

# Lake Oakland Heights Park Association

## Meeting Rules of Order

June 15, 2021

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### **Call to Order**

Amy Holmes called the meeting to order at 7:09 PM on June 15, 2021.

### **Attendees**

#### **Board Members:**

President – Amy Holmes

Vice President – Don Swanson

Secretary – Jessica Baker

Expeditor – Keith Bowling

Legal Director – Lee Howell

Promotional Director – Mary Lou Osborne

#### **Association Members:**

Craig Hollingsworth

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





Treasurer – Cheryl Baker

Boating Director – Shawn Knedgen

Safety Director – Michelle Martin


Social Director – VACANT

### **Approval of Minutes**


-  Minutes from the May 18, 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 Holmes made motion to accept the minutes as submitted, Keith Bowling seconded.
-  Vote Occurred and Motion Passed 6-0.

### **Board Reports**











#### **President – Amy Holmes**

-  Christina Wells resigned from the Social Director Position effective June 7, 2021. She turned in her keys to Amy Holmes at the Food Truck on Monday, June 14, 2021. It will be posted on the website and in the Newsletters that we are looking for someone to take over the position of Social Director for the remainder of the season.


#### **Vice President – Don Swanson**

-  No Report


#### **Treasurer – Cheryl Baker**

-  Account Balances:
  -  Checking: \$21,569.50
  -  Special: \$21,892.87
  -  Boating: \$30,790.58
  -  Playground (other): \$2,875.42
  -  Cash (Register for Shack): \$100.00
-  Current Membership
  -  193 Members, 123 Regular, 70 Senior
  -  16 New (Lot not member in 2020)
  -  18 Non-renewed (members in 2020 who have not renewed membership for 2021)




## Secretary/Website Editor/Beach Attendant – Jessica Baker

 No Report


## Boating – Shawn Knedgen

 Absent – No Report






















## Expeditor – Keith Bowling

-  Buoy that sits out slightly farther than the swim area to direct boats to stay a certain distance back has been put out but does need markings. Pricing will be investigated and presented at next meeting
-  Thursday, June 17, 2021 the pipe will be put on for the sprinkler
-  Tarp sides will be put on the pavilion for movie night on Friday.



## Legal – Lee Howell

 No Report

## Promotional – Mary Lou Osborne

-  Beach & Playground Opening
  -  Thank you to Melissa Lengers for the cupcakes that were given to attendees
  -  We only had 3 golf carts and a handful of bikes for the parade this year, hopefully we will have a larger turnout for next year.
  -  Thank you to Pam Pope, Sharon Gwin, and Shawn Knedgen for distributing hot dogs, chips, and water to attendees, and to Pam Pope for cooking all the hot dogs. We had a total of 96 hot dogs this year and they were all distributed.
-  Garage Sale
  -  Thank you to Christina Wells for advertising the sale online
  -  Thank you to Don Swanson for building the frames for the new signs
  -  Thank you to Michelle Martin for doing the lettering for the new signs
  -  Thank you to Don and Barb Bailey who had created our original garage sale signs over 20 years ago and have now been put into retirement due to age and wear.
  -  We had a decent number of sales this year of around 20-30, would like to see a larger number of participants next year.
-  Neighborhood Directories
  -  Paulette Howell and Mary Lou Osborne have been working on gathering and verifying information for the new directory.
  -  The printing company needs the information by September 1, 2021 for printing
  -  Directory Committee would like to have the information ready to go by July 31, 2021
  -  Notice to go into newsletter for updates to contact Paulette Howell or Mary Lou Osborne
-  New Residents
  -  No new residents have been greeted with new packets, there are a couple that are known and will be visited within the week.
  -  New resident information packets have been printed and will be distributed to new residents. Currently have 5 packets that are ready to distribution.
-  Sympathy
  -  Gail VanAlstine of Shoals Street
  -  Don Bailey of Breaker Street

## Social – VACANT

-  Presented by Jessica Baker
-  All activities that had been planned are still on the calendar and will go on as planned.



### June Activities

- June 18, 8:00pm – Movie Night – Peter Pan
- June 21, 4:30-7:30pm – C.A.Y.A. Smoke House Grill Food Truck
- June 22, 11:30am – Senior Lunch – Serving: Chicken Fajitas
- June 26 – Independence Day Celebration – Potluck Dinner @ 6:30PM, Fireworks at Dusk.
- June 28, 4:30-7:30pm – Po Sam’s Café & Motor City Sweets Food Trucks



### July Activities

- July 9, 8:00pm – Movie Night – The Jungle Book
- July 12, 4:30-7:30pm – Gambino’s Catering & Kona Ice Food Trucks
- July 20, 7:00pm – Board Meeting @ Beach
- July 16-17 – Camping at the Beach
- July 19, 4:30-7:30pm – Tim’s Good Food Grill Food Truck
- July 21 – Senior Lunch – Serving: TBD
- July 23 - Movie Night – Night at the Museum
- July 30, 4:30-7:30pm – Smokey Styles BBQ & Kona Ice Food Trucks



### August Activities

- August 2, 4:30-7:30pm – Pablo’s Tacos Food Truck
- August 7, 11:00am – Ski Demons Ski Show
- August 9, 4:30-7:30pm – B.L. Ellis Catering & Kona Ice Food Trucks
- August 13, 8:00pm – Movie Night – The Incredibles
- August 16, 4:30-7:30pm – Hero or Villain Food Truck
- August 10, 7:00pm – Board Meeting @ Beach
- August 19, 11:30am – Senior Lunch – Serving: TBD
- August 21, 8:00pm – Glow Night
- August 23 4:30-7:30pm – Fortune Cooking & Motor City Sweet Treats Food Trucks
- August 30, 4:30-7:30pm – Poverino Food Truck



### September Activities

- September 11 – Car Show
- September 18 – Chili Cook-off & Ice Cream Social
- September 21 – Board Meeting
- September 28 – General Meeting – Elections



### Thank You

- Christina Wells – For organizing the social calendar for this season. Your input and ideas will be greatly missed. We are sad loosing you as a Social Director for the remainder of the season.
- Keith Bowling – For organizing and setting up movie nights and putting up tarps for the movie night events and glow night.
- Melissa Lengers – For organizing with Food Truck Tours to get the fantastic food truck lineup for the season.
- Carolyn Bree – For organizing and hosting the Senior Lunches.
- Danielle Klotzek & Carrie Shea – For organizing and hosting the Camping at the Beach event.
- Season Lewandowski – For organizing and hosting the Glow Night event

### Safety – Michelle Martin



Absent no report

### Newsletter Editor – Melissa Lengers









June Newsletter printed and distributed

















July Newsletter in progress – Any items to be added should be sent to Melissa by the end of the week to be included in the newsletter.

## **Old Business**

-  Meeting Times (Tabled from May Meeting)
-  Ski Trailer
  -  New president for the ski club, amy will meet with him to determine new location
  -  New suggested location is between cage and water department building
-  Wood pile by cage
  -  Donated by member, needs to be removed

## **New Business**

-  Procedures for Late Fees
  -  Discussion was held regarding late fees attached to membership dues
  -  It was determined that there will be no late fees for new members
-  Non-member use of the Beach
  -  There has been a situation this year that a non-member resident was trying to use a relative's membership who lives in a different home in the neighborhood.
  -  They have been talked to and it was explained to them that as a resident of the subdivision they are unable to use another member's membership privileges, and they are unable to be a guest to a paid member.
  -  They have stated that they will pay their dues but have yet to do so, upon next time they are on the beach property they will be asked to pay or leave and if they don't board members will be called to come talk to them.
-  Playground Subcommittee Project
  -  The Playground subcommittee has been working on the brick paver walkway
  -  During the month of May they were selling bricks, they sold a total of 130 bricks, 65 4X8 and 65 8X8. This should cover a total area of approximately 43 square feet.
  -  Playground Subcommittee raised \$1,403.10 at the garage sale fundraiser
-  Boat Slip List
  -  Craig Hollingsworth made a request to have the current boat slip list added to the website.
  -  It was discussed and decided that slip numbers and names would be added to the website under the boat club page.

Amy Holmes made motion to adjourn the meeting, Jessica Baker seconds motion. Meeting Adjourned at 8:15 PM.

## **Next Meetings**

The next monthly board meeting will be held on July 20, 2021 at 7:00 PM at LOHPA Beach.

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

**Jessica Baker**

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**Secretary**

**06/15/2021**

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**Date Submitted**