

## **LOHA BOARD MEETING MINUTES FOR MAY 11, 2010**

President Gordon Woolslayer brought the meeting to order at 7:06 PM. The minutes from the April 15, 2010 Board meeting were reviewed. Gordon made a motion to accept the minutes. Lee Howell seconded the motion. The motion was unanimously carried.

### **REPORTS**

President Gordon Woolslayer reported that he talked to Rick at Instant Marine and that Rick will be out on Friday to see what is needed to finish the boat docks. The last section of the main dock will be adjusted. Most of the supplies have been delivered except for the four five foot sections. The electricity needs to be turned on for the completion. It is hoped that the docks will be totally installed by May 22. Rick was given the key for access to the property.

Vice-president Tim Daly reported that he needs a few more people to sign up to lock the property gate at night. He will lock it until June 1<sup>st</sup>. Tim will contact Roland Jackel to open the gate each morning starting May 22<sup>nd</sup>.

Secretary Carolyn Bree reported that the 2009 Bylaw Revision is not posted on the website. She stated that the Bylaws from 2008 and the Beach Rules from 2007 are what are on the website. Gordon said that he would look into the posting of the 2009 Bylaws. Carolyn also reported that the May/June Newsletter, the April Board Meeting and the April General Meeting Minutes are not on the website. She will send Bethany the minutes and ask about the current newsletter. Sharon Gwin asked whether there was an update since January. The minutes are posted for the March Board Meeting. (There was no March/April Newsletter.) Carolyn stated that she has 14 donation request letters ready to deliver. She has posted information about the upcoming activities in the display case on the weenie shack.

Treasurer Lynn Woolslayer was absent. Gordon reported for her. He stated that \$1,800.00 in dues and a \$50.00 deposit for the pavilion were received. There are 37 Regular and 35 Senior dues paid to date. Lynn received some dues for boat slips, which she will turn over to Lou Tiernan.

Boating Director Lou Tiernan was absent.

Expeditor Lee Howell reported that the May 8<sup>th</sup> Beach Cleanup was cancelled due to inclement weather. It is rescheduled for May 15<sup>th</sup>. The cleanup includes raking, cleaning the pavilion, removing the picnic tables from the cage and cleaning out the cage. Tm asked whether the light on the weenie shack was a light sensor fixture, as the fixture needs to be replaced. It is not. Lee also reported that Bob Majka, Jim Vickers, Matt on Embarcadero at Mariner and he distributed the sand mound to the beach. Some sand will be added to the play lot. Lee said that the sand was cheaper this year than last year. Shawn Larkins is mowing the lawn. Lee also purchased 4 signs at a cost of \$26.00 each. Two handicapped signs are for two boat slips, one handicapped sign is for the parking lot and one sign is NO PARKING, which will be placed in front of the walkway to the boat docks. The wood posts and cement to

install these signs still needs to be purchased and the holes dug. Lee stated that he talked to two masons about putting in a cement walkway from the parking lot to the boat dock. The two prices are \$900.00 and \$1,100.00. The walkway will be 4 feet wide and 4 inches deep. It will also curve. The dumpster was installed last week. The trash is picked up on Tuesdays. The porta-john will be delivered on May 17<sup>th</sup>. Legal Director Don Osborne reported that at present there were no legal requirements.

Promotional Director Sharon Gwin reported that the Beach Opening activities were set. She has only a few things left to pickup. She hopes that the weather will cooperate.

Safety Director Bob Majka reported that he checked the playground equipment and it seemed to be in good shape. He will pull out the bottom nails at the pavilion used to secure the tarp. He will also purchase and install the upper hooks for the tarps as the old ones are breaking. He was unable to pull the picnic tables out of the cage. That will be done the day of beach cleanup. There was a discussion as to how to install and position the buoys for the swim area. There was a question about moving the buoys out further into deeper water.

Social Director Pam Pope was absent and there was no report.

#### OLD BUSINESS

1. Picnic Tables – Tim Daly said that his daughter has researched handicapped tables. The prices are about the same as the regular picnic tables. Tim would like to compare products and prices. Carolyn Bree said that she would send the information that Toni Tiernan sent about picnic tables that she found online.
2. Barb Matousek Memorial – Mary Lou Osborne provided information about the hydrangea bush that the Ladies Auxiliary wants to plant in memory of Barb Matousek. They have collected \$100.00 and need a little more to purchase the bush from Bordine's. Carolyn Bree suggested that she set up a table at the beach opening to solicit additional donations.
3. Hours and Pay for the Beach Attendant – The rate of pay, \$8.00 an hour will remain for this season. Lynn Woolslayer has requested 35 hours a week as opposed to 32 hours a week. Sharon Gwin made a motion to increase the beach attendant's hours to 35 hours a week. Carolyn Bree seconded the motion. The motion was unanimously approved. The attendant's job includes goose droppings cleanup.
4. Substitute for Beach Attendant – Lynn Woolslayer talked to Bob Majka about being a substitute for when she is unavailable. Bob stated that he was interested, if he was available. There was question about whether the beach attendant works when there is a party.
5. Walkway to the Boat Docks – Based on the information that Lee Howell presented in his report there was more discussion about the project. Gordon Woolslayer made a motion to set aside \$1,200.00 from the General Fund for the cement walkway from the parking lot to the boat dock. Sharon Gwin seconded the motion. The motion was unanimously approved.

6. Electrical Work for the Weenie Shack – Gordon stated that he'd talked to Glen Irwin about the job and that Glen thought that it would cost less than the work on the pavilion. Exact figures for the latter work were not available. Tim Daly asked for balance in the General Account to determine which projects could be afforded. There is \$9,900.00 in the account as of this date. There is \$17,564.00 in the Special Account. It was determined that the cement work (\$1,100.00), the money borrowed to complete the boat dock (\$2,000.00), the cost of a gate and fencing for the boat dock (cost unknown) and the unknown cost of the electrical work would decrease the amount in the General Account. The projects should be prioritized. Gordon Woolslayer made a motion to set aside up to \$1,500.00 for Lee to get electrical work done on the weenie shack. Bob Majka seconded the motion. The motion was unanimously approved. Lee will check with Glen Irwin.

#### NEW BUSINESS

1. Gate and Fence for the Boat Dock – Gordon Woolslayer requested Rick at Instant Marine to install 12 mounting brackets 4-feet apart for the gate and fence in order to secure the boat docks. It was determined that 4-feet apart was sufficient. Tim Daly asked whether fence supplies were available at Home Depot. He also asked whether the fencing would have to be taken out at the time that the docks are removed. Gordon will check with Instant Marine about the issue.
2. Good Neighbor Sign – Carolyn Bree asked whether the Board supported the idea of a sign with a sailboat and the words "Good Neighbor Recognition" to be introduced in the subdivision. Tim Daly asked if the sign could be made from cloth rather than wood. Carolyn said that it could be done and put on a metal form to be put into the ground. She will create the sign and will advertise it at the beach opening. A suggested cost for someone to have the sign put on a resident's lawn is \$5.00 a week. There was a suggestion that the money could be used to host a Good Neighbor Party. More details were not discussed.
3. Boat Dock Insurance – Gordon Woolslayer asked that Don Osborne look into whether the boat docks were insured under the present insurance policy. Lee suggested getting a copy of the policy from the insurance agent.

Tim Daly made a motion to adjourn the meeting. Gordon Woolslayer seconded the motion. The motion was unanimously approved. The meeting was adjourned at 9:00 PM.

Respectfully submitted,  
Carolyn Bree, Secretary