

## LOHA Board Meeting Minutes from August 16, 2011

President Gordon Woolslayer brought the meeting to order at 7:06 PM. Gordon asked for comments, corrections or additions to the July Board Meeting Minutes. There were none. Gordon made a motion to accept the minutes. Bob Majka seconded the motion. The motion was unanimously carried.

### REPORTS

**President** Gordon Woolslayer had no report. He commented on the success of the Luau.

**Vice-president** Lee Howell had no report. He wanted to acknowledge that Jim Vickers worked on creating a new fire pit. (Recognition will be put in the newsletter.)

**Secretary** Carolyn Bree reported that the next Newsletter for September and October would come out the beginning of September. The information about the Election Meeting on Sept. 27<sup>th</sup> will be published in the newsletter. She also commented on the increased donations received for LOHA events.

**Treasurer** Lynn Woolslayer handed out an updated Income and Expense Sheet. She reported that there was a balance of \$3,268.00 in the checking account. A transfer of \$2,500.00 was made from the Savings Account to the Checking Account to pay for the new playground equipment. Lynn also said that she sent out 13 letters to residents who hadn't paid their dues. She received payment for one member. All 31 boat slips dues (\$6,200.00) have been received. No bills have been submitted for the Luau and Family Fun Day. There was a decrease in income from pavilion rental. Some parties booked only ½ the pavilion. There were 3 parties still to be held.

**Boating Director** John Mayer was absent. Lee Howell wanted to ask John about the boat dock lock and installing a 110 outlet on or near the dock.

**Expeditior** Bob Majka reported that he was offered help from 2 young men, Drew Wauley and Jason Talent, to remove the cement supporting the old slide. He asked that they be acknowledged in the upcoming newsletter. He also wanted Don Swanson thanked for helping take down the old small play structure. Bob said that the new play structure was installed. Lee Howell discussed the fact that some of the wood was damaged on the climbing wall. He also asked about a warranty. Bob said that since the structure was considered to be on public property, that there was no warranty. It was considered to be a heavy-duty set. Bob said that he would call the company regarding the damaged wood. It was observed that children were playing on the new set and seemed to be enjoying themselves.

**Legal Director** Don Osborne had to report at the present.

**Safety Director** Jerry Chamberlain had no report. He was asked about the long board that hold swings on the large play set. He has ordered a 16-foot board, which hasn't come in.

**Promotional Director** – There is no Promotional Director at this time.

**Social Director** Pam Pope reported that the Chili Cookoff was cancelled unless someone else wanted to organize it. Lee Howell stated that he would receive phone calls from parties interested in participating. The adult bon fire was cancelled until further notice.

## **OLD BUSINESS**

1. New Grilles and Griddles – Gordon was unable to pursue information and the topic was tabled until a further meeting.

## **NEW BUSINESS**

1. Poison Ivy Control – Carolyn Bree gave information about Ortho Max Poison Ivy & Tough Brush Killer. She is pretty sure that there is poison ivy or poison Oak in the garden area behind the bike rack. The decision was to purchase the product, which Carolyn will locate and purchase. Jerry Chamberlain offered to spray the area. It was decided to spray after the children go back to school.
2. Water Mat – Carolyn Bree provided information about a floating raft called Water Mat. There are different size mats for different needs. She saw the product on Guthrie Lake in northern Michigan. This will be further explored next spring.
3. Election Meeting Sept. 27, 2011 – Present Board Members were asked if they were willing to run again for the offices they hold. Some of the Board would like to serve in a different capacity. Pam Pope suggested that whoever is elected to Social Director create a committee of whom individuals would take on different social events. It was suggested that an article be placed in the Newsletter asking people to consider running for a Board position. Jerry Chamberlain asked what happens when a position isn't filled or a member resigns. Gordon provided the information about appointing someone to fill the vacant position or the responsibility be assumed by the remaining board members. Carolyn Bree will confirm the use of the church for the meeting.
4. Ice Cream Social – Based on the participation this year in the LOHA Good Neighbor Signs, Carolyn Bree asked for support for an Ice Cream Social to follow the Election Meeting. The request was supported. Carolyn will send letters to all who were involved in the beginning of September.
5. Canoes – A discussion was introduced by Lynn Woolslayer about providing slots to keep canoes at the beach after a canoe was left on the property. It was thought that canoes could be stored on the ground of either side of the boat dock. Poles could be installed for this purpose. A fee could be charged for this privilege. The Board will be readdress the subject in the spring.
6. Boat Dock Gate Unlocked – Jerry Chamberlain stated that he has found the gate opened and unlocked. The gate should be locked at all times. A sign will be installed. John Mayer was looking into another type of lock.
7. Lack of Participation in Family Fun Day – Pam Pope stated that due to lack of member participation in the Family Fun Day that perhaps it should be discontinued. Some family games could be part of the Luau.

Don Osborne made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. The motion carried.

Respectfully submitted,  
Carolyn Bree, Secretary