

LOHA BOARD MEETING MINUTES OF AUGUST 21, 2008

President, Gordon Woolslayer, called the meeting to order at the beach at 7:05 p.m. Tim Daly made a motion to approve the minutes of the July 31st meeting. Gordon seconded the motion. The motion was unanimously approved.

REPORTS

President – No Report

Vice President – No Report

Secretary – Absent

Treasurer – Absent

Promotional Director – No Report

Expeditor – Lee Howell inquired as to the date to take out the porta-potti for the summer. It was advised to wait until after the chili cook-off to have it removed. He also asked whose responsibility it was to mend the post on the ramp. Gordon suggested that he get together with Lou Tiernan to fix it.

Safety Director – Dan King reported on the cost of the new floats. They are \$3.99 each and the rope is \$1.00 per foot. We need 30 floats and approximately 50 feet of rope. Estimated cost is \$170.00. Dan will purchase the items and put them in the swim area next year as the summer is coming to a close. Lee Howell asked if the distance of the rope from shore is the same as last year. Dan King reported that ropes are the same distance as they have been in previous years.

Social Director – Pam Pope turned in money from the Luau, raffle and profit from the activities. The Luau only cost the subdivision \$50.00. 74 people attended the Luau. Because of inclement weather, some games were canceled, but 20 games and activities were participated in. Everyone who came down to the Fun Day and Luau enjoyed himself or herself. Pam reported that the next activity is a teen bonfire at the beach on Saturday, August 24th at 7:00pm. There will be a Chili Cook-Off and Music in the Park on September 6th at 6:00pm. After that the last two activities scheduled for the remainder of the year will be the Halloween contest and the Christmas house-decorating contest.

Boating Director – Absent

Legal Director – Don Osborne was absent. Paulette Howell reported in his absence. Paulette faxed our former Legal Director, Carol Leonard's original letter inquiring about boat storage at our beach to the secretary of Carol Solden, Waterford Township Supervisor. She inquired as to why we haven't heard anything in almost a year. She then reported that Carol Leonard received a letter from Robert Vallina, Waterford Community Planning and Development Director, dated August 5, 2008, in response to Carol's letter. It stated that at this time it is illegal for our subdivision to store boats at the beach in the winter because of a township ordinance prohibiting boat storage in single family residential zoning districts. The Township attorney is looking into going to court to get a consent judgment allowing us to store boats once again in Outlot B. At a meeting that Paulette had attended at Don Osborne's house on August 19, 2008, a phone call was made to Robert Vallina's office. Mr. Vallina stated that he was in touch with Peter Donlin, the Township Attorney, and thought they would be able to address this problem in about two weeks. At that time, they will meet with Don to discuss the details of the agreement. Paulette stated that there were concerns from the township that, if allowed to store boats on Outlot B, we would not be able to allow non-residents

to store their boats. A discussion was held about even having non-member residents storing their boats. Tim Daly made a motion that anyone storing boats on Outlot B, be members of the Association in good standing. Dan King seconded the motion. The motion was unanimously approved. Gordon Woolslayer stated that any further discussion could be brought up at the General Meeting. Paulette thanked former Legal Director, Carol Leonard, for all her time and effort in getting this matter resolved.

OLD BUSINESS

Purchase of Association Signs - Cliff Miller's signs for meetings were purchased. This purchase did not include his tools.

NEW BUSINESS

Beach Closing - The beach officially closes after Labor Day; however, the gate is usually left open most of September. The General Membership meeting is Tuesday, September 30th at 7:30 p.m. with elections held.

Sharon Gwin made a motion to adjourn the meeting. Dan King seconded the motion. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,
Sharon Gwin, Acting Secretary