

LOHA BOARD MEETING MINUTES FOR JUNE 19, 2008

The meeting was called to order by President, Gordon Woolslayer, at 7:01 pm. There were no additions or corrections. Tim Daly made a motion to accept the minutes, which are sent to the Board members and available on the website. Gordon seconded the motion. They were unanimously approved.

REPORTS

President, Gordon Woolslayer, thanked everyone who was involved in the Beach Opening, the Pancake Breakfast, putting sand down on the beach, putting in the steps planting flowers, fixing the entrance sign and putting in the buoys.

Vice-president, Tim Daly, had no report.

Secretary, Carolyn Bree, reported that the July/August newsletter would be going out next week. She said that she had to check into the availability of printing at the Church of Christ. She passed out composite pictures taken at the recent events and asked for the names of couples in one set of pictures.

Treasurer, Lynn Woolslayer, reported that there are presently 140 paid memberships, 92 regular and 48 senior. The amount collected is \$11,692.00. She also provided balances of the accounts. There is \$34,926.01 in the Boat Account, which includes \$11.53 in interest. There is a balance of \$18,159.84 in the General Account. There is approximately \$9,000.00 left in the General Fund for expenses this year.

Boating Director, Lou Tiernan, reported that he had more keys made for the boat launch and the boat dock. Sharon Gwin asked where and how to get a key for the boat launch. Lou, Tim and Carolyn have keys. She also was told that for persons who do not have a boat slip, they can obtain a ramp key for a deposit of \$30.00, which is refundable when the key is returned. There is one slip open.

Expeditor, Lee Howell, reported that he with the help of Jim Vickers and Ron Charbonneau redid the steps to the water on Wednesday, June 18. He still needs to solve the problem of the first step from the water. Some suggestions were given which Lee said he would consider. Tim Daly and Carolyn Bree offered bags of cement. Lee also stated that the LOHA sign is repaired and installed. The trees by the Private Beach Sign have been trimmed. The lawn mowing will proceed on a regular schedule. Lee wanted to acknowledge Ron Charbonneau for his help with the sign and with the steps, Jim Vickers for his help with the steps and Larry Gwin, Jim Vickers, and Bob Majka for their work on spreading the sand at the beach. Mary Lou Osborne complimented Lee on the sign.

Legal Director, no report as a director has not been determined.

Promotional Director, Sharon Gwin, reported success on the Beach Opening and the subdivision Garage Sale. She has delivered six (6) Welcome Packets and will deliver three (3) more this week.

Social Director, Pam Pope, reported that \$131.82 was made on the Pancake Breakfast including the Bake Sale. Sixty-three people attended. She also stated that many people expressed a wish for another Pancake Breakfast. Another date has been set for July 26. Pam said that there is now a display board, compliments of Joe Valente, on the Weenie Shack. It will contain information about upcoming events including the Teen Bonfire, July 4th, Music in the Park, and a Bingo and Horse Racing activity for the senior citizens. Pam thanked everyone who helped with the pancake breakfast and bake sale. Paulette Howell complimented Pam on the good job.

Safety Director, Dan King, was absent.

OLD BUSINESS

1. Position of Legal Director – Gordon Woolslayer made a motion to appoint Don Osborne as Legal Director. Lee Howell seconded the motion. The discussion was as follows. Cliff Miller made a statement that if more than one person showed interest in the position there would have to be a Special Meeting for an approval. Sharon Gwin read from the Bylaws, Article VI, Section 2, that stated that an open position could be filled by appointment. With the unanimous approval of the Board members present, the motion was passed.
2. Master Keys – Cliff Miller stated that there was a master key that opened the three important locks. At the time of the meeting only Tim Daly had a master key. Another key will be made for the President. Only two people can have keys made, Gordon Woolslayer and Lou Tiernan. Cliff Miller stated that all the keys, including the President's set of keys were turned over to the new Board at the December 2007 meeting at the Church of Christ. Lynn Woolslayer stated that the ring for the President's keys was submitted, but that there were no keys on the ring. She will check with the Church of Christ to see if they were left behind.
3. Purchase of LOHA signs from Cliff Miller – Some years ago the Board (when Mike Hodges was president) approved a payment to Cliff Miller for making signs for LOHA functions after finding out that other resources for the signs would be more costly. When he presented the bill to the Board at the end of that year, the Treasurer, Tom Koenigbauer, reported that there were insufficient funds to pay the bill. Cliff stated that he filed the bills and forgot about them until more recently. Cliff represented the bill, which included the cost of the router tools. He also showed one of the signs that he made and gave information about the different signs, which included the event, time and location. There are twenty (20) signs in all, two of each, one for each entrance, plus two signs which state "No Pets," one for the parking lot and one for the beach. Tim Daly made a motion to pay Cliff Miller for the signs and table payment for the tools. Gordon Woolslayer seconded the motion. In the discussion that followed some concerns were voiced. Was the approval for monies for the signs and for the tools in the minutes of a meeting? Lee Howell asked if other price quotes were obtained. Pam Pope wanted the motion tabled until verification of approval could be obtained. A vote was taken on the motion, which resulted in five (5) approvals, three (3) nays and one (1) abstention. Carolyn Bree will review the minutes she has for mention of the approval of payment for the tools.
4. Boat Slips – Lou Tiernan stated that #30 boat slip is small. He was asked if the slip to be rented for a jet ski. There was a discussion as to a charge for the use. Gordon Woolslayer made a motion to rent slip #30 for this season and later decide the use of the slip. Lou Tiernan seconded the motion. The motion was unanimously approved. When asked about the charges, Gordon said that he would defer that decision to the Boating Director.
5. Late Fees – Sharon Gwin asked about late fees for new owners, renters or persons just finding out about the association becoming members. She received information from some residents that they never received a Welcome Packet after calling last year's Promotional Director. It was decided that there would be no late fees charged to the above persons.

NEW BUSINESS

1. Weenie Shack Complaint – Gordon Wooslslayer reported that after an anonymous phone call to the Oakland County Health Department that inspectors came out to the beach grounds to check on the condition of the Weenie Shack. Since the Weenie Shack was closed they were unable to go into the building. Gordon stated that he had further contact with the inspector who wanted to know if the beach and facilities were open to the public. Gordon informed him that it was a private beach and that only members could use the facilities. Gordon was told that since it is a private facility there is probably no need for a license. The inspector said that they would be in contact with Gordon once a decision was made. The inspector's suggestion was that a temporary license could be purchased for a large event. A temporary license is good for two (2) weeks and available at a cost of \$38.00 until July 1st. The rate increases to over \$50.00 after that. Lynn said that if needed she would absorb the cost of the license. Lynn explained that a three (3) system wash regime is being used, wash water, rinse water and sanitized water. The water heater will be installed soon. When the subject of flies came up it was suggested that every surface be periodically wiped down. A fly zapper would work on the outside of the building, but it is not necessary. There was a discussion of the need for a license for the July 4th Pot Luck, the Luau and the possible Hobo Dinner. Since nothing will be sold it was decided that a license was unnecessary.
2. Metal Picnic Tables – Paulette Howell suggested checking out the cost of new metal picnic tables and purchasing some more. There was a discussion about the need to chain them down to prevent them from being stolen. With the price of metal rising, tables have been stolen from parks.
3. Swan Droppings – Lou Tiernan brought to the attention of the Board that many swans inhabit the boat launch and dock areas and leaving their droppings. Lynn Wooslslayer responded that she would begin checking that area and cleaning up the droppings.
4. Sprinkling System – Paulette Howell suggested that a collapsible sprinkling system be studied. Lee Howell will be getting estimates for the system.
5. Power Box – Both Lou Tiernan and Lynn Wooslslayer have found the electrical power box unlocked.
6. New LOHA Directories – Gordon Wooslslayer was recently informed that information for new LOHA Directories must be in to Cathedral Directories by July 1st, but was later determined to be July 9th. He was unaware of the issue until he heard from Kevin Hawkins last week. To get updated information in so short of a time was thought to be a problem. Mary Lou Osborne, Paulette Howell and Lynn Wooslslayer will try to assist Gordon in updating the information. Cliff Miller reminded the Board to include the most recently Revised Bylaws of January 2007.
7. Updated Beach Rules – Cliff Miller reminded the Board that they were to look at updating the Beach and Boat Rules. He thought that they should be included in the new directory. Gordon tabled the discussion.
8. Need for a Special Meeting - Don Osborne make a motion to hold a Special Meeting before the next General Meeting in September to change the Bylaws so that new officers elected in September take office that day. Before the motion could be seconded there was some objection and discussion as to the effectiveness of a new Board taking over the duties that soon. It was stated that in the past this was the way it was done. Gordon tabled the motion so that a date and wording for the changes could be determined.

Don Osborne made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. The motion was unanimously approved. The meeting was adjourned at approximately 8:30pm.

Respectfully submitted, Carolyn Bree, Secretary