

LOHA General Election Meeting Minutes of September 28, 2010

President Gordon Woolslayer called the meeting to order at 7:25 PM. He welcomed those attending the meeting. There were about 26 attendees including Board Members. Secretary Carolyn Bree read the minutes from the April 27, 2010 General Meeting. Tim Daly added a correction to Nicole Springall's name. Lynn Woolslayer made a motion to accept the minutes with the correction. Tim seconded the motion. The motion passed unanimously.

REPORTS

President Gordon Woolslayer reported on the new docks, fence and gate. He also stated that although the membership was almost the same as last year, that income was up. There was an increased use of the pavilion, increasing the income by \$650.00 over projection. The five new picnic tables that were ordered were delivered today. He thanked Bob Majka, Lee Howell and all the others that helped. He reported that a new stove and upgraded electricity were added to the Weenie Shack. Information for the LOHA Directory was submitted and the directories will be delivered sometime this fall. He said that the Good Neighbor Recognition signs put on lawns this summer helped build camaraderie by recognizing the value of neighbors. Gordon thanked the Board members and acknowledged the successful activities held during the season.

Vice-president Tim Daly thanked all the persons who closed the beach and especially recognized Roland Jakel for opening the beach gate every morning.

Secretary Carolyn Bree gave no report.

Treasurer Lynn Woolslayer passed out Income and Expenditures Summaries, which were current up to Sept. 27, 2010. She reported that there was \$11,338.66 in the checking account. She did not have information on the other accounts. Gordon Woolslayer added that the total cost for the docks was between \$48,000.00 and \$50,000.00. The spikes and cleats were extra. All the monies were paid back from the Boating Account to the Checking Account. Due to the extra cost of the sidewalk and fencing the Boat account owes the Special Account money. It will take some time to pay that money back.

Boating Director Lou Tiernan gave no report. He thanked Gordon and Lee Howell for the work they did to get the new boat dock installed.

Expeditior Lee Howell gave no report. He did say that the Boat Storage Applications were available from him or Gordon if he, Lee, was unavailable. In an answer about the cost of boat storage, Lee stated that it was \$120.00 again this year. Lee thanked all the numerous helpers who helped him improve the beach this year. Paulette Howell stated that Lee and Roland Jakel sawed up the old paddleboat, which was on the grounds.

Legal Director Don Osborne reported that there were no legal information requests, so he had no report.

Promotional Director Sharon Gwin had no report. She thanked Gordon & Lynn Woolslayer and Pam Pope.

Safety Director Bob Majka reported that there were no major problems over the season. He also said that it was a fun year. He thanked Jim Vickers for all his help. Paulette Howell asked about new buoys. Bob and Tim Daly responded that it would be a decision for the new LOHA Board.

Social Director Pam Pope thanked all the volunteers and participants for the year's activities. She reported that there were six (6) chili entries for the Chili Cook Off. The Bastiens won the contest. Pam said that the weather was great for the activities this year.

OLD BUSINESS

1. Liability Insurance – Lee Howell reviewed the liability insurance through Cincinnati Insurance Company through their Lapeer office. There is \$1,000,000.00 per occurrence and \$2,000,000.00 aggregate. The Association does have coverage for the boat docks under marina. Any person or member acting on behalf of the Association is covered. He contacted the Lapeer office about not needing the Products Liability and Extended Products Liability Insurance for which the Association has paid. It was agreed that those items should be dropped thus saving the Association \$310.00 a year. Lynn Woolslayer stated that a \$94.00 refund was received.
2. New Picnic Tables – The 5 new picnic tables were delivered and the large pieces are stored in the cage. The small pieces are in the Weenie Shack. The tables came in one bundle. Lee, Bob and Gordon helped take them off the truck. They will be assembled in the spring. Paulette Howell suggested that one table be assembled to assure that all the parts were sent. Tim Daly stated that they were under warrantee. Paulette suggested that the invoice be checked for that information.
3. Porta Jon – The porta jon was removed from the premises.
4. Dumpster – The dumpster will be removed this week.
5. Sign for Barb's Garden – Pam Pope stated that she removed the sign and placed it in the Weenie Shack for the winter.
6. Water Shut Off – The water for the Weenie Shack has to be turned off and the water heater drained and removed. Lee Howell stated that he would contact someone to do those things.

NEW BUSINESS

1. Election of New Officers – The following offices and nominees are presented.
President – Tim Daly made a motion to nominate Gordon Woolslayer for President. Mary Lou Osborne seconded the motion. Gordon accepted. There were no other nominees. The motion unanimously passed.
Vice-president – Tim Daly nominated Lee Howell for Vice-president. Gordon Woolslayer seconded the motion. Lee accepted. There were no other nominees. The motion unanimously passed.
Secretary – Tim Daly nominated Carolyn Bree for Secretary. Sharon Gwin seconded the motion. Carolyn accepted. There were no other nominees. The motion unanimously passed.
Treasurer – Ron Charbonneau nominated Lynn Woolslayer for treasurer. Tim Daly seconded the motion. Lynn accepted. There were no other nominees. The motion unanimously passed.
Boating Director – Lou Tiernan nominated John Mayer for boating director. Tim Daly seconded the motion. John accepted. There were no other nominees. The motion unanimously passed.

Expeditor – Tim Daly nominated Bob Majka for expeditor. Ron Charbonneau seconded the motion. Bob accepted. There were no other nominees. The motion unanimously passed.

Legal Director – Tim Daly nominated Don Osborne for legal director. Gordon Woolslayer seconded the motion. Don accepted. There were no other nominees. The motion was unanimously passed.

Promotional Director – Tim Daly nominated Laura Davidson and Nicole Springall for promotional co-directors. Sharon Gwin seconded the motion. Laura and Nicole accepted. There were no other nominees. The motion passed with one opposition.

Safety Director – Bob Majka nominated Tim Daly for safety director. Paulette seconded the motion. Tim accepted. There were no other nominees. The motion was unanimously passed.

Social Director – Tim Daly nominated Pam Pope for social director. Lynn Woolslayer seconded the motion. Lynn accepted. There were no other nominees. The motion unanimously passed.

Tim Daly made a motion to accept the new board members. Ron Charbonneau said that the motion was not necessary.

Tim Daly made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. The motion unanimously passed. The meeting adjourned at 8:10 PM.

An ice cream social followed the meeting for those involved in the Good Neighbor Recognition project.

Respectfully submitted,
Carolyn Bree, secretary