

MINUTES OF LOHA GENERAL MEETING OF APRIL 27, 2010

President Gordon Woolslayer called the meeting to order at the Waterford Church of Christ at 7:35 PM. Sharon Gwin read the December 1, 2009, General Meeting minutes. Tim Daly made a motion to accept the minutes as read. Judy Santavicca seconded the motion. The motion was unanimously approved.

REPORTS

President – Gordon Woolslayer reported that the Special Meeting was held on February 23, 2010, at the Waterford Church of Christ. The Bylaw changes were adopted at that time. Steve Collins questioned the change in the Bylaw that re-instates the 20% transfer of boat fees into the Special Account. He thought that the boat owners were paying 20% twice into the Special Account from the boat dues and their membership dues. Discussion was held and Gordon tabled the discussion to be re-addressed at a later date.

Vice President – Tim Daly asked for volunteers to close the beach this summer. A sign-up sheet was passed around to all who were present at the meeting. Roland Jakel has again volunteered to open the beach every day this summer.

Secretary – Carolyn Bree was absent.

Treasurer – Lynn Woolslayer handed out copies of income and expense sheets as of March, 2010. She also has copies of line items. She reported monies in the following accounts.

General Account	----	\$8,755.83
Boat Fund	-----	\$37,481.08
Special Fund	-----	\$17,564.51
Total Assets	-----	\$63,801.42
Morgan Stanley Account	----	Value as of March 31, 2010 - \$74,576.17

Boating Director – Lou Tiernan was absent.

Expeditor – Lee Howell reported that the Beach Cleanup is scheduled for Saturday, May 8th at 10:00 AM. Coffee and doughnuts will be served to volunteers. Oakwood Tree Service has trimmed trees, removed stumps, brought in topsoil and leveled areas at the beach for \$1,350.00. Beach sand was delivered and will be spread onto the beach before Beach Opening; if Lee can get enough volunteers. The dumpster will be brought in on May 4th. Trash pick-up will be on Tuesdays. The porta-john will be brought in on May 17th.

Legal Director – Don Osborne discussed the letter that everyone received from the Lake Oakland Improvement Board. Discussion was held on the fees assessed of \$38.00 for off-lot homeowners and \$151.00 for homeowners on the lake. Mary Lou and Don will attend the meeting of the Improvement Board on May 11th at the Township Hall.

Promotional Director – Sharon Gwin reported that the Beach Opening is scheduled for Saturday, May 22nd. There will be no parade this year due to the lack of participation in previous years. Other activities are being planned for the day. A fire permit was obtained from the Waterford Fire Department. The garage sale dates in the May/June Newsletter were incorrect. They are June 3, 4, 5, and 6 (optional).

Safety Director – Bob Majka was absent.

Social Director – Pam Pope was absent.

OLD BUSINESS

Gordon Wooslayer reported on the new boat docks. After receiving a number of bids, Instant Marine is building the docks. They are vinyl, aluminum removable docks with vinyl walkways. The DNR is not concerned about the type of docks, but rather the number of slips, so we still have 31 slips at 20 feet wide. There are two slips at the end that are 10 feet wide. The docks are almost built as of today and should be installed by May 15th. The cost of materials is \$42,645.22. The installation fees are between \$2,800.00 and \$3,200.00. There was a fee of \$2,850.00 for removing and disposing of the old docks. Total cost of the new docks is \$48,695.22, which is \$1,214.00 more than what is in the Boat Fund. There is also a cost of \$819.20 for 64 cleats @ \$12.80 each and \$300.00 labor fee for drilling and screwing down the cleats. Twenty mount brackets will also be needed totaling \$1,469.20. The Board has already approved the overruns to be pulled out of the General Fund and to be paid back by the boating dues. It will cost \$750.00 - \$1,000.00 each year for putting the docks in the lake in the spring and removing them at the end of the summer. Once they are removed for the season, they will be stored in the parking lot. Tim Daly thanked Gordon Wooslayer and Lee Howell for all of their time and efforts in getting the new dock done.

Gordon Wooslayer thanked Reverend Parks for the use of the Waterford Church of Christ for all of our meetings.

NEW BUSINESS

Lynn Wooslayer received a call in regards to non-member kids who were down at the beach carving on picnic tables and pulling up the poles that are used to contain the geese. Lynn asked the police about the trespassing policy. If anyone is at the beach and sees a non-member causing problems, please contact the police as those persons are considered trespassers. Paulette Howell would like to see any new picnic tables purchased to be like the existing green metal tables. Tim Daly asked Nicole Daly to look into the best pricing or metal picnic tables.

Lynn Wooslayer made a motion to adjourn the meeting. Mary Lou Osborne seconded the motion. The meeting was adjourned at 8:50 PM.

Respectfully submitted,
Sharon Gwin, Acting Secretary