ballot Results-Willie Harkins Amendment A. Passed 73% in favor, 27% opposed. Am B Passed 75% in favor 25% opposed. Am C Passed 84% in favor 16% opposed, Am D Passed 88% in favor 12% opposed. Am E Passed 82% in favor 18% opposed. Point of note 66% is passing 920+ ballots sent out .

d. Survey Update - Results: Smoke Signals 36% would like to still receive printed, 64% said no to receiving a printed issue, Swimming from Boats- 53% in favor, and 47% opposed, Guests Operating Non-Powered Watercraft 60% in favor, 40% opposed.

e. Approve bylaw rewrite -Garrett Segraves reported \$3,070 for the attorneys to rewrite the new bylaws document. Garrett Segraves asked for motion, Jim Dichito made motion, Willie Harkins 2nd. Motion passes. Garrett will contact K&C to start the process.

F. Grinder pumps sewer- Jim Wirth talked to a member of GCSED about the grinder pump system at Shawnee Hills. The grinder pumps are working. Jim Dichito also reported GCSED starting to use next generation grinder pumps. Jim Wirth will set up a meeting with GCSED to discuss. GCSED also has concerns about residents using it for sump pumps, or drainage from downspouts, and a reminder to not put grease or other solvents that can clog up the system.

## 12.New Business

a. Resignations -Dave H. has resigned position, board asked for suggestions of a community member to be appointed. A candidate was discussed, board approved potential candidate. G. Segraves will contact members about fulfilling the vacancy. Willie Harkins will step in as treasurer. Randy Tebbing is resigning at the end of January. The SHPOA board will have another vacant spot on the ballot for election in January in addition to the 2 other candidates whose term will expire. Jim Dichito will step in the term role as Building Permits. Board discussed making a paid position for a building permit person for 2022.

b. Website Updates Willie Harkins reported that changes have been made to the website to make it easier to see information.

c. Discounted Rates for Community Building - Garrett Segraves opened the discussion for fundraisers for charities. 50% discount for Fundraisers, on a case-by-case basis, Members need to sign a contract, and put down a deposit. For the event on November 20th 50% discount, the board discussed the discount for this event. The board unanimously granted a discount of 50%.

13.E-mail Correspondents - Topics Approved/Denied Nothing for the month of October.

Jim Wirth motion at 8:00 pm, Angie Truman 2nd. Meeting adjourned.

## 14.Executive Session

Adjournment