

## LOHA BOARD MEETING MINUTES OF SEPTEMBER 15, 2009

President Gordon Woolslayer called the meeting to order at 7:04 PM. Tim Daly made a motion to accept the minutes of the August 18, 2009 meeting. Lynn Woolslayer seconded the motion. The minutes were unanimously approved.

### REPORTS

President Gordon Woolslayer reported that the phone number for the company from whom flares were previously purchased has been disconnected. Other companies he contacted gave much higher prices for flares. Information obtained from Lou Tiernan priced flares at \$70.25 for 36 – ½ hour flares. Gordon said that if flares were sold at 2 for \$5.00, there would be no profit. Gordon also reported on the proposed work for electrical work on the pavilion. He showed a plan that would increase the electrical outlets with updated materials. He stated that he's tried to reach Glen Irwin, but hasn't been successful in making contact. Gordon also stated that he would pursue additional information on the installation of a new boat dock. There was some discussion about the involvement of the DNR. Paulette Howell suggested that if a contractor is considered that someone view some of the work done by that contractor.

Vice-president Tim Daly thanked all those who helped lock the beach gate at night. He also wanted Roland Jackel recognized for opening the gate each morning. He said that the gate would remain open until the boats were removed from their slips. Tim also provided information about recent deaths of two residents and one person's father. They are Kathleen Tyler's Dad, Curt Hakala and Henry Mercer.

Secretary Carolyn Bree reported that two new people helped deliver the September/October Newsletter, which was out by Labor Day. They are the Williams and the Finks. The next newsletter will come out the beginning of November.

Treasurer Lynn Woolslayer after handing out a copy of the budget expenses reported that expenditures were under budget for this year. There are a few bills to be paid as well as reimbursements for social activities. She also stated that the porta-john would be removed after the Chili Cook-off. Lynn stated that the Association is maintaining the safety deposit box so important documents could be kept in it. She asked that Don Osborne to look into obtaining a copy of the deed to the property. There was a discussion about which deeds the Association held. Paulette Howell said that only a deed was issued to the Association for the lot next to the beach. She also said that the beach property belonged to Waterford Township. It was stated that because the beach lot belonged to the township, the Weenie Shack had to be built as a portable structure. This was done so that it could be moved if needed. A question arose as to the responsibility of payment for the lights on the property. The poles were installed at the request of the Association and as such the Association is responsible for payment for that service. The taxes that are paid are paid on the extra lot.

Boating Director Lou Tiernan was absent.

Expeditor Lee Howell reported that he asked Roland Jackel to mow the lawn when the contracted person didn't mow before Labor Day. That person did show up to mow after Roland mowed part of the lawn. Lee also stated that one person has paid for boat storage and two people have asked for forms. One of the latter has not paid membership dues.

Legal Director Don Osborne stated that he had no report regarding legal requirements.

Promotional Director Sharon Gwin reported that she provided Lynn Woolslayer with one Welcome Packet to hand out and has four more to hand out this week. There are no further promotional activities this year.

Safety Director Nancy Murray was absent but called during the meeting to ask when the swim buoys should be removed. She had no report

Social Director Pam Pope thanked all the people that helped with the summer's events. The Chili Cook-off is scheduled for Saturday, September 19<sup>th</sup> at 6:00 PM. Pam also gave information about monies earned at activities for which there was a charge. These included July 4<sup>th</sup> - \$34.94, June Pancake Breakfast - \$77.85, Luau - \$146.00 and the August Pancake Breakfast - \$40.80. There was no cost for the first Senior Citizen's event. The second one cost \$40.28 and there was no charge for the lunch.

#### OLD BUSINESS

1. Flares – There was a discussion as to the need for flares due to the effect of Daylight Savings Time. Sharon Gwin made a motion to eliminate the sale of flares for this year. Tim Daly seconded the motion. The motion was unanimously approved.

#### NEW BUSINESS

1. Halloween – There was a discussion as to who could participate in the costume-judging contest. It was determined that the children of subdivision residents and guest of members could participate. Signs for the Halloween event will be posted with information about participation.
2. Christmas Party – There was a consensus that the Association would put on a Christmas Party. The date Friday, December 4<sup>th</sup> will check with the Church of Christ where the event will be held. It was suggested that the Association provides the main meat and that participants bring a dish to pass. Other details will be determined in the future. Carolyn Bree will contact the Church to verify the date.
3. September General Meeting and Election of Officers – The date for the meeting is Tuesday, September 29, 2009. It will be held at the Waterford Church of Christ on Williams Lake Rd. at 7:30 PM. There was a discussion of how to promote the meeting. Along with information in the recent Newsletter and the Meeting Sign on the subdivision's sign, it will be advertised on the boards put up on Embarcadero and Levee and Aquarina and Levee. There was a clarification of who was willing to run again. All were willing to run, but Lynn Woolslayer and Lou Tiernan would like it if someone else would be willing to run.
4. Next Board Meeting – The new Board will call a meeting immediately following the General Meeting on September 29<sup>th</sup>.

Lynn Woolslayer made a motion to adjourn the meeting. Sharon Gwin seconded the motion. The motion was unanimously approved. The meeting adjourned at 8:19 PM.

Respectfully submitted,  
Carolyn Bree, Secretary