

LOHA Board Meeting Minutes of April 17, 2008

President, Gordon Woolslayer called the meeting to order at 7:15 pm. The minutes of the March 19 were evaluated for additions and corrections. One change was made. Sharon Gwin stated that she did not volunteer to handle flower sales, only to help. Gordon Woolslayer made a motion to accept the minutes with the one correction. Lee Howell seconded the motion. The motion was approved.

REPORTS

President, Gordon Woolslayer, had no report.

Vice-president, Tim Daly, had no report.

Secretary, Carolyn Bree, reported that the upcoming newsletter would be ready for delivery at the end of April. She asked for volunteers to deliver the newsletters. Lee Howell, Lynn Woolslayer, Sharon Gwin, Pam Pope and Mary Lou Osborne will help. Lynn asked that she deliver her street, Aquarina.

Treasurer, Lynn Woolslayer, handed out copies of the 2008 Budget. Recorded in the Income Sheet were deposits of \$150.00 for pavilion rental and the three-year interest of \$9,920.44 from Morgan Stanley. Don Osborne asked about the Lock and Key Income. Tim Daly explained that when either a boat ramp key or a key for the boat slip area is lost, a member is charged for making a new key. Tim also stated that Lou Tiernan is the person to ask about changing either of those locks. Pam Pope stated that Beach Opening Expenses should be charged to Promotional and not social. That correction will be made. Lynn explained that due to the unexpected bill for taxes and licenses and the additional \$5.00 late fee on payment of taxes, there is a deficit in that line item. Monies will have to be transferred from the General Fund and will need a vote. Lee Howell questioned the rate of interest being received on the Morgan Stanley account. Gordon stated that the rough estimate for the interest rate for the period was 3.75%. Don Osborne wanted information as to why the 2008 Projected Budget was less than in previous years. He was told that due to the lack of income from boat storage the budget was created to reflect that loss. Don also asked about the line item for Goose Treatment. This money can be directed to Goose Clean up. Lynn also reported that post cards informing residents of the 2008 Membership Fees were sent out. She asked that if anyone did not receive a card that she be contacted. This item will be put in the newsletter.

Boating Director, Lou Tiernan, was absent.

Expeditor, Lee Howell, reported that Cornell quoted him the price of \$8,400.00 for a new LOHA sign using either construction. Lee thinks that the sign can be repaired with dowels and strong glue. Lee talked to Ron Charbonneau about large clamps. Sharon Gwin stated that Larry was checking with a relative who is a carpenter. Don Osborne suggested that Merlin Doran be contacted about clamps. Lee reported that Smith's Disposal would deliver the dumpster on May 17. Sharon Gwin said that it should be delivered before beach clean up on May 3. Lee will reschedule its delivery. The cost for the dumpster is \$45.00 a month. Lee also reported that the porta john would be delivered on May 5th. Lee will change this date so that it is available for beach clean up. The cost of the porta john is \$75.00 for 28 days. The porta john is emptied on Fridays. Carolyn Bree reminded Lee that leaf bags need to be purchased. Lee will purchase the bags. Lee also reported that he has the paint for the Weenie Shack. Carolyn stated that

she thought that Terry Schulz and Lou Tiernan painted the Weenie Shack last year. Terry will be contacted to confirm that work.

Legal Director, Carol Leonard, has resigned due to personal reasons.

Promotional Director, Sharon Gwin, reported that she is redoing the Welcome Packets. She also stated that she is soliciting residents for discounted services to be included on a coupon for the packet. She has received donations from Tami Rossman and Jessica Baker. She received approximately \$300.00 in merchandise for the fishing contest from Ken Mattheis who owns Hank's Fly-Fishing store. She will write a thank you note and a thank you will be put in the newsletter. Sharon asked for input and clarification about pavilion charges, especially for party clean up. Gordon Woolslayer provided information about the cost for the pavilion and the number of people serviced for the specific rates. Carolyn Bree verified the information put into the newsletter in the summer of 2007. Members clarified the statement: there will be a charge to persons renting the pavilion that do not clean up after a party.

Safety Director, Dan King, was absent.

Social Director, Pam Pope, had no report.

OLD BUSINESS

1. Hot Water Heater and Refrigerator for the Weenie Shack – Gordon brought up the need for a refrigerator and the discussion of a purchase from a resale shop at the last meeting. He also gave information about the cost of an instant water heater at Home Depot. The range was \$189.00 - \$800.00. The cost depends on the number of gallons heated per minute. The cost for a 2-gallon per minute heater is \$250.00. Don Osborne questioned future maintenance. Gordon made a motion to purchase a used fridge and instant hot water heater for \$500.00 total and that the money would come from the General Funds. Sharon Gwin seconded the motion. There was a discussion about Sharon Gwin checking with a neighbor who works at ABC Warehouse. Gordon will also check on prices for a fridge. The motion was passed unanimously.
2. Beach Attendant Duties and Hourly Pay – There was a discussion about the duties of the beach attendant. These would include 1) checking for membership, 2) patrolling the beach, 3) cleaning up the sea weed, 4) cleaning up the goose poop, 5) checking on the condition of the porta potti, 6) making sure the dumpster is locked, monitoring the lights for pavilion parties. There was also a discussion about the pay. Minimum wage is \$7.15 an hour before July 1 and \$7.40 an hour after July 1. The budget for goose treatment and beach attendant were combined as the jobs would be combined. With a starting date of June 16, there are 11 weeks until Labor Day. Tim Daly made a motion that the beach attendant be paid \$8.00 an hour for approximately a 32-hour week. Carolyn Bree seconded the motion. A discussion ensued about varying the times the beach attendant is there during the week. Varying the hours was thought to reduce problems at the beach. There was also a discussion about having the beach attendant water the point to minimize goose poop. Lee Howell thought that two of the sprinkler lines worked and that having one turned on to cover the point might eliminate some of the problem. He will call a sprinkler company to get an estimate. The motion passed with 6 voting for, 0 against and 1 abstention. Lynn Woolslayer abstained.
3. Hiring of a Beach Attendant – There were two persons interested in the beach attendant position, Lynn Woolslayer and Bob Majka. Bob did not want to work

weekends. Lynn stated that she would work weekends. There was a suggestion that two persons be hired so as to have a back up. It was also suggested that two people could alternate weeks. Lee Howell made a motion to hire Lynn Woolslayer as the full time beach attendant and hire Bob Majka as a sub if he was willing to accept that position. Sharon Gwin seconded the motion. There was no further discussion. Six persons voted in favor of the motion, 0 voted against and 1 abstained. Lynn Woolslayer abstained.

4. 2007 Audit – Gordon Woolslayer thought that another committee should audit the 2007 books. Paulette Howell and Carolyn Bree agreed to be part of the audit committee. Gordon will look for another person and then set up an audit meeting. The audit should be completed soon.

NEW BUSINESS

1. Weenie Shack – Lynn Woolslayer stated her desire to run the Weenie Shack. She said that many people have asked about a fuller line of items for sale. She said that she would be part of the food sale at Mott High School's Craft Sale this weekend. She will find out about the temperature of a hot dog cooker. She said that she would check into a vending permit or license. There was a discussion about how the Weenie Shack was operated in the past. Don Osborne brought up past complaints of an unclean Weenie Shack. He also said that if he ever saw any uncleanness in the Weenie Shack he would immediately call the Health Department. Don also asked how one person could do two jobs at the same time. Lynn explained how she did it in the past. No motion was made.
2. Use of the Pavilion by Schools – There was a discussion about allowing the schools to use the pavilion at no cost for end of the school year parties. Sharon Gwin stated that the free use by schools would replace the use by Parks and Recreation for swimming lessons. Tim Daly made a motion that end of the year school parties not be charged for the use of the beach. Gordon Woolslayer seconded the motion. The motion was passed unanimously.
3. Legal Director Replacement - Carol Leonard resigned her position as Legal Director due to personal reasons. This is an opening for a new Legal Director. This opening will be posted in the next newsletter.
4. Wristbands Use – Lynn Woolslayer asked about the need to use wristbands for members and guests. It was decided to use wristbands for parties booking the pavilion.
5. Missing Keys – Lynn Woolslayer stated that she did not have an AM main gate key. She will check with Rich Kniffel and Roland Jakel who previously opened the beach gate. Lynn also said that she had no President's keys. She will check with Kevin Hawkins and Cliff Miller to see who has them.
6. Garage Sale – Don Osborne asked about the days and dates for the subdivision garage sale. Sharon Gwin gave the dates for the event which are Thursday through Saturday of June 5-7 with Sunday being optional. Don said that Barb and Don Bailey on Breaker had signs that they made for the garage sale. In the past he said that the Baileys set them out, took them down and maintained and stored them. He suggested that they be contacted to see if they would again handle that. Don said that he would call them.
7. Steps to the Water – Lee Howell asked about an earlier plan to do something with the steps down to the water to make the entrance to the water safer for kids. He

asked Tim Daly what he wanted done. Tim would like to see the steps removed. Carolyn Bree supported the need to do something, which might be to decrease the height of the steps. Further investigation needs to be done about this. This brought up the problem of water running down from the parking lot. Lee asked about the previous plan, which involved Charlie Cole. Lee also brought up the loss of sand into the lake. Carolyn Bree reported that there was only one area, to the left of the steps, which was a problem as of this day.

Carolyn Bree made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. All were in favor. The meeting was adjourned at 9:33 pm.

Respectfully submitted,
Carolyn Bree, Secretary