

## MINUTES OF SPECIAL MEETING ON May 28, 2009

President Gordon Woollayer called the meeting to order at 7:05 PM at the beach. He reported that this special meeting was held to approve monies to be used from the Special Fund for a new sprinkler system at the beach. The sprinkler system is needed to keep the geese off of the grassy area and to keep the quality of the lawn. In the past years, LOHA spend in one summer, \$1,200.00 for goose treatment to keep the geese off of the lawn area along with another \$600.00 for cleaning up the goose poop from the beach. There has been a couple of other measures to deter the geese including putting up lines, but they were always being torn down. Four quotes were given for the sprinkler system ranging from \$4,000.00 to \$7,000.00 with various size pumps included in the quotes. If we spend \$5,000.00 out of the Special Fund for the sprinkler system and it lasts for 20 years, we would only be spending around \$250.00 a year, compared to \$1,800.00 a year that was spent in previous years.

Expeditor, Lee Howell, investigated into reactivating the old sprinkler system and found out that when the township built their new pump house on the beach lot, a lot of lines were cut. It was not feasible or cost efficient to repair those lines and use the old 2-1/2 horsepower pumps that currently exist. He received bids from Affordable Sprinklers, Inc. (\$5,084.00), Falcon Lawn Sprinkler, Inc. (\$6,160.00 including a 2 horsepower pump), and Kisco Irrigation (\$7,120.00 including a 2 horsepower pump). Lee suggested that we use Affordable Sprinklers, Inc. as their bid was the best and included a 5 horsepower pump, which would give us more power and more zones. There is a fall and spring service to blow out lines and winterize at a cost of \$54.00 for each season.

Cliff Miller suggested running a line to the playground area to keep geese off if they migrate away from the wet area to the playground. He also said that in past years, watering the lawn seemed to cause a fungus on the grass. Paulette Howell said that the lawn was treated at that time and didn't seem to cause any further problems. Lee suggested not running a line down to the playground area at this time, but there was no problem putting a line in that area in the future.

Lee Howell made a motion to accept the bid of Affordable Sprinkler, Inc. at a cost of \$5,084.00 from the Special Fund to install a new sprinkler system. Tim Daly seconded the motion. Ten (10) members accepted the motion. No members opposed the motion. The motion was unanimously accepted.

Ron Charbonneau made a motion to adjourn the meeting. Lynn Woollayer seconded the motion. The meeting adjourned at 7:30 PM.

Respectfully submitted,  
Sharon Gwin  
Acting Secretary