

LOHA BOARD MEETING MINUTES OF JULY 10, 2007

The meeting was brought to order by President, Kevin Hawkins, at 7:40pm. Since there was some question about the minutes from which Carolyn Bree was to read, Kevin Hawkins made a motion to eliminate the reading of minutes. The motion was seconded through a proxy for Tom Schulz.

REPORTS

President, Kevin Hawkins, reported that he contacted the Doran family on Mariner to see if anything could be done to help them after their home was greatly affected by the recent storm. They thanked him and said that there was nothing that was needed at this time. Carol Leonard added that they would be living in a trailer in their driveway while their house was under reconstruction. She requested that no one report the trailer to the Township. Some of the neighbors are providing electricity and water.

Vice-president, Cliff Miller had no report.

Secretary, Carolyn Bree, requested dates of activities for the newsletter and asked for volunteers to help deliver it. It will go out this week-end.

Treasurer, Gordon Woolslayer, had no report.

Boating Director, Lou Tiernan, reported that there was an available boat slip and that would be contacting persons on the list. He also stated that there was some damage to the fence and the boardwalk going down to the gate, and that he had replaced five boards.

Expeditor, Tom Schulz, was not present, but his wife Terry gave a report. She said that Dan King called about the cost (\$250.00) for an architectural design for the entrance to the water, which included the stairs, ramp and extension to the existing concrete. She also said that Dan was supposed to meet with the engineers two weeks ago, but didn't. She also brought up the need for a Board member to be present at such a meeting. It was clarified that the persons who gave ideas for the entrance down to the water don't do designs. A quote for the cost cannot be given without a design plan as the kind and amount of materials would not be known. Cliff Miller added that a starter fee is always needed. Kevin asked whether the design could be used to get quotes from other construction companies. It was clarified that the company that presented information at the Special Meeting was only engaged to repair the sea wall. Terry Schulz also reported that she, Tom and Lou Tiernan painted the Weenie Shack. She and Tom were watering the grass after fertilizing it. The monies used were from the budget for the Expeditor. She also stated that a ceiling fan for the Weenie Shack was purchased and that Dave _____, a licensed electrician who lives in the sub would be installing it.

After the report on the water entrance Kevin Hawkins made a motion to spend \$250.00 for the design. Cliff Miller seconded the motion. The motion was unanimously approved.

Legal Director, Carol Leonard, had no report. She did bring up the issue of goose droppings pick-up. She stated that there was a large amount of goose droppings on the boardwalk on July 4th. She wanted to know who was responsible for the clean up. Sue Miller acknowledged that the job she does did not get done due to the morning rain on that day. She was gone later in the day. There was some discussion as to a back up plan. Kevin Hawkins asked that he be contacted if Sue was unavailable.

Social Director, Sue Miller, had no report. Later she gave a date for a Family Luau – August 18th. It is uncertain whether a musician that Carolyn Bree knows would be available.

Safety Director, Dan King, was absent.

Promotional Director, Mary Hawkins, gave no report.

OLD BUSINESS

A. Rules and Regulations

1. Time limits for boat parking at the courtesy dock or shoreline - Cliff Miller made a suggestion of 20 minutes parking. That time limit was determined to be too short, especially in the case of a motor problem. A specific time was not determined.
 2. Trailer parking for a holiday – Cliff Miller stated that there was a practice of not having boat trailers parked in the parking lot on a holiday in order to accommodate a maximum number of cars. He directed drivers to park on the extra lot. There was a discussion as to whether that was ever a written rule. Paulette Howell read from a 1991 Directory that “no boat trailers would be parked in the lot on a Sunday, holiday or Association special event day.” This regulation was not printed in more recent Directories. Terry Schulz recommended that any change to Beach Rules and Regulations be included in a written document, preferable the LOHA Directory. It was also stated that Rules and Regulations be posted in the area. It was questioned if the boat issue was included in the Bylaws, which it isn’t. These changes should also be part of a voting process.
 3. Cliff Miller provided two handouts on Boat Dock Rules and Regulations. There was some discussion about the handouts, although no decisions were made regarding the suggestions. Kevin asked that the secretary be sure that an absent Board Member receives copies of the suggestions.
 4. Kevin Hawkins stated that it was the responsibility of each LOHA member to enforce the rules and regulations.
 5. Night swimming – Pam Pope inquired about the rules of swimming at after the gate is locked. Kevin Hawkins questioned how the Beach Rule of the Gate Closing at 10:00pm effected this activity. There was much input about the subject. Mary Lou Osborne stated that the gate was put up to keep kids and cars out of the parking lot as there was some events with illegal activity (drug use and sale). Paulette Howell stated that the beach was never closed to swimming after 10:00 pm. It was brought up that the Association had no legal responsibility for anyone using the beach after 10:00pm. Sue Miller stated that she had contact with the Waterford police regarding suspected use of drugs on the property, especially after gate closing. She was told by the police to contact them if there was any suspicion. Kevin responded that there were various interpretations and beliefs regarding this issue. He proposed a Special Meeting to be held in the near future regarding a clarification.
 6. Additional comments were made by Gordon Woolslayer, Carolyn Bree and Kevin Hawkins. Gordon stated that he didn’t care who was down on the beach area unless they were breaking laws. Carolyn Bree reminded the group that the boat dock was often in use after 10:00pm as were there fisherman fishing. Kevin stated that members don’t enforce what is not put in writing after a vote is taken.
- B. Lights – Kevin asked if Lou Tiernan had researched the rope lighting to be attached to the sea wall to prevent geese from coming on land. Terry Schulz stated that LCD

lights were waterproof. Kevin reminded the group that a power pack would have to be installed in an appropriate and safe location. He asked that Lou continue to research the implementation of such lights.

NEW BUSINESS

1. Survey outcome for use of the pavilion – Kevin Hawkins handed out summary of the results of the survey. There were 34 surveys returned, which is more than 10% of the membership. Fifteen members voted to keep the policy the same. One non-member voted to have everyone pay. Fourteen members voted to charge a flat fee. No votes were cast for option 4. Four members provided write-in suggestions. There was discussion as to which of the two most voted options were more reasonable. Included in the discussion was requirements for tax exempt status, use by the schools, limiting the number of persons who could use the pavilion and how much was reasonable to charge. After the discussion Gordon Woolslayer made a motion to use a **FLAT FEE system with a charge of 1) \$50.00 for the use of ½ of the pavilion and an issuance of 75 wristbands and 2) \$100.00 for full use of the pavilion and an issuance of 150 wristbands. For any guest over the allotted number there would be an additional \$2.00 charge per guest.** Cliff Miller seconded the motion. The motion was unanimously passed. It was determined that the decisions applies to members, schools and scouts. Kevin reported that he received positive feedback from members about being involved in a decision through the survey.
2. Terry Schulz asked the Board to consider a family movie night as part of the social activities. There was a discussion about the cost of renting or buying the kind of projector needed. Kevin believed that it might cost \$200.00 to rent and \$1,000.00 to buy. Terry stated that Costco provided extended warranties on many products. She also said that such an event would allow the Weenie Shack to be open and items sold. Such an event would included a 50/50 raffle. The cost will need to be researched.
3. Agenda for a Special Meeting for the fall –
 - 1) Determination of action for water entrance based on bids
 - 2) Investing special accounts in better interest baring options
4. Special Meeting for the boat dock – With the cost of installing a new boat dock continually rising, Kevin Hawkins suggested financing a new dock to be built this year with monies borrowed from the Special Fund with interest. The estimated cost of the dock given in 2001 was \$42,000.00. That amount was expected to exceed \$50,000.00 this year. Lou Tiernan reported that there was \$36,000.00 in the Boat Fund at this time.

Gordon Woolslayer made a motion to adjourn the meeting. Lou Tiernan seconded the motion. The meeting was adjourned at 9:40pm.

Respectfully submitted,
Carolyn Bree, Secretary