

## LOHA BOARD MEETING MINUTES FROM March 19, 2008

The meeting was brought to order by President, Gordon Woolslayer, at 7:10 pm. The minutes were not read at the meeting, but were available on the website for the LOHA Board and Directors to read. Sharon Gwin made a motion to accept the minutes. Tim Daly seconded the motion. The minutes were unanimously approved.

### **REPORTS**

**President**, Gordon Woolslayer, reported that he'd talked to Mary Hawkins about the 2007 audit. Sue Miller gave Gordon two sheets with figures that were a result of what the audit committee did. There was some issue about figures being changed and that as a result the numbers were not balancing. Gordon also reported that the pavilion has been rented for June 21<sup>st</sup> and June 28<sup>th</sup>. He also reported that a check for \$9,920.44 will be sent from the Morgan Stanley account for interest earned from 2004 through the end of 2007. It will be put into the bank. Tim Daly reminded Gordon that 20% is to be put into the Special Fund.

**Vice-president's** position is unfilled.

**Secretary**, Carolyn Bree, thanked all the people who passed out the recent Newsletter. They included Beth Neldrett, Sharon and Larry Gwin, Lynn Woolslayer, Pam Pope, Lee Howell and Dan King. She stated that the next Newsletter would go out the end of April. Carolyn also informed the group that the April 29<sup>th</sup> Regular Meeting must be held at the beach because the Church of Christ will be using all their rooms that night.

**Treasurer**, Tim Daly had no report.

**Boating Director**, Lou Tiernan, reported that he is waiting for the ice to melt. He stated that he will be getting the letter out to present slip renters and that they will only have a two week grace period to pay their membership dues and boat dock dues before they will lose their slip. The cost remains \$300.00, the price in the third year of a three-year cycle. The issue of increasing the cost by 6% every year was brought up, but it was acknowledged that the decision requires a vote at a Special Meeting. No changes can be made until 2009.

**Expeditor**, Lee Howell, reported that he has the horizontally broken LOHA entrance sign at his house. There are pieces missing. Lee stated that he contacted Cornell who put up the sign in 1998. Cornell stated that the sign was a made of sandblasted redwood. The contact at Cornell recommended replacing the sign with materials made of high density. Lee asked Cornell for two estimates, one for a same materials sign and one for a high-density materials sign. Sharon Gwin stated that her husband, Larry, would look at the sign to ascertain its repairability. Lee also reported that he talked to last year's lawn service provider, Mark Hadding. Mark quoted a price of \$110.00 a cutting which is \$10.00 more than last year. He also talked to Cliff Barrick who lives on Walton and is a part of LOHA. Cliff quoted him a price of \$55.00 a cutting. This would include mowing and trimming. Although Cliff talked about weekly service, Lee reported that he, Lee, asked for bi-weekly service. It was agreed that this amount is one-half of the amount wanted by Mark Hadding. Lee stated that he is waiting for two more companies to give him estimates. Lee asked for information about resources for the porti-potti and the dumpster. He was told that Brendels on Highland has provided the porti-potti and that Smith's Disposal has provided the dumpster and garbage pick-up service. Lee will follow up on the latter two services. The topic of the parking lot came up. Lee will pursue information about redoing the parking lot.

**Legal Director**, Carol Leonard, had no report.

**Promotional Director**, Sharon Gwin, reported that there were tentative plans for the Beach Opening on May 24<sup>th</sup>. Due to a lack of participation there will be no bike parade. Dan King suggested a classic car parade for an opening. Sharon stated that activities will be planned for a longer period of time. These could include an egg hunt for children of different ages, a fishing tournament for different ages a weenie roast and bonfire, a 50/50 raffle and family pictures. Sharon also gave dates for the Subdivision Garage Sale, June 5-7. Sunday, June 8<sup>th</sup> is optional. Sharon asked who had the new resident Welcome Packets. Sue Miller stated that she has them. She solicited local merchants for coupons, but those coupons are outdated. Sue also stated that she used different colored sheets in the packet to present different information. One sheet included answers to the most asked questions. Sharon stated that she is hoping to obtain coupons for services or merchandise that residents of LOHA provide. She also stated that she would be putting out fliers for the events in addition to the information posted in the Newsletter. Sue Miller asked if the Flower Sale had been considered as a fundraiser. Sharon said that she would be willing to oversee such a sale. Tim Daly asked if Sue would head up the effort. Sue responded that she would only if she had help. Sharon and Carolyn Bree offered to help. She was interested in giving a portion of the proceeds to care for two dogs recently put in a shelter due to (1) a fire and (2) an attempt to cut one's ears. No decision as to what percentage would go to the Association and to the dogs.

**Safety Director**, Dan King, stated that he had nothing to report unless someone was aware of an issue. The subject of the buoys was brought up. Dan said that he would be back in touch with the personnel at the pool shop for the purchase of new floatation devices. He asked Lou Tiernan if he had short lengths of steel chains to hold the anchors in place. Lou will provide the chains. Dan said that new hooks would also be needed. He stated that the buoys will go into the water before the beach opening.

**Social Director**, Pam Pope, reported on a committee meeting in which dates were set for beach activities. The next Newsletter will include dates for all the social activities. The tentative schedule for activities is as follows:

Saturday, June 14 – Family Pancake Breakfast with a Bake Sale (\$ & RSVP)

Friday, June 27 – Teen Bonfire

Friday, July 4 or Saturday, July 5 – Christmas in July Family Pot Luck  
(The date is dependent on Lake Oakland Fireworks display.)

Friday, July 18 - Music in the Park

Saturday, Aug. 9 - Family Fun Day and Luau (\$ & RSVP)

Saturday, Aug. 23 - Teen Bonfire

Saturday, Sept. 6 - Chilli Cook Off or a Tramp Roast (\$ & RSVP)

Some dates for Senior Citizen Bingo have not been determined. Pam also stated that she will talk to Joe Valenti about a window box in which flyers can be displayed and which can be attached to the outside of the Weenie Shack.

## **OLD BUSINESS**

1. Open position for Vice-president - An e-mail was received from Deb Gurney stating her resignation. Tim Daly asked if Lynn Woolslayer would take the position of Treasurer. Gordon stated that she would. Carol Leonard made a motion that Tim Daly be Vice-president and Lynn Woolslayer be appointed Treasurer. Lee Howell

seconded the motion. Eight members voted in favor and one member abstained. The motion passed.

2. Beach Guard Pay – There was a discussion about the hourly pay for the position. Sharon Gwin recommended that the Association pay minimum wage. No motion was made.
3. Membership – Gordon has not gotten the 2007 Membership Roster from Mary Hawkins as of this date. Pam Pope stated that she had a copy of one.
4. Safety Deposit Box – Gordon stated that one key fit a safe deposit box at Chase Bank. The only person of three presently living in LOHA, whose signature can access the box, is Tom Koenigbauer. Gordon will contact him.
5. Bank Account Signatures – The bank removed old officer signatures on accounts and will put new officer signatures on those accounts with the changes to the Board made today.
6. Boat Storage – Carol Leonard will continue to pursue winter storage access in the LOHA parking lot with Waterford Township. Gordon stated that if insurance, a fence and lighting were needed to allow such parking, then that would be considered. This could still provide some income to the Association.

#### NEW BUSINESS

1. Beach Guard – Two e-mails have been received by Secretary, Carolyn Bree. One is from Bob Majka and the other from Lynn Woolslayer. Both were read. Bob Majka offered to mow and trim the grass and clean up the goose poop for an additional \$1.00 and hour. Lynn was interested in running the Weenie Shack as part of the job. Any further contacts for the position will be forwarded to Gordon.
2. Services from the Weenie Shack – Sue Miller brought up information about her contact with Tammie at the Oakland County Health Department. She stated that there cannot be any sales from the Weenie Shack without hot water and a vending permit. Carol Leonard will pursue the issue with the Health Department and any other agency necessary.
3. Weenie Shack Refrigerator, Hot Water Heater and Stove – Gordon brought up the need for a refrigerator, a hot water heater and a stove. It was decided that a stove is not needed and should not be used. It was suggested that a refrigerator could be purchased at a resale shop. The amount suitable for such a purchase was estimated at \$300. - \$400. No decision was reached on a hot water heater.

Sharon Gwin made a motion to adjourn the meeting. Pam Pope seconded the motion. The meeting was adjourned at 8:35pm.

Respectfully submitted,  
Carolyn Bree, secretary