

Minutes of LOHA Board Meeting on August 23, 2007

The meeting was called to order by Vice-president, Cliff Miller, at 7:32pm. Secretary Carolyn Bree read the minutes of the July 10, 2007 Board Meeting. There were no corrections and the minutes were approved as read.

Reports

President, Kevin Hawkins, was absent.

Vice-president, Cliff Miller, stated that he has been entering the minutes from meetings dating back to 1992 and it was a big job.

Secretary, Carolyn Bree, stated that the next newsletter would go out before Sept. 1. She also asked for input on whether to print anything in the fall issue about cost for rental for the pavilion in 2008. Her opinion was that it was better to address the issue in the early and late spring of 2008. There seemed to be an agreement among those present.

Treasurer, Gordon Woolslayer, handed out a summary of the 2007 Budget, the paid expenses and the balance in each line item. He stated that costs for some line items had been overspent. He asked what was the policy when this happened. There was a discussion about how budgets are amended. It seems that the Board handles transfer of funds within the budget.

Boating Director, Lou Tiernan, reported that the last boat slip had been filled, but that no payment has been received to date. The owner of the boat asked for a reduction due to the time of the season. Lou answered that it was to be paid in full. If Lou doesn't receive payment, the slip will become available. Lou also asked about the policy and time constraint for putting a boat in the slip. Carolyn Bree, along with others stated that a renter has 30 days in which to put his boat in the slip or a proof of purchase of a boat.

Expediter, Tom Schulz, gave a report on the work on the steps to the water. He stated that he'd tried to contact Dan Price of DK Enterprise for two months with no success. He finally went to the office to talk to the owner of the business, who turned out to be Dan Price. After the visit Tom received a call that Dan's company was not interested in the job. The project is back to square one.

Legal Director, Carol Leonard, gave no report.

Social Director, Sue Miller, gave no report.

Safety Director, Dan King, gave no report

Promotional Director, Mary Hawkins, gave no report.

Old Business

The Fan for the Weenie Shack. Tom met with the electrician to discuss code for installation. When he contacted the Treasurer he was told that there was no money in the budget for the supplies line item in the Maintenance Heading. He returned the fan. He was also told that there was no money left for the fence at the gate.

New Business

1. 2007 Audit. Three people will be needed to audit the 2007 Treasurer's books. Paulette Howell, Toni Tiernan and Carolyn Bree did the 2006 books.
2. Web-site for LOHA. Cliff Miller reported that several people had asked about the web-site. They, as well as Cliff, have been unable to access the information that was promised. Terry Schulz stated that she talked to Bethany Neldrett and that

Bethany is unavailable at this time. Terry said that she would volunteer to take the web-site to the next step, but would need help. Cliff questioned whether the project should be dropped at this time due to inadequate funds in the budget. The web server costs \$255.00 a year.

- 3. Winter Boat Storage.** Carol Leonard researched the problem of parking boats in the winter in the parking lot after getting information about a complaint to the Township about a boat parked there in summer. She met with Mr. Melina from Waterford Twp. He was quoted as saying that the area cannot be rezoned nor could a variance be obtained. The property was zoned residential. She stated that it was suggested that she get minutes from meetings and work of mouth regarding the past history of storing boats in the lot. She was also asked about the purpose of parking boats in the lot. She is still collecting information. She reported interviewing Roland Jackel who said that the boats have been parked since 1960. She will document more interviews. She was given the names of Lynn Woolslayer, Paul Ish and Rich Kniffel to interview. After she completes the search and gives it to the Planning Commission, they will take it before the City Attorney.

Pat Shay who lives next door to the beach property stated that having boats parked in the lot was never a problem for him. He objected to having motor homes parked there. This was something he heard. This took him to check on the status at the Township office. At the meeting he was given information that the Board had considered the measure but had voted no on the issue. Ed shay said that there'd be no problem if a call was never made to the Township. Cliff wanted to know why the residents who went to the Township office did not contact a Board member first. This party did not attend the meeting. Cliff stated that he would like residents to approach a Board member in cases of complaints or issues so that they can be resolved within the Association. It was thought that there has been a lot of miscommunication and misunderstandings.

Don Osborne stated that the beach property was considered recreational. When the two (2) lots were sold for residential, he said that the two (2) remaining lots adjoining the beach were left recreational. He suggested that someone look into what the zoning is for taxes.

Terry Schulz gave information that Jayno Heights and Elizabeth Lake Estates who have beach property have residential zoning as the property is in the middle of the subdivision. Mary Lou Osborne gave information that Paulette Howell was president at the time the lots were sold. Mark Murray stated that when he was on the Board, the local residents were asked if the parked boats would be problem, and it wasn't. Toni Tiernan asked if it would help if residents of the subdivision attended the meeting with the Township. Carol Leonard answered that it was only with the Township attorney. Carolyn Bree made a statement that there could either be a focus on the community or a focus on things (appearances). She also stated that it was not her decision to reach an answer. It is the opportunity for each resident and member to conclude what's important.

- 4. Boating Rules and Regulations.** Cliff Miller found that there was no policy stated in the Beach Rules document. They were written in the Boating Rules. Paulette Howell was quoted as reading from a 1991 Directory, that no boats or trailers are to be parked in the parking lot on weekends, holidays or LOHA event days. The Boating Rules and Regulations had been eliminated from more recent directories (for

some unknown reason). There was also a policy dating back to August of 1993 that said that no fishing is allowed off the boat docks.

5. Swimming. The subject and history of swimming after 10:00pm was discussed. Long time residents and members of LOHA stated that the gate, then rocks and fence were put up to deter cars from being in the parking lot after 10:00pm. Swimming was always allowed. Cliff Miller recommended that a resolution of the beach use (time) be discussed at a Regular Meeting, and could either be on the agenda for this September or next April.

Dan King made a motion to adjourn the meeting. Mary Hawkins seconded the motion. The meeting was adjourned at 8:38pm.

Respectfully submitted,
Carolyn Bree, Secretary

P.S. The Board would like to thank the members who took the time to attend the Board Meeting and offer their opinions and concerns.