

LOHA BOARD MEETING MINUTES
March, 20, 2012

The meeting was called to order by President, Lee Howell at 7:40 p.m. Lee made a motion to approve the January minutes. Lynn Woolslayer seconded the motion. Minutes were unanimously approved.

REPORTS

President – Lee Howell reported that the audit had been completed for the 2010-11 fiscal year on January 28, 2012. There were some minor items listed. All corrections have been made.

Vice President – Don Swanson had no report.

Secretary – Sharon Gwin reported that she has reserved rooms at the Waterford Church of Christ for our General Membership Meetings for the year. The dates are Tuesday, April 24, 2012, Tuesday, September 25, 2012, and Tuesday, December 4, 2012. Meeting times are 7:30 p.m. She also booked a room for the annual Christmas party for December 8, 2012 and December 15, 2012. She will check with Pam Pope to see what date she wants for this event and will call Dawn from the Waterford Church of Christ to confirm the date for the party.

Treasurer – Gordon Woolslayer reported that we have \$4,195.94 in our Checking Account. A check needs to be written for \$4,300.00 for the 20% of income from last year into the Savings Account. Savings Account has \$14,200.00. The interest from the annuities is approximately \$2,500.00. Lynn made a motion to take out the accumulated interest to date out of the Annuity Account and put it into the General Fund. Sharon Gwin seconded the motion. Motion unanimously carried. There is a check that is outstanding for \$40 and one for \$50 which has not been cashed.

Promotional – Lynn Woolslayer reported that the beach opening will be Saturday, May 19th at 1:00 p.m. The annual subdivision garage sale will be May 31 – June 3, 2012.

Social – Pam Pope was absent. Sharon Gwin reported that the Easter egg hunt will be Saturday, April 7th at 1:00 p.m. at the beach. Eggs will be stuffed on Tuesday, April 3rd at 7:00 p.m. at Pam's house.

Expeditor – Bob Majka reported that he needs to order the porta-potty and dumpster by the beach clean-up which will be on May 5th at 10:00 a.m. with a rain date of May 12th. Lee Howell suggested replacing the sign on the point which has been damaged. Also, the courtesy dock needs to be replaced or repaired. Discussion was held about hiring someone to clean-up the beach area as we usually do not get enough volunteers to help with the clean-up. Decision to hire someone was tabled until after the beach clean-up.

Safety – Jerry Chamberlain had no report.

Legal – Don Osborne was absent.

Boating - John Mayer was absent.

Old Business -

1. Lee Howell presented the proposed by-law changes with all of the corrections that were suggested at the January board meeting. All board members agreed that the new completed finance by-laws changes are to be presented at the General membership meeting on April 24th to be voted on for implementation.
2. Lynn Woolslayer reported that we are in need of more wrist bands for the use of the beach pavilion rental. Board has agreed that Lynn should purchase the wrist bands under the miscellaneous budget.
3. Lee had a quote from Lapeer Agency on property insurance for the beach. The current cost from Michigan Basic Insurance for the pavilion and the weenie shack is \$427.00. Lapeer Agency quoted \$712.00 which includes the pavilion, weenie shack, cage area, and \$50,000.00 coverage on the boat docks. Lee suggested that we take the additional coverage to get protection on the boat docks and cage area. Lynn Woolslayer made a motion to switch our property insurance from Michigan Basic Insurance to Lapeer agency. Gordon Woolslayer seconded the motion. Motion unanimously approved.

New Business

The May board meeting will be on Tuesday, May 15th. The location is to be determined.

Lynn Woolslayer made a motion to adjourn the meeting. Jerry Chamberlain seconded the motion. The motion carried and the meeting was adjourned at 9:07 p.m.

Respectfully submitted,
Sharon Gwin
Secretary