

## LOHA BOARD MEETING MINUTES OF APRIL 14, 2011

President, Gordon Woolslayer brought the meeting to order at 7:03 PM. Board Members previously read minutes. Gordon made a motion to accept the minutes as written. Don Osborne seconded the motion. The motion was unanimously approved.

### REPORTS

President, Gordon Woolslayer gave no report.

Vice-president, Lee Howell gave no report.

Secretary, Carolyn Bree reported that eight people delivered the LOHA Newsletter the first week of April.

Treasurer, Lynn Woolslayer handed out updated Expense and Income Summaries. She reported that there were 15 paid members so far. \$225.00 has been received for pavilion rental. One boat dock fee has also been paid. The cost for the electricity is \$200.00 over budget. Twenty percent of the 2010 income has been transferred to the Special Fund. \$70,000.00 of the Morgan Stanley Interest Bearing Account has been transferred to a Genysis Credit Union Annuity. The additional monies, approximately \$4,500.00, have been deposited into the checking account. Don Osborne asked about the percent of interest that will be earned and about the withdrawal of funds. Gordon provided the information. The papers will be placed in the safety deposit box, as will a copy of the deed to the beach property and a Quick Claim deed for the extra lot. Don Osborne stated that he has requested a copy of the deed for the beach property and will be receiving it in the mail. Lynn also reported that she contacted the owner of the boat stored in the parking lot, but hasn't received the storage fee. She will follow up on the issue. Lynn also stated that only 4 membership dues letters were returned due to vacancies at those addresses.

Boating Director, John Mayer was absent.

Expeditor, Bob Majka reported that he chose better signs for warning of thin ice so that they would last longer. He stated that the two signs on the docks would be removed. Private Beach signs will be installed on ground posts. Lee Howell suggested that putting the Thin Ice signs in the lake are discussed at a later meeting. Bob asked who is responsible for cleaning the docks. Boat slip renters are responsible for cleaning the area around their slips.

Legal Director, Don Osborne reported that he visited the Township Office and requested a deed to the beach property. It should be received shortly.

Promotional Director position is vacant at this time.

Safety Director position is vacant at this time.

Social Director, Pam Pope reported that the Easter Egg Hunt is scheduled for Saturday, April 23 at 1:00 PM. She has asked for help filling the eggs. Eggs will be filled at her house on Monday, April 18 at 7:00 PM. Pam requested a check for the amount of the activity's budget. Carolyn Bree will make signs for the event and place them by Wednesday, April 20<sup>th</sup>.

### OLD BUSINESS

1. Improvements and Replacements for the Playground and Swimming Area –
  - a. Playground equipment either need replacement or repairs. Costs for new equipment is being explored. Gordon suggested signs for age limits on the

playground so that the equipment is not destroyed. There was a discussion about repairing, replacing or expanding the playground equipment.

- b. The swimming area needs new buoys and rope. The cost is yet to be determined.
- c. Carolyn Bree suggested that more sand be distributed on the volleyball court. Pam Pope suggested that more sand be placed in the playground area. More sand can be ordered.

Gordon Woolslayer would like to make a proposal at the General Meeting on April 26<sup>th</sup> for allocation of monies for the above projects. He and Carolyn Bree made a joint **motion** to request \$2,500.00 for playground refurbishment, \$1,000.00 for new buoys and rope and \$800.00 for electricity costs. Lynn Woolslayer seconded the motion. Don Osborne asked about the needed increase for electricity. The cost of electricity for the bubblers increased the winter electricity costs. There was a discussion about removing the bubblers for the summer. The motion passed unanimously.

2. Assembling the New Picnic Tables – Saturday, April 30<sup>th</sup> at noon has been set for assembling the tables.
3. Removal of All of some of the Breakwall – After some discussion and a suggestion by Lynn Woolslayer to explore the feasibility of removing the seawall a motion was made. Don Osborne made a **motion** to NOT remove any or all of the breakwall. Bob Majka seconded the motion. Lee Howell stated that when and if the seawall would need to be replaced, that would be the time to revisit the issue of eliminating the seawall. Bob Majka suggested that a vote be taken at the General Meeting. It was questioned whether there would be enough members to cast a valid vote. Lee suggested that if a free evaluation of removing the seawall could be gotten, it should be sought. After this additional discussion the motion was carried.

#### NEW BUSINESS

1. Porta-potti – Bob Majka provided information about the cost of different kinds of porta-pottis. The cost from Brendells was \$75.00 a month for the same as used in the past. One with a sink, mirror and step on flush is \$200.00 a month. Zeeders offered one with a sanitizer and mirror for \$125.00 a month. Bob will research further for one with handicap accessibility.
2. Smith's Disposal – Bob Majka made the decision to stay with Smith's Disposal.
3. Sand – Bob Majka will order the sand for the beach, playground and volleyball court.
4. Lawn Service – Lee Howell said that he would handle this issue.
5. Sprinklers – Lee Howell will contact the company to turn on the sprinklers.
6. Seawall Repair – Lynn Woolslayer reported that a board on the seawall and on the left side of the stairs had nails sticking out. Bob Majka will look into repairing the problem.
7. Bocce Ball – Carolyn Bree asked if a Bocce Ball set could be purchased. The monies requested for improvements to the play area will cover the cost.
8. Volleyball – It was suggested that a volleyball be purchased with approval.
9. Hooks for the Pavilion Canvas Sides – Bob Majka will replace the hooks, when the canvas is hung so that they are installed in the right places.
10. Help for Social Director – Bob Majka suggested that contacts be made to get help for Pam Pope and the social activities.

11. Safety Director – Tim Daly has given notice that he is resigning from the position. The position is open.
12. A Quorum – There was discussion as to what constitutes a quorum for the Board. If there are 10 offices, but only 8 are filled, are 6 votes still needed to pass a vote? There was a discussion.
13. Replacement for Positions of Safety Director and Promotional Director – Gordon Woolslayer will send Bethany Neldrett an article on the openings to be placed on the website.
14. Clarification of Privileges of Members and Residents – A LOHA Member in good standing has access to the beach. Residents can be invited to participate in an officially sanctioned open function such as the pancake breakfast or July 4<sup>th</sup> PotLuck but can't use the beach without being a paying member.
15. Carolyn Bree offered to coordinate the Beach Opening on Sat., May 20<sup>th</sup>, in lieu of not having a Promotional Director.
16. Goose Problems – Lee Howell provided information about a product, A WAY with Geese, which is a land or water, based product. It is a 2-foot high rotating infrared solar light, which is seen as a predator by the geese. The cost is \$350.00 for one item, which covers 3.5 acres, enough to cover the pavilion area. There was a discussion about the previously tried solutions, none, which worked 100%. No decision was reached about a purchase.
17. Vehicles Doing Doughnuts in the Parking Lot – A black pick-up truck was reported doing doughnuts in the parking lot. Don Osborne brought up a previously used solution – laying timbers in a line. This did curtail such activity.
18. LOHA Recognition Signs – Carolyn Bree will handle the signs, which were successful last year. It was suggested that an additional sign be made, which the Board could use to honor residents.

Don Osborne made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. The motion was carried. The meeting was adjourned at 9:25 PM.

Respectfully submitted,  
Carolyn Bree, Secretary