

LOHA BOARD MEETING MINUTES
June 19, 2012

The meeting was called to order by President Lee Howell at 7:25 p.m. Don Osborne made a motion to approve the May 15th Board meeting minutes. Gordon Woolslayer seconded the motion. Minutes were unanimously approved.

REPORTS

President – Lee Howell reported that we received the property insurance policy for the beach property. The policy has been paid. There are teenagers in the subdivision that want sand put on the volleyball court. They approached Lee on Memorial Day to discuss the matter. Lee told them that it would be possible to do that, but he would need them to volunteer to help dig up the court and put in the sand. He would bring this matter to the Board Members for their approval of purchasing the sand. He has not heard from them as yet, but he will follow up on the situation. Lee talked with the president, Mike, of the Lake Oakland Ski Demons. They were practicing on Wednesday for the upcoming ski show and there was a boat at the end of the dock. Mike asked if the boat could be removed for their last two practices before the June 30th ski show. They need that area to be used for their pyramid. Lee has checked with John Mayer and he will ask the person who has the outside end boat slip to move their boat to an empty slip for Sunday, June 24th and Wednesday, June 27th and June 30th and also have at least one of the other end slips move their boats somewhere else on June 30th, the day of the ski show. Mike also asked Lee if we were going to have people down at the beach to watch the ski show. It is advertised in our latest Newsletter, but Lynn Woolslayer will put a sign at the entrance to the beach to announce the upcoming ski show.

Vice President – Don Swanson reported that the gate closing list is complete for the summer.

Secretary – Sharon Gwin reported that she sent the May meeting minutes and the revised 2012 by-laws to Bethany Neldrett to be put on our website on May 23rd. They were not posted as of June 15th, so she sent them to her again. She will check with Bethany to make sure that our website is updated with meetings, revised by-laws, and summer activities.

Treasurer – Gordon Woolslayer reported that there is \$8,248.20 in the Checking Account. There is \$200.00 in outstanding utility bills and an outstanding check of \$50.00 for the Pancreatic Action Network. There is \$4,400.00 in the Boat Fund with 22 memberships. \$1,100.00 was taken out of the Checking Account for repair of the electrical problem at the beach. He would like to take that amount out of the Special Fund and put it in the General Fund, but we need a special meeting to approve the removal of such funds. Lee suggested that we wait until the end of the summer to have a special meeting in case there are other issues that come up and we need to take further funds out of the Special Account. Gordon reminded the Board Members who have receipts for reimbursement to please turn them in to him in a timely manner.

Promotional – Lynn Woolslayer reported on the subdivision garage sale that was held May 31 – June 3. There was not a lot of participation. The garage sale signs were damaged by the winds.

She will look into repairing or replacing them and will check with Joe Valente on Aquarina St. in regards to this matter. Lynn stated that the current membership is 157 members, 66 of whom are seniors, and 91 are regular members. She will make a copy of the membership list for each Board Member. Lynn commented on the people who are driving too fast in the parking lot and has approached them and asked them to slow down when coming into the beach area. Don Osborne asked Lynn if she could clean the weenie shack as he has noticed that it is in need of cleaning.

Social – Pam Pope reported that the pancake breakfast on June 16th was successful with 40 people in attendance. She spent \$130.52 and took in \$102.00. In addition to the breakfast items, Pam bought some utensils to have for the future pancake breakfasts. She reported on the following upcoming activities: June 30th is the ski show, pot luck dinner, and fireworks, July 21st is the Mardi Gras carnival, and July 14th is euchre night. All of these activities are in the Newsletter.

Expeditor – Bob Majka reported that he removed one barbecue grill from the beach. The other barbecue grill will also be taken down and replaced as they were both hazardous and falling apart. He is looking into replacing both of them and purchasing a third one. The courtesy dock will be completed and usable by June 30th. Jim Williams set the buoys back out further in the swim area.

Safety – Jerry Chamberlain reported that Carolyn Bree gave him some poison ivy spray for the bed at the entrance to the beach and he sprayed where he thought it was needed. Bob Majka said that there was a member of the subdivision fishing too close to the swim area and he asked him to move and he refused. The regulation is that no fishing is allowed within 110 ft. of the buoys. Bob wanted to know if there was something we could do to prevent this from happening again. Discussion was held in regards to putting up a sign or notification at the beach and putting an article in the newsletter to tell people not to fish close to the swimming buoys.

Legal – Don Osborne commented that he will make an inquiry about what we can legally do about people fishing too close to the swim area. He reported that he will get started this week on how we can get uneven sidewalks in the subdivision repaired. He will check with the Township. He will figure out about how many of them need to be repaired and possibly getting a grant to replace or fix the sidewalks. Lee reported that he took pictures of some of the sidewalks a few years ago and contacted the Township, but he never heard back from them

Boating - John Mayer was absent.

Old Business

Pam reported that we need to purchase a portable propane grill to be used for our activities at the beach. K-mart has one on sale for \$199.00 which is normally \$299.00. Pam made a motion to purchase a grill at K-mart for association use for approximately \$200.00 plus propane and cover. Lynn seconded the motion. Motion carried.

New Business

1. Gordon reported that the boat owners are not keeping the boat gate locked and shut. He suggested that we give the boat owners one to two weeks' notice to keep the gate locked and if the problem continues, then we need to purchase a new lock. Don Osborne is concerned that leaving the boat dock gate unlocked is a safety issue. Someone could walk out onto the docks and fall into the water – especially kids. Most of the board members reported that they have gone down to the beach and found the boat docks left unlocked. Lee will check with John Mayer, the boat director, about this issue and ask him to have a boat meeting. This issue needs to be resolved as soon as possible.
2. Lynn Woolslayer discussed her position as beach guard. She is now working 32 hrs. per week. She asked for an increase in hours to 40 hours. She will vary her hours so that people will not know when she will exactly be down at the beach. She will be able to control who is a member and who is not at different times of the day. Sharon made a motion to increase Lynn's hours from 32 payable hours to 40 payable hours per week. Pam seconded the motion. Motion carried.

Our next Board meeting will be at the beach on Tuesday, July 17th at 7:30 p.m.

Gordon made a motion to adjourn the meeting. Lynn seconded the motion. Motion carried and the meeting was adjourned at 9:35 p.m.

Respectfully submitted,
Sharon Gwin
Secretary