

SHPOA Meeting Minutes – February 2023

Board Members – Garrett, Mark, Matt S., Matt F., Jim, Karen, Willie, Angie, Amber with Janet Barker
Clerk

1. Property Owners: - 14 members were in attendance (Garrett has attendance list)
 - a. C. Graves asked about posting meeting times and could agenda be posted
 - b. Wake Committee report – where is it posted – It is located on Wake Restrictions page.
 - c. Will there be another Wake Survey Trial?
 - d. Concerns about a Surfboat owner charging \$100 an hour to take people out on the lake.
 - e. The boat by mfg specification is too long for out lake – do we measure boats. Take the length from the title.
 - f. General discussion about wake surfing and boat length.
2. Call to Order – 7:20
3. Corrections or Additions to the Agenda –
 - a. Added tree quote
 - b. Women in Boating
 - c. Portable toilets
 - d. Deed covenants – W. Harkins
4. Congratulate and Welcome new and returning board members.
5. Secretary Report – Matt F. made a motion to approve, Matt S. 2nd. Minutes approved.
6. Treasurer Report – W. Harkins
7. Maintenance Report – nothing to report
8. Lake Patrol –
 - a. Lake depth gauge per ODNR and high water mark being installed
 - b. Sticker sales will begin at Annual Meeting
 - c. Lake will start filling up March 1st
9. Community Building –
 - a. Patching holes to deal with Squirrel problem.
10. Beach – W. Ha
 - a. Water Testing – is no longer required but should we do it on our own?
11. Permits – Nothing to report - M. Hoffman
12. Property Complaints -
13. Old Business
 - a. Boat stickers and awareness of stickers and money
 - b. Wake Surfing – Make motion
 - i. #1 – Bold Text – Garrett/Jim – passes
 - ii. #2 – Bold Text – Garrett – Willie – No
 - iii. #3 Stays as is
 - iv. Bold text – table for another meeting/discussion
 - c. Safety Proposal – G. Sagraves – the proposals already are in use.

- d. Tree quote – Voted to go with DJK at \$1,650 per day. Removing dead, dying trees and trees that posed a risk. DJK was told not to clear the “good neighbor” clearing of the honeysuckle. They had to in order to get equipment to the necessary work areas.

14. New Business

- a. Request for \$3,800 to fish stock (G. Sagraves) no motion
- b. Change to rules and regs regarding trespassing on earthen dam, plan on snow fence – J. Wirth working on
- c. Appoint officers for 2023
 - i. President – Garrett Sagraves
 - ii. Vice President – Mark Hoffman
 - iii. Treasurer -Willie Harkins
 - iv. Secretary – Willie Harkins/Amber Trotter
- d. Trustees’ areas of responsibility:
 - i. Maintenance-
 - ii. Beach- A. Trotter & Angie T.
 - iii. Permits – M. Hoffman/Jim Wirth
 - iv. Lake Patrol – M. Simpson, M. Fawley, J. Wirth
 - v. IT-W. Hawkins, G. Sagraves, M. Fawley, A. Trotter
 - vi. Community Bldg.-W. Hawkins, G. Sagraves
 - vii. Community Maintenance-M. Hoffman
 - viii. Deeds, By-Laws- W. Harkins, G. Sagraves, M. Hoffman
 - ix. Smith House- K. Ragland, A. Trotter
 - x. Community Events
 - 1. Fireworks – A. Trotter
- e. Building Permit change dock extension- M. Hoffman – W. Harkins/Matt – passed
- f. Fireworks, Sagraves - \$1,000 fire dept, sheriff dept
- g. Business/Renting Community Property – looking into deed covenants.

15. E-mail Correspondence – Topics Approved/Denied – None

16. Motion to adjourn – A.Trotter/A. Dodge – 9:20pm -