

LOHA BOARD MEETING MINUTES  
November 15, 2011

The meeting was called to order by President, Lee Howell, at 7:30 p.m. Members previously read the October minutes. Gordon Woolsayer made a motion to approve the minutes. Bob Majka seconded the motion. Minutes were accepted as written.

**REPORTS**

**President** – Lee Howell reported on the boat storage in the parking lot at the beach. There are 19 boats stored which is three more than we had last year. The total revenue for 19 boats x \$120.00 is \$2,280.00. Lee suggested eliminating the section of the boat storage application which reads that “the expiration date is December 1<sup>st</sup> to pay for the boat storage and paper work.” He would like it to read, “if watercraft is found stored at the beach with no payment and paperwork, it will be subject to immediate removal.” Lee received a call from Bill Beal, a former resident, that he donated some recording equipment and was asking if we still have it. Lee met with John from ISO which is an independent inspection company for our insurance carrier. He inspected inside the weenie shack. It has not been inspected for two years. Lee told him we had a new roof on the pavilion and the tot lot (cage). The inspector didn’t think that we would have any issues. He wondered why we have insurance with Michigan Basic. Lee wasn’t sure why and Don Swanson said in the past we may have had issues such as having the raft and slide in the water. Lee will call Lapeer agency and get quotes for the property insurance.

**Vice President** – Don Swanson gave no report.

**Secretary** – Sharon Gwin gave no report.

**Treasurer** – Gordon Woolslayer reported we have \$3,955.44 in checking, \$11,752.87 in savings, and \$6,610.10 in the boat fund. Gordon made a motion to remove \$5,000.00 from the boat fund and place \$2,470.00 of that into the special fund and the remainder in the general fund. Lynn seconded the motion. Motion was carried.

**Promotional** – Lynn Woolslayer gave no report.

**Social** – Pam Pope reported on the Intergenerational Christmas Party on December 10, 2011 at the Waterford Church of Christ from 6:00 p.m. to 8:30 p.m. A flyer with all of the information was attached to the newsletter that went out this week.

**Expeditior** – Bob Majka reported that the beach is closed up and everything is winterized. Lee Howell thanked Bob for a good job he has done this year.

**Safety** – Jerry Chamberlain was absent and there was no report.

**Legal** – Don Osborne was absent and there was no report.

**Boating** - John Mayer was absent. Lee Howell met with John prior to the meeting and discussed pay back to the general account for the boat docks. The total pay back is \$10,000.00 which includes \$7,500.45 for the boat docks, the increase in electrical of \$1,000.00 from 10-1-10 to 9-30-11, and 20% owed to the savings account for the past fiscal year of \$1,240.00. John wants to pay \$5,000.00 from the boating fund this fiscal year to the association. \$5,000.00 will still be owed. Lee also discussed with John the placement of the bubblers. Both bubblers will be placed on the north side of the boat docks. Lee stressed

the importance of placement of the bubblers. John and Lee will monitor the ice and if ice is melting beyond boat docks, they will be repositioned.

### **Old Business**

1. Gordon Woolslayer purchased two griddles at \$40.00 each for use at events at the beach. Pam Pope suggested that we return those and purchase them at J.C.Penney at \$20.00 each. Pam will purchase those and Gordon will cancel his order.
2. Gordon Woolslayer reported that we need about \$300.00 or less for a propane gas grill and two griddles, and another \$300.00 for a donation to the Waterford Church of Christ leaving \$600.00 in unbudgeted money. Gordon made a motion to take \$300.00 for the propane gas grill and griddles and another \$300.00 for a donation to the Waterford Church of Christ. Bob Majka seconded the motion. Motion was carried.
3. Lee Howell found a battery operated owl for a duck deterrent on the boat docks. Lee made a motion that we purchase one battery operated owl as a deterrent for the docks at \$20.00. Bob Majka seconded the motion. Motion was carried.
4. Carol Bree reported that the November/December newsletter went out.

### **New Business**

1. Lynn Woolslayer reported that we usually put an ad in the Oakland Press newspaper for the annual subdivision garage sale at the cost of \$60.00. Lynn questioned whether or not the cost of the ad was worth it since there are not many participants in the garage sale. Lynn made a motion to drop the newspaper ad for the subdivision garage sale this year. Sharon Gwin seconded the motion. Motion was carried. The garage sale signs will still be used at both entrances of the subdivision.
2. Pam Pope reported that Deana Calme on Aquarina St. passed away last Tuesday. She asked if the board wanted to donate money from the subdivision to the Pancreatic Action Network. Lee Howell made a motion to donate \$50.00 in memoriam for Deana to the Pancreatic Action Network. Lynn Woolslayer seconded the motion. Motion was carried.
3. Lee Howell reported on the investment account. We have a five year fixed annuity with American National Insurance Company at the interest rate of 3.55% the first year and 2.55% for the next four years. The interest is guaranteed. The annuitant is Gordon Woolslayer and policy owner is LOHPA and beneficiary is LOHPA. Interest can be withdrawn from the annuity at any time. Every year on the anniversary date of the annuity, we have the option to withdraw 10% of the entire amount of the principle without penalty. Annuity was taken out in March 2011. The accrued interest as of July, 2011 is \$1,400.00
4. Gordon Woolslayer reviewed the 2012 budget. Discussion was held regarding what portion of the boat fund money would be considered as income in the formulation of the budget. It was decided that only the 20% placed into the special account each year would be considered as income to the Association and used in the budget. Gordon will make the necessary corrections and will have the budget ready for the General meeting on December 6, 2011.

Lee Howell made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. Motion carried and the meeting was adjourned at 9:19 p.m.

Respectfully submitted,  
Sharon Gwin  
Secretary