

LOHA GENERAL MEETING MINUTES OF SEPTEMBER 29, 2009

President Gordon Woolsey called the meeting to order at 7:32 PM. Secretary Carolyn Bree read the minutes of the May 28, 2009 General Meeting. No comments or questions were posed. Tim Daly made a motion to accept the minutes as read. Paulette Howell seconded the motion. The motion was unanimously approved.

REPORTS

President Gordon Woolsey thanked the members for coming. He acknowledged the successful work of the 2009 Board. Membership increased in 2009. He stated that he received many positive comments about the reduction in dues. He said that his belief is that the Board use LOHA money for the benefit of its members. He reported that a water leak from the pump house caused seepage from the ground. The Waterford DPW rectified the problem and planted grass seed in the affected area.

Vice-president Tim Daly thanked all the members who closed the beach gate this year. He said that he would close the beach between 6:00 PM and 8:00 PM until all the boats are out of the boat slips. Roland Jackel has agreed to continue to open the gate in the morning. He stated that anyone needing the gate unlocked should contact the President, Vice-president or Expeditor.

Secretary Carolyn Bree thanked all the people who delivered the Newsletter during the past year. They included Tim Daly, Lee Howell, Larry Gwin, Lynn Woolsey, Pam Pope, Mary Lou Osborne, Judy and Ron Santavicca, the Warholaks, the Finks, the Neldretts, the Murrays and the Willams. She reported that the Fall Newsletter was delivered by Labor Day. The next one would be out the beginning of November to allow for Halloween news to be included.

Treasurer Lynn Woolsey handed out copies of the Income and Expenses for the 2009 budget year. She reported that line items were under budget by \$444.00, but there was a couple of small bills yet to be paid. The Weenie Shack roof replacement, improved electrical outlets for the pavilion and the Sprinkler System were not budgeted items and therefore not deducted from the budget. Gordon clarified that payment for two items came from the General Fund. The expense for the Sprinkler System was approved at a May Special Meeting and came out of the Special Fund. The increase in electricity bills was due to the 12-month budget for 2009 as opposed to the 9-month 2008 budget. Lynn also stated that electricity usage was somewhat affected by the use of a second refrigerator. Judy Santavicca provided information on a \$50.00 cash for old refrigerators provided by the electric company. There was a discussion about the value of two refrigerators. Ron Charbonneau asked from where did additional money come for expenses. Gordon stated that the required 20% of income paid into the Special Fund, was eliminated in a vote taken at the March 17, 2009 Special Meeting therefore providing the additional monies. Ron also asked if the 2010 Budget would be based on 80% of the 2009 \$16,748.92 income. Gordon stated that it would. Gordon also provided information about the decrease in income from interest on the Morgan Stanley Account. Three years worth of interest totaling about \$9,000.00 was realized as income for the 2008 budget year. Only one year of interest amounting to about \$2,713.47 was realized in 2009 and introduced as income for this year. The loss of income amounting to approximately \$2,000.00 was the result of decreased dues even though there were more memberships paid. Lynn reported that there was \$13,694.33 in the checking account as of 8/31/09. There is still about \$2,000.00 to be deducted on the September statement which will leave approximately \$11,700.00 in the checking account at the

end of this fiscal year. Lynn also reported that only \$10.00 was billed for water this year, probably due to the pump station on the property.

Boating Director Lou Tiernan was absent.

Expeditor Lee Howell thanked all those who helped him at the beach, naming Bob Majka, Ron Charbonneau and Ron Santavicca who were present. He reported that the cost for boat storage this year is \$120.00. The money goes into the General Fund. He has forms available. Only members can avail this service. If someone is not a member they can still pay membership dues and penalties along with the boat storage fee and have access to the parking lot for boat storage. Bob Majka asked if Lee could post a request for help when sand is delivered. Lee replied that he would consider it, but believed that direct contact asking for help might prove more positive. The truck delivering sand cannot be driven to the beach so the sand must be hauled by other means. Twelve yards of sand were distributed in 2008 and fourteen yards in 2009. This project is usually carried out in the spring. Lee also reported on an incident of vandalism to the main line on the sprinkler system. There are cameras on the property. Lee said that he contacted the Waterford DPW which will make tapes available on request. Lee acknowledged Terissa Daly and her daughter, Nicole, who helped paint the cement structures on the playground. Three coats of paint were applied. The paint has a silicon finish for endurance. Gordon acknowledged all that Lee undertook this year. The projects included work on the stairs to the water, repair of the merry-go-round, lawn mowing, bench renovation along with the major projects under his direction. Lee stated that if anyone needed their sprinkler system winterized, they might consider Affordable Sprinkler System, who installed the system at the beach. They do a good job.

Legal Director Don Osborne was absent, but his wife Mary Lou stated that there was no report.

Promotional Director Sharon Gwin reported that she handed out 14 Welcome Packets since May. She asked if anyone know of a new resident in the subdivision. Tim Daly provided information about a new resident.

Safety Director Nancy Murray was absent. She told Gordon that the buoys and floats would come out of the water on Wednesday.

Social Director Pam Pope thanked all those who helped out with the activities this past season. She reported that there was support for a Christmas Party, but that a date has not been set. Judy Santavicca complimented Pam's hard work.

OLD BUSINESS

There was no old business.

NEW BUSINESS

1. **Flares for Halloween** – Gordon Woolslayer stated that due to the increased cost for flares and the effects of daylight savings time that flares would not be bought or sold this year. Diane Majka asked how the budget for Halloween would be affected. Money is budgeted for the event.
2. **New Boat Docks** – Ron Charbonneau asked about installation of new boat docks. Gordon stated that Lou Tiernan received only one bid for \$47,000.00 and that the company only offered a two-year guarantee. The Board doesn't believe that a two-year guarantee is enough considering the cost of the project. Gordon stated that Lou turned over information about other sources. He said that he hasn't been able to read through all the material. There is some question as to the need and cost for stationary docks as opposed to floating docks. Ron Santavicca shared information about the process of removing floating docks, which he observed on Lake Leelanau this fall. Gordon stated that floating docks are less

expensive to install and that removal could be contracted. There was a question as to the number of pontoon slips that would be available. Tim Daly stated that the outside would be constructed for pontoon boats and the inside for other kinds of watercraft. The DNR will be involved in approving the project. Ron Santavicca asked if the dues for boat slips would be reduced once the new docks were constructed and paid. Judy Santavicca stated that the boat slip dues increased at 6% a year, but that inflation hadn't increased at that rate. Gordon responded that the charge for boat slips, 18% every 3 years, is determined in the Bylaws. This would be a matter for a new LOHA Board and the boat slip renters to change.

3. **Vandalism** – Tim Daly stated that some vandalism was reported in the subdivision as suggested that people keep their garage doors closed.
4. **New Directories** – Lynn Woolslayer stated that she has the new LOHA Directories. She would like to have them distributed to the houses, not the mailboxes over the next week. She asked for volunteers to deliver them. Ron and Judy offered to deliver Mariner. Bob Majka also offered to deliver them.
5. **New Electrical Outlets** – Seven new electrical outlets were installed in the pavilion in time for the Chili Cook-off. Glen Irwin was involved. The cost was less than projected. Next year new electrical work for the Weenie Shack will be considered.
6. **LOHA Web-site** – A bill for a 3-year continuation of the present web-site is \$250.20, more than was expected. Gordon talked to Bethany Neldrett about other less costly web-sites. Bethany stated that this web-site provided good service. Tim Daly made a motion to maintain the present web-site and pay for the next 3 years. Lynn Woolslayer seconded the motion. The motion was unanimously passed.
7. **Election of Officers for 2010** – All present officers were willing to run for their prospective offices for 2010 with the exception of Nancy Murray who held the office of Safety Director. There was an invitation from the President for nominations for any office. Ron Charbonneau made a motion to nominate Bob Majka for the office of Safety Director. Joann Swanson seconded the motion. Bob agreed to the nomination. The nomination was unanimously approved. There were no other nominations. Mary Lou Osborne made a motion that those now serving on the Board be nominated to fill the offices they currently serve. Ron Charbonneau seconded the motion. The motion was unanimously approved.

The 2010 LOHA Board Members are:

President – Gordon Woolslayer

Vice-president – Tim Daly

Secretary – Carolyn Bree

Treasurer – Lynn Woolslayer

Boating Director – Lou Tiernan

Expeditor – Lee Howell

Legal Director – Don Osborne

Promotional Director – Sharon Gwin

Safety Director – Bob Majka

Social Director – Pam Pope

Ron Charbonneau made a motion to adjourn the meeting. Joann Swanson seconded the motion. The motion was unanimously carried. The meeting was adjourned at 8:50 PM.

Respectfully submitted,
Carolyn Bree, Secretary