

MINUTES OF THE LOHA BOARD MEETING OF FEBRUARY 22, 2007

The meeting was called to order by President, Kevin Hawkins, at 7:05pm. The minutes were read. A correction was made as to a date that minimum wage increases. The word "residual" was changed to "residue." With the changes Tom Schulz made a motion to accept the minutes. Sue Miller seconded the motion. The motion was unanimously passed.

REPORTS

President, Kevin Hawkins, had no report.

Vice-president, Cliff Miller, stated that name changes for check signatures still needed to be done at the bank. He gave Gordon a change of address. He gave Kevin documents for the bank. There was some discussion as how transfers are made to new members of the Board who sign checks.

Secretary, Carolyn Bree, reported that she had not received information from the Church of Christ personnel as to the cost for laser color printing of the newsletter. She will continue to pursue the information. Kevin recommended that this issue be laser printed if the cost is \$.10 a copy (both sides). Carolyn also asked for reimbursement for a thumb drive on which to put the Association's Bylaws. There was some discussion about requesting to make a purchase before actually purchasing an item for reimbursement.

Treasurer, Gordon Woolslayer, gave no report. He did accept the materials from past treasurer, Mary Hawkins.

Boating Director, Lou Tiernan, reported that renting out the two small boat slips would be a problem for him. There was some discussion about the potential loss of income from the slips. It was also noted that a motion had to be made to rescind the previous motion to rent those slips. Tom Schulz made a motion to rescind the rental of the two slips. Gordon Woolslayer seconded the motion. The motion passed with one vote opposed.

Expeditor, Tom Schulz, reported that only one or two boats for which the contracts and payments were not received.

Legal Director, Carol Leonard, gave no report. She asked who covers the insurance for moon walk equipment, should it be used. Also there is a question as to LOHA's responsibility for an injury.

Safety Director, Dan King, gave no report.

OLD BUSINESS

1. Audit – Paulette Howell, Toni Tiernan and Carolyn Bree were involved in auditing the 2006 Treasurer's books. The books balanced.
2. Goose Droppings – Cliff Miller reported on the sound system as a deterrent to the geese. He said that there were four speakers that sounded intermittently with animal sounds only heard by animals. The sound covers 900+ feet. It costs \$544.00 a unit, which includes four speakers and one noisemaker. There was a discussion about how the system would effect local domestic animals. Kevin Hawkins made a motion to use Natural Way, the control used last year. Included in the motion was to have Sue Miller pick up the residual matter at minimum wage of \$7.15 an hour, up to \$599.00. Tom Schulz seconded the motion. The motion was

unanimously approved. There was a suggestion to use moving lights along the edge of the boardwalk to further reduce the geese traffic. Solar batteries could be put in a protective box. Tom Schulz was asked to check on the electrical component. Lou Tiernan was asked to check on the solar component.

3. Beach Guard – The responsibilities of a beach guard were discussed using Tom Schulz and Carolyn Bree's suggestions. This list included the following points: a) some flexibility with the age of 21, b) an ability to read and write English, c) cleaning up the seaweed, d) responsibility for contacting a Board Member when not working in inclement weather, e) calling in sick, f) hours of 3-8:00pm on Tuesdays through Fridays and 11-8:00pm on Saturdays and Sundays, g) providing wrist bands for members and guests and h) how to handle conflicts and who to call when the conflict is beyond the scope of the beach guard and the rate of pay at \$8.00 and hour. There was some discussion as to where to post the job opening. Carolyn Bree will contact Rochester Christian College to find how to post the opening. Tom Schulz will check out the possibility of posting the opening at Oakland University. Dan King was asked if a posting could be placed on the announcement board at VG's. It was determined that it would be good for two people to share the job. Kevin Hawkins made a motion to accept the recommendation for beach guard. Tom Schulz seconded the motion. The motion passed with one abstention.
4. Neighborhood Directory – The sponsors of the directory will be putting out the booklet soon. A discussion was held as to who should be in the directory and how to update the names of residents. Lou Tiernan said that there was a web site that would provide information on names of persons living at known addresses. It probably will cost some money to access the site.

Kevin Hawkins made a motion to adjourn the meeting. Dan King seconded the motion. The meeting was adjourned at 9:05pm. The next meeting will be on March 22, 2007 at the home of the Cliff and Sue Miller.

Respectfully submitted,
Carolyn Bree, Secretary