

LOHA BOARD MEETING MINUTES
May 15, 2012

The meeting was called to order by President, Lee Howell at 7:45 p.m. Lee made a motion to approve the March 20, 2012 Board meeting minutes. Don Swanson seconded the motion. Minutes were unanimously approved.

REPORTS

President – Lee Howell reported that he and Bob Majka put the steps in at the beach.

Vice President – Don Swanson had no report.

Secretary – Sharon Gwin had no report.

Treasurer – Gordon Woolslayer was absent

Promotional – Lynn Woolslayer was absent

Social – Pam Pope reported that the Social Committee members consisting of herself, Carolyn Bree, Sharon Gwin, Mary Lou Osborne, Jerry Chamberlain, and Rita Plewa met to discuss and finalize the activities at the beach this summer. The activities that are planned are as follows:

Beach opening is Saturday, May 19th at 1:00 p.m. There will be food, a fishing tournament, piñata, and boat rides.

Pancake breakfast is Saturday, June 16th at 9:30 – 11:00 a.m. The cost is \$3.00 for ages 11 & up, \$2.00 for ages 3 – 10, and free for children 2 & under. It is all you can eat and open to all residents

Pot luck dinner is Saturday, June 30th at 6:30 p.m. The Association will provide brats and hot dogs and members bring a dish to pass and their own drinks. Following the pot luck dinner, the annual fireworks display is scheduled. Also, at 11:00 a.m. – 12:00 p.m. on that day, The Lake Oakland Ski Demons will be putting on a ski show off of our beach area.

Euchre Night is July 14th at 6:00 p.m. The fee is \$5.00 per person. Snacks will be provided. R.S.V.P. to Jerry Chamberlain by July 9th.

Mardi Gras Carnival is Saturday, July 21st from 1:00 – 5:00 p.m. There will be carnival type games and prizes.

Luau and karaoke is August 4th at 6:00 p.m. and is open to all residents and guests. Reservations required.

Poker night is August 11 at 7:00 p.m. with an entrance fee of \$20.00 per person. Bring your own drinks – snacks provided. Call or e-mail Lee Howell by August 6th.

Movie and game night is August 18th at 7:30 p.m.

Carolyn Bree reported that there will be a senior lunch and car racing activity again this summer during the day for the seniors. There will be one in June with the date to be determined, and one on August 7th from 11:00 a.m. – 2:00 p.m.

Chili cook-off and adult bonfire is September 15th at 6:30 p.m.

Expeditor – Bob Majka reported that the canopy is on the play equipment. The sand for the beach area was delivered. He needs volunteers to help disperse the sand on the beach. Lee reported that the sprinklers are not on as yet because there is a problem with the electricity. He has called John, the electrician, to fix the problem.

Safety – Jerry Chamberlain reported that the beam is up on the swing set. He needs to get the swings out and put them on the swing set. Jerry is working on the hot water heater. The washers had dried out over the winter. It was leaking and he is going to repair it. Carolyn Bree bought poison ivy spray to kill the poison ivy in the bed at the front of the beach. Jerry will put it down to kill the poison ivy.

Legal – Don Osborne had no report.

Boating - John Mayer was absent.

Old Business

1. Lee Howell reported that the 2012 by-law changes are final and were approved at the April 24th General Meeting.
2. Discussion was held about letting the ski demons use our beach for their ski show on June 30th and their practices on Sunday and Wednesdays. The Board agreed to let them use our beach for this summer. Lee has prepared a liability release form for the ski demons to sign. Lee made a motion that the liability release form be approved for signatures for all the members of the Lake Oakland Ski demons and their parents and guardians. Sharon Gwin seconded the motion. Motion carried. Lee will send it to the Lake Oakland Ski Demons to be signed before their first practice on May 20th.
3. The old courtesy dock which was falling apart was taken out of the water. Discussion was held whether to replace it with an aluminum or wooden dock. The Board confirmed that we will build the courtesy dock with wood rather than aluminum as was discussed and approved at the April 24th General Membership Meeting.

New Business

Carolyn Bree reported that the June/July/August newsletter will be out the first week of June with all of the summer activities in it. She has obtained numerous donations for our various activities to be used at the beach functions this summer. She especially wanted to thank Ken and Bernice Matheis for their generous donations to the fishing tournament on beach opening day.

Sharon Gwin made a motion to adjourn the meeting. Jerry Chamberlain seconded the motion. Motion carried and the meeting was adjourned at 9:30 p.m.

Respectfully submitted,
Sharon Gwin
Secretary