

LOHA GENERAL MEETING MINUTES
April 24, 2012

The meeting was called to order by President, Lee Howell, at 7:33 p.m. at the Waterford Church of Christ. Secretary Sharon Gwin read the December 6, 2011 General Meeting minutes. Gordon Woolslayer made a motion to approve the minutes. Carolyn Bree seconded the motion. Minutes were unanimously approved.

REPORTS

President – Lee Howell reported that the boats that are stored in the beach parking lot should be removed by May 1st. He stated that the swans and their nest are still at the entrance in the flower bed in front of the pavilion, so please use caution when entering the beach.

Vice President – Don Swanson had no report.

Secretary – Sharon Gwin had no report.

Treasurer – Gordon Woolslayer reported on the following funds. The Checking Account has \$5,428.46, Savings account has \$18,027.54, and the Boat Fund has \$1,661.34.

Promotional – Lynn Woolslayer was absent. Gordon Woolslayer reported that Lynn sent out letters to the membership reminding them when the 2012 beach fees are due. He also reported on the Easter egg hunt. \$75.00 was spent from the social account for candy and prizes. Our beach opening is scheduled for May 19th at 1:00 p.m.

Social – Pam Pope was absent.

Expeditor – Bob Majka reported that the old courtesy dock was falling apart, so it was taken out of the water. He is checking into replacing it. The price for an aluminum 20 ft. dock is approximately \$1,100.00 including installation. A wooden dock would cost approximately \$150.00 to \$200.00. The wooden dock would be 13 ft. x 3ft. which is the same size as the old dock. Lee made a motion to rebuild the dock with wolmanized wood at the price of no more than \$300.00. Dave Parks seconded the motion. Motion was unanimously carried. Bob reported that the porta-potty and dumpster will be in by the beach clean-up which is scheduled for May 5th. Lee reported that the beach has not been completely raked for a couple of years. Please bring rakes to the beach clean-up and mark them with your names. An estimate of \$500.00 was given from our current lawn maintenance company to clean the beach area. Bob ordered a new “private property” sign from Eagle Graphics for the point. A pellet gun was shot at the old sign and damaged it.

Safety – Jerry Chamberlain was absent. Lee reported that Jerry would be getting the buoys out into the water as soon as weather permits. He will replace the top beam on the old swing set.

Legal – Don Osborne had no report.

Boating - John Mayer was absent.

Old Business

1. Representatives from the Lake Oakland Ski Demons attended the meeting. Their ski club has been in existence for years with membership of 35 families. Their dues are \$40.00. They have been doing ski shows for 15 years on the northern part of Lake Oakland. They requested permission to use our beach area and boat dock for the ski show this year which is scheduled at 11:00 a.m. on June 30th - the day of the fireworks. They need the boat dock to set off only when they use pyramids. They would also like to use our beach and boat dock not only for the ski show event, but also for their practices. Practices would be on Sundays from 9:30 a.m. to 12:00 p.m. beginning Sunday, May 20th. They would also be using the beach on Wednesday evenings from 6:30 – 8:30 p.m. after school is out during the summer months. The ski club also has a yearly movie night on the lake with a 9ft x 14Ft. screen. If we let them use our beach for their ski show and practices, they will let us use their movie screen when we want to have a movie night at our beach. The ski club does not carry liability insurance as a club, but the skiers themselves do carry their own liability coverage. Tom Schulz suggested that our legal Director, Don Osborne, look into our liability insurance coverage to check on accidents at the beach. Lee Howell suggested that we have a formal liability form written up to protect our beach area. Carolyn Bree thought that this ski show event would be a good opportunity for people from our subdivision to come down to the beach and possibly draw more membership for our association. Further discussion was held. It was decided that the Board members would discuss the ski club's proposal at our May meeting and we will notify the ski club members of our decision.
2. Lee Howell checked with Bill Kernick, a former resident, about the whereabouts of our property deed of the beach. Bill has no knowledge about the deed. Tom Schulz said that there was talk about the deed, but that they never found it when he was on the board.
3. Lee reported that we changed our insurance company from Michigan Basic Insurance to Lapeer Agency. Our insurance coverage includes the pavilion, weenie shack, cage area, and \$50,000 on the boat docks for a fee of \$712.00.

New Business

1. Bob Majka inquired as to whether or not we were going to purchase sand for the beach this year. Bob will check on the sand situation at the beach clean-up.
2. Carolyn Bree stated that she received a request to spread more sand on the volleyball court.
3. Resident Debbie Sanger-Mondrush requested that a pole be installed for stabilization on the end of the boat dock where her boat will be docked. Lee Howell stated that there will be a boat meeting his spring and that issue will be discussed.

Gordon made a motion to adjourn the meeting. Don Swanson seconded the motion. Meeting adjourned at 8:50 p.m.

Respectfully submitted,
Sharon Gwin
Secretary