

## SHPOA Meeting Minutes 9 January 2023

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

1. Property Owners: -7:06pm 4 members were in attendance.
  - a. T. Ryan presented the board with an alternative to finding money in the budget for the lake stock program.
2. Call to Order – Garrett called meeting to start at 7:18pm
3. Corrections or Additions to the Agenda – Add under Old Business Item b) Wake Surf Committee, and c) Tree Trimming
4. Secretary Report – Garrett presented December Minutes. Amber Trotter made motion to approve, Mark Hoffman 2<sup>nd</sup>, December Minutes approved.
5. Treasurers Report – Willie H. presented final numbers for 2022. Nothing outstanding. Financials will be posted on the website.
6. Maintenance Report – Two quotes have been obtained for tree removal around docks. See Item c) below under Old Business
7. Lake Patrol – Matt S. reported the Lake depth markers need to be installed and asked for volunteers to help him from the board. It was decided color for stickers and membership cards will be aqua for 2023.
8. Community Building – NTR
9. Beach – NTR
10. Permits –Permits have been issued for Docks.
11. Property Complaints-Garrett updated the board on township will be getting involved with two of the properties on the list this Spring. Continuing to monitor all open issues, the board can look up the progress of complaints on internal spreadsheets updated by Clerk.
12. Old Business
  - a. Final discussion HOA assessment per lot not per house- Garrett reported final recommendations from attorney , HOA Assessment is billed per lot and not per house. No grandfathering or exceptions to the rule.
  - b. Wake Surf Committee- Jim W. presented document to board for review on recommendations from committee members to the board. The topic was tabled.
  - c. Tree Trimming by docks- Two quotes were obtained, DJK and MBI. Board approved quote from DJK for tree removal.
13. New Business
  - a. Dock Dimensions – Matt Simpson and Mark Hoffman presented to board possible issue on the dock size listed as 24ft, would be problematic for an owner who had a Pontoon boat. Topic was discussed, and Architectural review committee would address and bring to the board on a case-by-case basis, for approval for a variance.
  - b. Status of Basketball court – Board will start process of getting quotes.
  - c. Surf Club Meeting – Amber Trotter announced Surf Club will meet Feb 2<sup>nd</sup> 7pm CB.

- d. Future committees for events and holidays-Amber presented the idea of forming committees with the community to organize events.
  - e. Boat Sticker Sales – Willie presented to board that he would like to see SHPOA move away from cash sales for boat stickers. The issue was discussed, and new process will be discussed for 2023 season.
14. E-mail Correspondence – Topics Approved/Denied –None
  15. Motion to adjourn – Jim Wirth made a motion to end meeting, Amber 2nd – adjourned at 8:35pm.

10 October 2022 Executive Session

Fence that encloses 2 properties.

Neighbor complained. Their cable was cut.

No permit. This is not the first time these property owners have installed a fence without a permit.

Fence is facing the wrong direction.

Decision: Fine for 2 lots. Have to also reach out to the second home involved.