

LOHA Board Meeting Minutes of August 18, 2009

President, Gordon Woolslayer brought the meeting to order at 7:00 PM. Tim Daly made a motion to accept the minutes of the July 14, 2009 Board Meeting. Lynn Woolslayer seconded the motion. The motion was unanimously approved.

REPORTS

President Gordon Woolslayer had to report. He congratulated Pam Pope and the people who worked on the Luau and Family Fun Day.

Vice-president Tim Daly had no report.

Secretary Carolyn Bree thanked Sharon Gwin and Pam Pope for facilitating the Senior Day Activity on Tuesday. She reported that the next newsletter would go to the Church for printing on Monday, August 24th. She also read a letter from Gail Chamberlain recognizing the work of the women who planned and executed the Family Fun Day. This letter will be included in the next newsletter.

Treasurer Lynn Woolslayer reported that there were 176 LOHA members for this year, 26 more than in 2008. She handed out a Budget and Balance Sheet for this year. There are more expenses than were budgeted due to the \$5,555.00 spent on the sprinkler system. Without the cost of the sprinkler system the expenses would be under budget projection. There has been an increase in the cost of electricity and more monies will have to be budgeted for this line item next year. At the end of July there was \$15,275.88 in the checking or regular account. There is \$17,562.24 in the Special Account, which is earning 1%. There is \$74,571.30 in the Morgan Stanley account. There was a discussion about the rate of interest being earned on the Special Account and the Morgan Stanley Account. Certificates of Deposit are earning more at some banks. Lynn stated that the person at Chase Bank suggested putting in money in CDs on a staggered schedule. Chase is paying 2.4% on a 6 month CD. Lee Howell stated that Sterling Bank is offering 3% interest. No decision was reached to change accounts at this meeting.

Boating Director Lou Tiernan was absent. He gave a verbal report to Carolyn Bree. Carolyn stated that Lou received only 1 response for building the new docks and that was with American Marine. The quote is \$47,500.00. There is only a 2-year warranty on the workmanship and non on weather or ice damage. Lynn Woolslayer stated that there is \$47,474.99 in the Boat Account. There was a discussion about needing additional quotes. Lee Howell talked about the person with whom he had a conversation at the Boat Show. Tim Daly asked who makes the decision about a new boat dock. Gordon Woolslayer said that he would talk to Lou. He also wanted to know when a company would need a commitment. Paulette Howell stated that steel supports that would go into the bedrock would have to be engineered in the fall. It was suggested that Lou call a Special Meeting for a discussion and decision.

Expeditor Lee Howell reported that he removed a rotted board from the seawall. He has repaired a bench that has been in the cage. He also reported that the lawn mowing service was promised for Monday or Tuesday. Lee also stated that he glued down some carpeting on the bottom step to the water. He asked for feedback. A couple of positive responses were given. Special paint for the cement cylinders on the playground has been purchased. Pam Pope asked what could be done to prevent water from coming from the parking lot through the pavilion. It was stated that the problem has existed since the pavilion was built.

Legal Director Don Osborne had no report.

Promotional Director Sharon Gwin had no report.

Safety Director Nancy Murray was absent.

Social Director Pam Pope reported that the bills for the Luau and Family Fun Day are not yet tabulated. She thanked Sharon, Lynn and Carolyn for their help. The Pancake Breakfast is scheduled for Saturday, August 22nd from 9:30 to 11:00 AM. Signs will go up with the time. She said that she talked with Sharon Gwin about the Christmas Party that Dave Parks said could be held at the Church of Christ. In stead of gifts it could be suggested that donations be made to a local charity. Tim Daly asked whether Darryl Moore would take pictures of the children and Santa. Carolyn Bree was sure that he would.

OLD BUSINESS

1. Beach Closing – Tim asked for someone to close the beach the week of Sept. 6-12. Carolyn Bree offered to do it.
2. Electrical Wiring of Pavilion – Gordon Woolslayer stated that he talked to Glen Irwin who volunteered to look at the wiring. Glen stated that the wiring was house wiring. Commercial wiring is what should be used. Lee Howell stated that he was not sure that Glen wanted to tackle the job. There was an additional question about an electrical box to which there is no key. It was stated that if the lock was cut it could be taken to Scott's Key to have a key made. Tim Daly suggested that it have a master key. There was a question as to high to put receptacle boxes. It was suggested that five feet would be adequate. The outlet used for the water heater and the social refrigerator needs to be separate. It was suggested that the work be done before the Chili Cook Off on Sept. 19th.

New Business

1. Flares for Halloween – It was stated that Judy & Jim Vickers had previously purchased the flares. Judy & Jim offered to get them. They were purchased at Fleet Specialty at 2600 W. Fort St. in Detroit, phone #313-496-1373. The past cost was \$.88 a flare. They were sold at \$3.00 for one and two for \$5.00. Lynn Woolslayer made a motion to purchase 10 boxes (36 per box) of flares. Tim Daly seconded the motion. The vote was unanimous.
2. Date for the Sale of Flares – Monday, October 19th at 6:00 PM.
3. September Board Meeting – A meeting was scheduled for Tuesday, Sept. 15, 2009 to be held at the Osborne's home.
4. Board Members Willing to Return – Lynn Woolslayer would like for someone else to take on the job of Treasurer.
5. General Election Meeting – The meeting is scheduled for Tuesday, September 29, 2009 at 7:30 PM. Carolyn Bree will confirm the use of the Waterford Church of Christ and let Gordon know.
6. Picnic Tables – It was suggested that additional picnic tables be purchased, as there aren't enough when there are pavilion parties and other members needing them. It was suggested that this item be discussed at a future date.

Sharon Gwin made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. The meeting was adjourned at 8:35 PM.

Respectfully submitted, Carolyn Bree, LOHA Secretary