

LOHA BOARD MEETING MINUTES OF JUNE 21, 2011

President Gordon Wooslayer called the meeting to order at 7:00 PM. He asked if there were any additions or corrections to the May 17, 2011 Board Meeting. There were none. Jerry Chamberlain made a motion to accept the minutes as is. Lynn Wooslayer seconded the motion. The motion was unanimously carried.

REPORTS

President Gordon Wooslayer gave no report.

Vice-president Lee Howell reported that he received a call from Sue Miller about some kids throwing rocks on the boat dock and that some of the boats were hit. Lee said that he approached three kids and they stated that they were skipping rocks. Lee called the Water Dept. and talked to Dave McKee about the tapes made by the camera on the property. He said that Dave reported that there was nothing conclusive. Lee also said that the toddler swing taken from the playground was found. A second swing was removed due to frayed rope. Lee also reported that Away with Geese seemed to be working well. It has kept the geese off the point. He also talked to someone at the company about a device for the boat dock, which seems to attract the ducks. It is not known if the device will be as effective with ducks as with geese. The cost for a water device is \$379.00. Lynn Wooslayer stated that the geese have come up from the boat side of the water onto the pavilion floor, although the problem is minimal. John Mayer said that the cost could be paid out of the boat fund. The device is hoped to keep the docks clean. John made a motion to purchase the Away with Geese device for the boat dock and charge the cost to the boat fund. Jerry Chamberlain seconded the motion. There was some discussion about the device. If it doesn't work on the dock it could be used in the playground area to keep that area clean. A vote was taken and the motion was carried.

Secretary Carolyn Bree had no report.

Treasurer Lynn Wooslayer reported that there are 155 paid members. This includes a resident who lived in the sub, but was not a previous member and some other new members. A couple of previous members have moved.

Boating Director John Mayer reported that the 3 open slips are being filled.

Expeditor Bob Majka reported that there was a complaint about the bottom step to the lake being slippery. It is also imbedded with sand. There was some discussion about other ways of reducing the slipping. John Mayer suggested the mats that are used in school entrance halls. Bob stated that he would try rubber strips and other materials to reduce the slippery state.

Legal Director Don Osborne stated that he had no official report.

Promotional Director's position is not filled.

Safety Director Jerry Chamberlain reported that he has ordered new buoys at a cost of \$306.16. They are being shipped from Wisconsin at the end of the week. Three hundred and fifty feet of rope has been purchased at a cost of \$342.40. Jerry has the rope and will install it with the buoys when the buoys arrive. He said that more floats may be needed depending on the size of the swimming area. He asked what should be the distance between floats. The floats are easily moved unless they are secured effectively to the rope. Jerry also reported that Bob Simmons moved the delivered beach sand with his Bobcat. This greatly helped the process. Jerry suggested that Bob be compensated for his work and suggested the sum of \$100.00. Gordon Wooslayer

made a motion to give Bob Simmons a check for \$100.00. Bob Majka seconded the motion. The motion was unanimously approved. There was a discussion about keeping sand from washing away. Jerry also reported that he has someone who installs school playground equipment coming to look at the playground equipment. Jerry also stated that one of the boards on the play structure is bowing. John suggested that if a new structure is purchased that it be installed closer to the beach area so that it would be easier to supervise children on the play structure and children in the water. That was thought to be a good idea. Jerry also informed the Board that there was graffiti on the inside of the tunnels. They should be repainted.

Social Director Pam Pope reported that \$118.00 was made at the Pancake Breakfast. In addition, \$50.00 was collected to give the Calme family. Deana Calme was recently diagnosed with pancreatic cancer. There will be a container at the Weenie Shack for further collections. Deana was President of the LOHA Board at one time. Pam also stated that there was a fundraiser at the Oakland Yard on M59 on Thursday, June 23 at 6:00 or 6:30 PM for the family. The next scheduled social activity is the Potluck and Fireworks on July 2nd.

OLD BUSINESS

1. Lock to Boat Dock Gate – There is a continued problem unlocking the boat dock gate which is located on the inside of the gate. John Mayer said that the gate needs a better lock and that he will handle the problem.

NEW BUSNIESS

1. Shingles on the Pavilion – Pam Pope stated that some of the shingles on top of the pavilion are standing up. It was agreed that they should be repaired before the shingles are lost. The original work was done under Clarence. Bob Majka will pursue having the problem fixed.
2. Catalpa Trees - Don Osborne said that someone asked if the original plan to remove the catalpa trees when the planted maple trees were at a mature stage. The catalpa trees are stunting the maples at this point. Don said that he had a resource that would charge \$400.00 a tree to cut them down and remove them. It was agreed that the price was good. This subject will be reviewed at the September General Meeting as the fall is a better time to pursue this activity.
3. Using the Extra Lot – Sheas have requested permission to put up a tent on the extra lot for a wedding, as there are no available halls for rental. The groom is in the military. John Mayer made a motion to allow the Sheas to use the lot at no cost. Gordon Woolslayer seconded the motion. Jerry Chamberlain suggested that a deposit be requested to assure that the lot is cleaned after the party. Lynn said that she would charge the Sheas if the lot is not cleaned. The motion was unanimously passed.
4. LOHA Good Neighbor Signs – Carolyn Bree stated she made a 3rd sign that is available for the Board to put on a resident's lawn. The signs are available after June 25th. The persons recognized so far this year were not recognized last year.
5. Prize Donations – Carolyn Bree handed out a list of donors and potential donors for prizes to be awarded on social events. Prizes freely given. Four prizes were given at the Beach Opening. Tenuta's donated four \$10.00 gift certificates for the senior citizen events.

6. Senior Citizens' Activity – Carolyn Bree stated that the first Senior Activity is scheduled for Thursday, June 30th. It is a Meet Your Neighbor event with consensus games and a meatball submarine lunch. She asked that Board members contact a couple of seniors who might be neighbors.
7. Horse Shoes and Bocce Ball Set – These items are available in the Weenie Shack. Carolyn Bree said that she would respray the boundaries of the bocce ball court.
8. July Board Meeting – The July meeting is scheduled for July 19th at 7:00 PM at the beach.

Don Osborne made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. The motion was carried. The meeting adjourned at 8:00 PM.

Respectfully submitted,
Carolyn Bree
Secretary