

**Minutes of LOHA Regular Meeting September 30, 2008**  
***Election Meeting***

The Meeting was called to order by President Gordon Woolslayer at 7:30 PM. Secretary Carolyn Bree read the minutes of the April 29, 2008 Regular Meeting. Paulette Howell made a motion to accept the minutes as read. Roland Jackel seconded the motion. A discussion followed wherein Tom Schulz asked whether the intricacies of the boat storage were settled. Gordon stated that the issue would be addressed later in the meeting. The motion was unanimously approved.

**REPORTS**

President – Gordon Woolslayer thanked the Board and volunteers for their work over the year. He named some of the projects that were realized: web page was maintained, new sand put down at the beach, steps were added to the water's entrance, weenie shack and pavilion lights were replaced, new floats and rope were installed for the swim area, weenie shack floor was tiled, a hot water heater was installed, a new used refrigerator was purchased, the LOHA sign was repaired, 12 Welcome Packets were delivered, many social activities were planned and executed and six issues of the newsletter were delivered.

Vice-president – Tim Daly thanked Roland Jackel for opening the beach each morning and all who closed the beach at night. He announced that the park gate would be opened each Friday through Sunday from 8:00 AM to 8:00 PM until the last boat is taken out of the water or the snow falls. If anyone needs the gate opened at another time that person should call Tim.

Secretary – Carolyn Bree thanked all those who helped deliver the newsletters. There is a volunteer who will take on the newsletter.

Treasurer – Lynn Woolslayer provided copies of the income and expenditure sheet and a spread sheet to those who wanted one. There is \$3,300.00 left in the budget as of this time. Most expenditure stayed within the budget. Three areas went over budget, but allocations were made for these expenses. Social went \$715.00 over budget for the Luau and Family Fun Day. Promotional went over budget by \$119.00. The Beach Attendant's salary went \$1,034.00 over budget, but the difference was taken from the Goose Treatment budget. (Part of the Beach Attendant's job was to clean up goose droppings.) Since the change in the fiscal year, this year's insurance costs will be paid out of the new budget. The income for 2007 was \$24,000.00. of which 20% of it income will be deposited into the Special Account.

There was clarification and discussion. Gordon clarified that two year's insurance bills were paid in 2007 due to the previous fiscal year changes. This year's insurance will be paid out of the new budget. After this each year's insurance premiums will be paid in that year's budget. Tim Daly stated that 20% of the income goes into the Special Fund and what's left over after expense stays in the General Fund. Ron Charbonneau stated the General Fund is the checking account and that the Special Account is the Savings Account. Sue Miller wanted to know if the LOHA insurance covers after hour's incidents. Gordon stated that he was unable to get through the legalese of the insurance policy without help. Lee Howell stated that any incident is judged on the details of the incident. The beach signs give the hours of operation. Cliff Miller stated that when the boat docks were under water the insurance inspector stated that the policy would only cover the persons working on the docks. Lynn reported that

she gave a copy of the insurance policy to Don Osborne. He will review the terms of the policy. Cliff Miller brought up the subject of money left over from the Morgan Stanley interest withdrawal. Gordon read from the Bylaws, Article XI, section 1, ...Interest Earned by the Morgan Stanley Account... Cliff read from Section 2,a, of the same Article. It was concluded that there was a difference of interpretation. Lynn clarified her interpretation. Cliff Miller also asked about the number of new members. Lynn said that there were approximately 15 new members. There were 160 members paid in 2008.

Expeditor – Lee Howell thanked all those who helped with the beach clean-up, sand moving (Jim Vickers, Bob Majka & Larry Gwin), stairway installation (Ron Charbonneau & Jim Vickers) and gate pole realignment (\_\_\_\_\_). Lee stated that the beach was open for boat storage and that he will be handling that. The cost is \$120.00 for LOHA members only. The Township is putting on the restrictions. Only 20-25 boats will be stored in the parking lot. If the restrictions are not upheld it risks the possibility of future boat storage. To store a boat in the lot, Lee requested that he be contacted first. At the time that the boat will be pulled from the water to be parked in the lot the required form and a check for \$120.00 must be submitted to Lee. Lou Tiernan can handle this procedure also. If someone is not a member, they must first pay the membership dues, then follow the procedure to park a boat in the lot. Lee will be keeping a running check on the boats in the lot.

This issue entailed a discussion. Cliff Miller asked about the limited number of boats to be parked. Lee responded that they would be sticking to the Township's requirements. Roland Jackel asked if members who do not have boat slips are eligible to park their boats in the lot. The answer was yes. Cliff Miller brought up the issue of a membership vote on the matter of parking boats. Tom Schulz attempted to clarify Cliff's concerns regarding a Board decision vs. the membership's decision about residents parking boats. Steve Collins asked if the Township made the restrictions. Dave Parks made a motion to support the Board's decision to allow only members to their store boats in the parking lot. Nancy Murray seconded the motion. A discussion followed. Paulette Howell and Don Osborne talked to the personnel in the Township office. She suggested that Don Osborne report on the conversation with Mr. Valina and himself. Don reported that Mr. Valina apologized for not responding more quickly to the issue presented by Carol Leonard. Mr. Valina was to have said that there had been other priorities. Since the issue has dragged on for so long as yet without a resolution, nor may be addressed until spring, the LOHA is to allow 25 members' boats to be parked this winter in the beach parking lot. Don read the letter from Mr. Valina and summarized it. Don also stated that he was told that anyone wanting further information about the issue should talk to LOHA's Legal Director. Mary Lou Osborne repeated Mr. Valina's message about restricting the storage of boats to 25 members of the LOHA Association. Tom Schulz stated that he believed that the meeting had become personal and that some of the information was incorrect. Tim Daly asked why non-members should benefit from parking their boats in the Association's parking lot when they do not contribute to the Association. Steve Collins called for a vote. There were 18 votes for the motion and 2 opposed. The motion passed. Cliff Miller asked about the grading of the parking lot. Lee responded that it was not considered a priority at this time.

Legal Director – Don Osborne stated that he had provided his report in the previous discussion.

Boating Director – Lou Tiernan asked how many forms were given out for boat storage this winter. There was a question about parking boats in the out lot. There will be no parking in the out lot, only in the parking lot. Only Lou, Lynn or Lee can be contacted about parking boats in the parking lot. Paulette Howell asked whether there was enough money for new docks. Lou stated that he would be contacting companies for estimates on the building of new docks. He thought that by next year there might be enough money. He will also have to check with the DNR and about permits.

Promotional Director – Sharon Gwin was absent.

Social Director – Pam Pope thanked all the members who contributed time and services toward the execution of all this years activities. There were two activities for each month along with the two special senior citizen activities. She also thanked Sharon Gwin and Carolyn Bree for their help in planning, executing and publicizing the activities. Participants' responses were positive, and it was fun. Lee Howell stated that it was a good job.

Safety Director – Dan King was absent.

### **Old Business**

The only old business was the storage of boats in the parking lot and the subject was covered in the reports.

### **New Business**

1. September's Special Meeting Minutes – The question was asked about when they would be posted. Carolyn Bree said that they would be posted soon, as they had to be re-sent to the Web Master.
2. Bylaw Revision – They were posted on the website as of the am of 9/30/08.
3. Website Postings – The question was asked who is allowed to submit items to be posted on the website. Gordon answered that anyone wanting to place an article on the website should submit it to the President, Vice-president or Secretary so that there are designated persons to send items to Bethany Neldrett. The intent is not to censor articles. It was suggested that the Sound Off Forum of the website be eliminated if members were not free to submit articles or comments. Reverend Parks stated that the Association has a responsibility to monitor what is posted so as to keep inappropriate statements of the web. No decision was reached.
4. Beach and Boat Rules and Regulations – Cliff Miller asked if there was compliance with the 2007 Board's request to review and update the Beach and Boat Rules and Regulations. There were some reasons given for this not being a priority item. Cliff asked that when this action is taken that the outcome be posted on the website.
5. Boat Ramp Keys – Lynn Woolslayer asked what action could be taken to keep non-members or past members from using the boat ramp. She stated that there were incidents this past year when a previous resident had not turned in their ramp key when they moved, and utilized the Association's boat ramp. Lou Tiernan said that it would be a good idea to retool the ramp lock for the coming season.
6. Newsletter – Nancy Murray has volunteered to take on the responsibility for the LOHA Newsletter.
7. **Elections** – The elections for the 2009 Board was held. Nominations were made for the following offices with the following results.

**President** – Lynn Woolslayer nominated **Gordon Woolslayer** for president. Gordon accepted. No other persons were nominated and no other persons

volunteer. Ron Charbonneau made a motion to close the nomination for President. Roland Jackel seconded the motion. Gordon accepted. The vote was unanimous in favor.

**Vice-president** – Pam Pope nominated **Tim Daly** for Vice-president. Tim accepted. No other persons were nominated and no other persons volunteered. Gordon Woolslayer made a motion to close the nomination for Vice-president. Lynn Woolslayer seconded the motion. The vote was unanimous in favor.

**Secretary** – Ron Charbonneau nominated **Carolyn Bree** for Secretary. Carolyn accepted. No other persons were nominated and no persons volunteered. Lynn Woolslayer made a motion to close the nomination for Secretary. Lee Howell seconded the motion. The vote was unanimous in favor.

**Treasurer** – Tim Daly nominated **Lynn Woolslayer** for Treasurer. Lynn accepted. No other persons were nominated and no persons volunteered. Mary Lou Osborne made a motion to close the nominations. Ron Charbonneau seconded the motion. The vote was unanimous in favor.

**Boating Director** – Mary Lou Osborne nominated **Lou Tiernan** for Boating Director. Lou accepted. No other persons were nominated and no persons volunteered. Tim Daly made a motion to close the nominations. Lynn Woolslayer seconded the motion. The vote was unanimous in favor.

**Expeditor** – Ron Charbonneau nominated **Lee Howell** for Expeditor. Lee accepted. No other persons were nominated and no persons volunteered. Tim Daly made a motion to close the nominations. Ron Charbonneau seconded the motion. The vote was unanimous in favor.

**Legal Director** – Lee Howell nominated **Don Osborne** for Legal Director. Paulette Howell will assist Don. Don accepted. No other persons were nominated and no persons volunteered. Val Walters made a motion to close the nominations. Joan Wilson seconded the motion. The vote was unanimous in favor.

**Promotional Director** – Lynn Woolslayer nominated **Sharon Gwin** with Sharon's prior acceptance. (Sharon was absent due to family illness.) No other persons were nominated and no persons volunteered. Ron Charbonneau made a motion to close the nominations. Lynn Woolslayer seconded the motion. The vote was unanimous.

**Social Director** – Mary Lou Osborne nominated **Pam Pope** for Social Director. Pam accepted. No other persons were nominated and no persons volunteered. Ron Charbonneau made a motion to close the nominations. Mary Lou Osborne seconded the motion. The vote was unanimous in favor.

**Safety Director** – Mary Lou Osborne nominated **Mark and Nancy Murray** for Safety Directors. Nancy accepted for Mark and herself. Cliff Miller nominated

Ron Charbonneau. Ron declined. No other persons were nominated and no persons volunteered. Tim Daly made a motion to close the nominations. Ron Charbonneau seconded the motion. The vote was 18 for and 1 against.

Tony Tiernan made a motion to adjourn the meeting. \_\_\_\_\_seconded the motion. The meeting was adjourned at 9:05 PM.

Respectfully submitted,  
Carolyn Bree, Secretary

#### MINUTES OF THE SEPTEMBER 30, 2008 LOHA NEW BOARD MEETING

President, Gordon Woolslayer brought the meeting of the new Board to order at 9:09 PM. Lou Tiernan made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. The meeting was adjourned at 9:10 PM.

Respectfully submitted,  
Carolyn Bree