

# Lake Oakland Heights Park Association

## Meeting Rules of Order

May 18, 2021

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### **Call to Order**

Amy Holmes called the meeting to order at 7:09 PM on May 18, 2021 at the LOHPA Beach.

### **Attendees**

#### **Board Members:**

President – Amy Holmes

Vice President – Don Swanson

Secretary – Jessica Baker

Expeditior – Keith Bowing

Legal Director – Lee Howell

Promotional Director – Mary Lou Osborne

Social Director – Christina Wells

Safety Director – Michelle Martin

#### **Non-Voting Board Members:**





Expeditior Assistant – Joe Maule

### **Board Members not in attendance**

Treasurer – Cheryl Baker








Boating Director – Shawn Knedgen

### **Approval of Minutes**









-  Minutes from the April 20, 2021 board meeting emailed to Board Members and posted to the website.
-  Amy Holmes asked if everyone read and approves of minutes as submitted.
-  Amy made motion to accept the minutes as written. Lee Howell seconded.
-  Vote Occurred and Motion Passed 7-0.


### **Board Reports**

#### **President – Amy Holmes**

-  Thank you to everyone who came out to help with the beach cleanup.
  -  Mary Lou Osborne, Don & Joann Swanson, Shawn Knedgen, Ken Mathias, Vicki, Josh, Madison, and Brooklyn Martin, Christina, Harlee, and Chloe Wells, Debbie Sanger, Amy, Zac, Reese, Emery, & Asher Holmes, Lee Howell, Nichole & Teresa Daly, Max Springall, Austin & Chase Sereno, Ryan and Carrie Shea, Christie Harkins & Ben Jonas.
-  Flagpole
  -  Spotlights have been installed
  -  Flag donated by the Hollingsworths will be installed by next board meeting
-  Tree by flagpole needs trimming
-  Thank you to Josh Martin for trimming entrance area


#### **Vice President – Don Swanson**


-  Increase in Pet Activity
  -  More people have been bringing pets to the park, this is in violation of beach rules
  -  Reminder will be posted on Facebook & put in the newsletter
-  Fridge for shack
  -  Donated Fridge is now in shack, old fridge needs to be removed,
  -  Jessica to contact DTE to pick up old fridge
-  Still looking for gate closing volunteers – Will be posted on Facebook and in newsletter to contact Don
-  Grass cut 2 days ago – mesh needs to be pulled out


 Working on adding additional goose fencing


**Treasurer – Cheryl Baker**

 Account Balances:

 Checking: \$18,887.87

 Special: \$21,892.70

 Boating: \$26,633.19

 Playground (other): \$712.31

 Membership Numbers: 123 Members, 69 Regular, 54 Senior.

**Secretary – Jessica Baker**


 Have been working with Mary Lou Osborne to update and rework the Welcome Packet.

**Boating – Shawn Knedgen**


 Absent


 All boats have been paid and all boats stored for winter have been removed from parking lot


**Expeditor – Keith Bowling**


 Little's Lawn Care will not cut around the volleyball court until we get rid of the green netting. It will need to be raked out.

 Split pipe in shack blew when water was turned on. This has been fixed.

 Geese are starting to poop a lot on the pointe nearest to the boat dock.

 Breakwall on playground side needs replacing immediately


 Garbage pickup set to start May 20


 Portable Toilet to be delivered on May 20

**Legal – Lee Howell**


 No Report


**Promotional – Mary Lou Osborne**


 Beach Opening Saturday May 22– Hot Dogs will be ready after parade

 Approx. 40 bags of candy to give out

 Garage Sale June 3-6

 New sign needed for entrance – Don Swanson and Keith Bowling to make frame, Michelle Martin to make lettering. Covered frames donated by Mary Lou and Don Osborne.

 Christina Wells to post online for advertising the sale

 Thank you card sent for waste receptacle that was donated to the park for the playground


**Social – Christina Wells**

 Updates

**Safety – Michelle Martin**

 Buoys to be placed out by opening

**Newsletter Editor – Melissa Lengers**



 Absent – No Report

**Website Editor – Jessica Baker**



 No Report

## Old Business



### **Shack Equipment Replacement Updates**

-  New fridge is in shack, needs to be put in place, old fridge needs to be removed
-  Stove to be removed and freezer to be installed

### **Garage Sale Sign Repair or Replacement Costs**




-  Sign estimated to be approx. \$50
-  Michelle to make letters Don and Keith making frame

### **Shack Proceeds**

-  Amanda does not want the position
-  Jessica Baker will temporarily take the position until a replacement is found.

## New Business

### **Meeting Times**

-  It was brought up by Josie Maule that the meeting times are inconvenient to members of the association who has families and jobs.
  -  Discussion held – topic tabled for future meeting to discuss if there is a way to change meeting times.
-  August Meeting date changed to August 10

 Launch Sign to be ordered

 Smoking meeting discussed

Amy Holmes made motion to adjourn the meeting, Don seconds motion. Meeting Adjourned at 912 PM.

## Next Meetings

The next monthly board meeting will be held on June 15, 2021 at 7:00 PM at LOHPA Beach.

The next Special Membership Meeting will be held on May 19, 2021 at 7:30 at LOHPA Beach.

The next General Membership Meeting will be held on September 28, 2021 at 7:30 PM at LOHPA Beach.

**Jessica Baker**

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**05/18/2021**

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**Secretary**

**Date Submitted**

Items highlighted are amendments from Board of Directors

~~Items strikethrough and red are deletions from Board of Directors~~

Items in Green are changes made to documents discussed at meeting

Items in Blue are Secretary notes for information needed to be added or completed items