

## MINUTES OF THE LOHA GENERAL MEETING OF SEPTEMBER 27, 2011

President Gordon Woolslayer brought the meeting to order at 7:33 PM. He welcomed everyone. Carolyn Bree read the minutes of the April 26, 2011 General Meeting. One correction was made changing the date of the Beach Opening from April 21 to May 21. With that exception the minutes were approved as read.

### REPORTS

1. Increased electrical costs for de-icers - Gordon Woolslayer stated that he talked to John Mayer, Boating Director, about the increased costs for electricity to run the de-icers during the winter. John agreed that the additional costs would be charged to the Boat Fund.
2. Playground equipment – Gordon Woolslayer reported that an additional \$1,400.00 was drawn from the General Fund to pay for the new playground structure. He said that the older small structure and the metal slide were dismantled and removed. A new cross beam will be installed on the larger play structure.
3. Boat Fund – The Boat Fund owes the General Fund \$7,300.00. Repayment to the General Fund for boat dock expenses will be made in 2-3 years, based on upcoming cost to the Boat Fund for a new lock and added electrical outlets. The income for the Boat Fund is \$6,200.00 at the present \$200.00 charge for a boat slip.
4. Savings Account – Gordon stated that the savings account is in good shape.
5. Improvements – Gordon stated that new picnic tables and a new play structure were added this season. There are plans for the purchase of an electric or gas grille (prices being discounted at this time) and 2-3 griddles for the Association.

### MEMBER CONCERNS

1. Playground area – Paulette Howell suggested that a picnic table and bench or adult swing be installed in the main playground where the small play structure was removed.
2. Geese Away – Tim Daly asked about the effectiveness of the equipment to reduce geese excretion. Lee Howell reported that it was very effective on the land, but less effective on the dock. The problem on the dock is that ducks are not affected, as are the geese. The water equipment will be transferred to another part of the beach.
3. Electricity on the dock – Don Osborne asked about the safety of playing electrical outlets on the dock. Lee Howell stated that the line would be a 110. Jerry Chamberlain said that it should not be a problem. The outlets would permit power washing of the dock, boat battery charging and vacuuming.
4. Membership – Ron Charbonneau asked about 2011 membership. Lynn Woolslayer stated that there were 170 members. There was an increase in senior memberships. The pavilion was rented every weekend and many times on both days.
5. Increasing participation – Gordon Woolslayer asked for ideas to increase the membership and participation in beach events. None were suggested at this time.

### ELECTION OF OFFICERS

1. President – Gordon Woolslayer stated that he would be stepping down and nominated Lee Howell for the office of President. Lee accepted. No other nominations were made. Lee Howell was approved for the office.

2. Vice-president – Lee Howell nominated Don Swanson for the office of Vice-president. Don accepted. No other nominations were made. Don Swanson was approved for the office.
  3. Secretary – Carolyn Bree said that she was stepping down. Ron Charbonneau nominated Sharon Gwin for the office of Secretary. Sharon accepted. No other nominations were made. Sharon Gwin was approved for the office.
  4. Treasurer – Lynn Woolsayer refused nomination. Lee Howell nominated Gordon Wooslslayer for the office of Treasurer. Gordon accepted. No other nominations were made. Gordon Wooslslayer was approved for the office.
  5. Boating Director – Lee Howell nominated John Mayer for the office of Boating Director. In a previous conversation John stated that he would continue in that position. No other nominations were made. John Mayer was unanimously approved for the office.
  6. Expeditor – Lee Howell nominated Bob Majka for the office of Expeditor. Bob accepted. No other nominations were made. Bob Majka was approved for the office.
  7. Legal Director – Bob Majka nominated Don Osborne for the office of Legal Director. Don accepted. No other nominations were made. Don Osborne was approved for the office.
  8. Promotional Director – Carolyn Bree nominated Lynn Wooslslayer for the office of Promotional Director. Lynn accepted. No other nominations were made. Lynn Wooslslayer was approved for the office.
  9. Safety Director – Bob Majka nominated Jerry Chamberlain for the office of Safety Director. Jerry accepted. No other nominations were made. Jerry Chamberlain was unanimously approved for the office.
  10. Social Director – Carolyn Bree nominated Pam Pope for the office of Social Director with the offer to help. Pam accepted the nomination if she could get the help of others. No other nominations were made. Pam Pope was approved for the office.
- All the offices were filled. Gordon Wooslslayer made a motion to close the election. The motion was unanimously approved.

Paulette Howell acknowledged the work done under the leadership of Gordon Wooslslayer and the Board. Tim Daly asked if there was a limit to the number of boats stored for the winter in the lot. Don Osborne stated that the number 25 was discussed with the township. The request for storage has not exceeded that number.

Lynn Wooslslayer made a motion to adjourn the meeting. Lee Howell seconded the motion. The motion was unanimously approved. The meeting was adjourned at 8:14 PM. An ice cream social followed.

Respectfully submitted,  
Carolyn Bree, Secretary