

LOHA BOARD MEETING MINUTES
January 17, 2012

The meeting was called to order by President Lee Howell at 7:30 p.m. Gordon Woolslayer made a motion to approve the November 15, 2011 regular meeting minutes. Lynn Woolslayer seconded the motion. Minutes were unanimously approved.

REPORTS

President – Lee Howell reported that he checked into property insurance on our boat docks with Lapeer Insurance Company. They will call Lee back with a quote. The audit will be January 28, 2012, at 1:00 p.m. at his house. Paulette Howell, Caroline Bree, and Sharon Gwin volunteered to audit the books. Lee re-installed the Away with Geese device because the geese were making a mess on the beach property. Lee ordered a motion sensor owl device that lights up and makes a sound to be used as a duck deterrent on the boat docks at the cost of \$20.00. They do not seem to operate at night, so Lee will look into returning them.

Vice President – Don Swanson had no report.

Secretary – Sharon Gwin had no report.

Treasurer – Gordon Woolslayer had no report.

Promotional – Lynn Woolslayer reported on the house decorating contest which was held on December 22, 2011. The winners of the contest were as follows: **Best Overall:** Jerry and Gail Chamberlain on Levee St., **Best Theme:** Tim and Terissa Daly on Embarcadero St., and **Best Window:** Tom and Roseanne May on Main St.,

Social – Pam Pope reported that the total spent on the Christmas Party on December 10, 2011, was approximately \$230.00.

Expeditor – Bob Majka had no report.

Safety – Jerry Chamberlain was absent.

Legal – Don Osborne was absent and had no report.

Boating - John Mayer reported that the bubblers were working as planned.

Old Business

There was no old business to report.

New Business

Carolyn Bree reported that the January – March 2012 newsletter was finished. She spoke with Randy, our subdivision mailman, about putting the newsletter in the mailbox. He gave us permission to put them in the mailboxes as he will be working in our subdivision this week.

Lee reported on his proposed changes to Article XI - Finance section of the by-laws. Lee would like the by-laws to coordinate with what we are doing in practice.

One of the major changes that Lee proposed was that all of the boat club fees collected for the fiscal year be put into the General Account (Checking) and keep a separate ledger of what the boat club has put into the General Account. If the boat club needs money for maintenance and improvements of the boat docks and surrounding areas, there will be \$1,500.00 available from the General Account. Any monies needed beyond the \$1,500.00 would have to be approved by two-thirds (2/3) majority of the boat club members. There was a lot of discussion held as to whether or not the boat fees should be kept separate as they are now or put into the General Account. The majority of the Board Members agreed that the Boat fees should not be deposited into the General Account, but be kept as a separate account.

Lee proceeded to cover all of the sections in Article XI and discussion was held on the other proposed changes that would clarify and organize this section of the by-laws.

Lynn Woolslayer asked if we should raise the membership dues for 2012. Discussion held. Don Swanson made a motion to keep our membership dues at the current rate of \$69.00 for regular membership and \$55.00 for senior membership. Lee Howell seconded the motion. Motion approved.

Lee will get copies of changes that we have discussed and made to Article XI - Finance section of the by-laws to all the board members. A special meeting to discuss and approve these by-laws will be held after the General membership Meeting on April 24, 2012 at 7:30 p.m. at the Waterford Church of Christ.

Lynn Woolslayer wanted clarification of the wording in the Article IV – Membership, Section 1, Subsection f by-laws. Discussion held and the Board Members agreed to change the wording of “initiation fee” to “membership reinstatement fee.”

The Board Members have agreed to put the original by-laws in the safety deposit box.

Our next regular board meeting will be on March 20, 2012, at 7:30 p.m. at the home of Sharon Gwin.

Lee Howell made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. Motion was carried and the meeting was adjourned at 9:45 p.m.

Respectfully submitted,
Sharon Gwin
Secretary