

L.O.H.A Board Meeting for July 19, 2011

Attendees: Jerry Chamberlain, Lee Howell, Bob Majka, John Mayer, Don Osborn, Pam Pope, Gordon Woolslayer, Lynn Woolslayer

Gordon called the meeting to order at 7:03pm and welcomed everyone.

Gordon asked if there were any issues with the minutes from the June meeting. There were none. Lynn made a motion to accept the minutes and Jerry seconded. The motion passed unanimously.

President: Gordon had no report.

Vice President: Lee stated the second "Away with Geese" was in and would be installed by the docks.

Secretary: Carolyn was not present, no report.

Treasurer: Lynn said 164 members were paid which is eleven less than last year, there was about \$8,000 in checking, about \$14,000 in Savings, and \$5,600 was deposited into the Boat Savings account. She said she needed to send reminders to members from last year who have not yet paid that their membership will be terminated. There are approximately twelve bookings for the pavilion.

Boating: John had no report.

Expeditor: Bob said the roof on the pavilion was repaired and the steps in the water were okay.

Safety: Jerry talked about the playground equipment and said the person he had come out and look did commercial equipment and it was expensive. More on playground later.

Legal: Don passed out copies of all the deed information about the beach that the township had.

Social: Pam said the pancake breakfast is July 23rd at 9:30am. The Family Fun Day and Luau is scheduled for August 6th and Pam is in need of help. For now, the chili cook off is cancelled.

Promotional: This office remains unfilled.

After discussions about various pieces of playground equipment, costs, and placement a consensus was reached to remove the old "small" play structure, repair the old "large" play structure, purchase and install a new "small" play structure in an area closed to and visible from the beach, and to add a new large slide by the large play structure next year. The \$2,500 dollars allocated from savings will be used for the new structure and installation with any incidental money needed to be drawn from the general fund. This amount will be monitored to insure reasonability.

Pam brought up a request to purchase a grill and some griddles for the Association so no one would need to provide their own. Gordon will research costs and report next Board meeting.

A discussion was held as to whether people on the waiting list for a boat slip needed to be members. Gordon made a motion they must be members, Lee seconded, and the motion carried.

A discussion was held as to whether or not to waive the initiation fee for people who move into the neighborhood to encourage membership. Gordon made a motion to waive the fee for up to a year after someone moves into the neighborhood, Bob seconded, and the motion carried.

Lynn asked if we want to continue publishing the neighborhood directory. It was agreed we do, so Lynn will attempt to update the information as much as possible. She may need some help to meet the deadline of August

Lynn motioned to adjourn the meeting, John seconded, and it carried. Meeting was adjourned at 8:00pm