

## MINUTES OF THE FEBRUARY 19, 2008 LOHA BOARD MEETING

The meeting was called to order by President, Gordon Woolslayer at 7:13pm at the home of the Daly's. The minutes of the November 2007 Board Meeting were not read but were handed out by Secretary, Carolyn Bree.

### **REPORTS**

President, Gordon Woolslayer, reported that signatures by certain Board members were required for financial accounts. He also reported that the bank did not have any documents for a safety deposit box for the Association even though they billed the Association for such a box each year. The billing statements that the Association receives do not have a box number on them. Gordon said that he has two keys that he will try. Sharon Gwin asked what the box held. Cliff Miller said that it should hold the deeds and other important documents. Tim Daly stated that the box history went back to when Theresa Daly was treasurer, some 10-12 years ago.

Vice-president, Deb Gurney, was absent

Secretary, Carolyn Bree, reported that the January/February Newsletters were delivered in January. She also stated that the next newsletter would go out the beginning of March. She asked for volunteers to deliver that newsletter. Sharon Gwin volunteered to do Levee.

Treasurer, Tim Daly, had no report, but asked about getting the treasurer's books. Gordon will deliver them to him.

Boating Director, Lou Tiernan, was absent.

Expeditor, Lee Howell, reported that he recovered the damaged LOHA subdivision sign that was damaged. He said that it was a clean break and might be repairable. He did not report it to the police or the Oakland County Road Commission, even though he thought about it. He did not have the date of the occurrence or a report of witnesses. He will report the incident if the Board decided to do so. Gordon said he knew someone on the Road Commission. It was not decided if he should report the incident. Cliff Miller stated that the problem was most likely attributed to something hitting the sign when a snow removal vehicle passed it.

Legal Director, Carol Leonard, had no report.

Promotional Director, Sharon Gwin, had no report.

Safety Director, Dan King, was absent.

Social Director, Pam Pope, reported that ideas were being discussed for activities. She hopes to have a calendar of such activities in the near future.

### **OLD BUSINESS**

There was no old business discussed.

### **NEW BUSINESS**

1. Vacancy for Vice-president. Gordon Woolslayer reported that he received a call from Deb Gurney saying that she was resigning the office. She will be sending an e-mail to him confirming the resignation. A new person needs to be appointed by the Board, as stated in the By-laws. Lee Howell asked about the responsibilities of the office.

2. Responsibilities of Officers and Directors. Carolyn Bree handed out a copy of Positions and Responsibilities for the LOHA Board as was published in the Newsletter in August 2000. A clarification of responsibilities will be on the March 2008 Board Meeting Agenda. Gordon stated that only what is in the By-laws was obligatory.
3. Keys for Beach Locks. Cliff Miller stated that he had several duplicate keys that were turned in or confiscated from non-members. He believed that it was the responsibility of the Vice-president to maintain all unused keys. There was identification of what had locks and who had access to them. There are locks for (1) the main gate, (2) the boat ramp, (3) the boat dock, (4) the weenie shack, (5) the cage, (6) the dumpster and (7) the outside lights. A decision of who will have keys will be made at a future meeting. Last year the President, Vice-president, Boating Director and Expeditor had keys.
4. Results of the 2007 Audit. Gordon stated that the audit was almost done. The auditors claimed a \$3,200.00 discrepancy after the adjusted line items. Gordon claimed no discrepancy. He said that the auditors had up to four (4) months to complete the audit. Mary Hawkins still has the books. Those involved in the audit were Mary Hawkins, Terry Schulz and Toni Tiernan.
5. Condition of the Subdivision Streets. Cliff Miller suggested placing the Oakland County Road Commission's phone number in the 2008 Directory. He said that he reported the condition of the subdivision's streets and lack of snow removal to the Township and Road Commission.
6. 2008 Board Meeting Dates. LOHA Board Meeting dates were set as follows.
  - Wednesday, March 19,** 2008 at 7:00pm at the home of Carol Leonard
  - Thursday, April 17,** 2008 at 7:00pm at the home of Carolyn Bree
  - Thursday, May 15,** 2008 at 7:00pm at the home of Sharon Gwin
  - Thursday, June 19,** 2008 at 7:00pm at the beach
  - Thursday, July 17,** 2008 at 7:00pm at the beach
  - Thursday, August 21,** 2008 at 7:00 at the beach
7. Beach Clean up and Opening Dates. Beach clean up will be Saturday, May 3<sup>rd</sup> with a rain day scheduled for May 17<sup>th</sup>.
8. Beach Opening. The Beach Opening was scheduled for Saturday, May 24<sup>th</sup>.
9. Beach Pavilion Rental. Gordon Woolslayer will take calls for the pavilion rental at this time. The information will be put in the next newsletter.
10. Beach Guard. Carolyn Bree will take calls for this position which will be posted in the next newsletter. Information will include possible responsibility for goose dropping pick-up.
11. April Regular Meeting. The April Regular Meeting is scheduled for Tuesday, April 29, 2008 at 7:30pm at the beach.

The meeting was adjourned at 8:30pm.

Respectfully submitted,  
Carolyn Bree, Secretary