

LOHA GENERAL MEETING MINUTES  
September 25, 2012

The meeting was called to order by President Lee Howell at 7:30 p.m. at the Waterford Church of Christ. Secretary Sharon Gwin read the April 24, 2012 General membership meeting minutes. Roland Jakel made a motion to approve the minutes. Don Osborne seconded the motion. Minutes were unanimously approved.

**REPORTS**

**President** – Lee Howell thanked all the current Board members for a good year. He also thanked the following people: Dave Parks and the Waterford Church of Christ for the use of their building for our General meetings, Carolyn Bree for coordinating the newsletter, senior lunches, and helping with the activities at the beach this summer, Bethany Neldrett for the work on our LOHA website, and Roland Jakel for opening the gate at the beach every day. Lee stated that we accomplished quite a bit this year including laying six yards of new sand, building and installing a courtesy dock, and purchasing three new permanent grills. We also added new activities this summer such as the ski show and poker tournament. A special thanks to Randy and Sherry Binegar on Aquarina St. for hosting the poker tournament. The payment for boat storage in the parking lot is \$120.00 per unit. Payment must be made prior to storage of the boat. The MC # must be on the shrink wrap. The main beach gate will be closed after September 30<sup>th</sup>. Tim Daly wanted to know if we are going to keep the main gate open on the weekends until the boats are out of the boat slips. Tim volunteered to open and close the beach on weekends until all of the boats are out of the water.

**Vice President** – Don Swanson had no report.

**Secretary** – Sharon Gwin had not report.

**Treasurer** – Gordon Woolslayer handed out copies of the budget. There is \$7, 824.02 in the checking account, \$18,028.98 in the savings account, and \$2, 461.74 in the boat fund. There was a withdrawal of \$1,240.00 from the boat fund to cover the required 20%. This amount will be deposited into the savings account. The boat club owes around \$2,500.00 to the general account. This amount will be paid back by next year. Gordon went over the budget expense summary. We are \$4,077.74 over budget, but \$4,000.00 was approved at the special meeting on July 24, 2012, to cover the expenses. Judy Vickers asked if we got rid of the safety deposit box since it is empty. Gordon Woolslayer checked on it and thought that we had a free safety deposit box with our checking account, but he will have to further check into this matter. He will need to switch the deposit box to another account, so that there will be no charge next year. Ron Charbonneau questioned the lawn maintenance figure. The formula was wrong in the "remaining" column. Gordon will make the correction on the formula. We were over budget in that area because of the purchase of the three new grills for the beach which was approximately \$1,100.00. We also had new electrical put in at the cost of approximately \$1,100.00. This figure reflects in the miscellaneous column, not the expeditor column. Jim Vickers questioned as to why the electricity amount was almost \$1,000 over budget. In addition to the bubblers around the boat docks, Gordon said that the lighting at the beach is also raising our cost significantly, Tim Daly

inquired that if we don't pay for the lights, maybe the township will pay for it since their building is down at the beach and they need the lights on. Lee Howell asked expeditor Bob Majka to check on this.

**Promotional** – Lynn Woolslayer was absent.

**Social** – Pam Pope reported that 30 people attended the luau on August 4th. We had a carnival fun day that was not well attended. Pam thanked Carolyn Bree for getting more people to help at the activities. She will have to take a look at what activities will be run next year as some of the activities were not well attended this year.

**Expeditor** – Bob Majka reported that the porta potty and dumpster will be removed around October 1<sup>st</sup>. Lee requested that Bob call the sprinkler company to have the sprinklers shut off for the winter. Jim Vickers stated that vertical bracing (2 x 6 boards) should be placed from the floor up under the joist boards inside the cage area to prevent sagging of the roof structure from the weight of snow on the roof. Bob Majka and Lee Howell will look into it.

**Safety** – Jerry Chamberlain reported that the buoys and floats are in the lock up area. He ordered 50 floats and a 300 ft. spool of rope to replace the old ones in the spring.

**Legal** – Don Osborne had no report. Don wanted to thank everyone on the board for the job that they have done this year.

**Boating** – John Mayer was absent. Lee asked if anyone had any questions regarding the boat slips or the waiting list. Don Swanson requested a waiting list. Don Osborne said that we should have a published list of people on the waiting list. He also wanted to know what the procedure is for people on the list to obtain a boat slip. He also suggested that these boat slips procedures should be a general membership matter and not just a boating director's procedure. Lee presented the following procedures for the boat slip waiting list and slip assignments:

1. Each fiscal year a current boat slip waiting list shall be presented by the Boat Director to the Board of Directors for review and approval. The waiting list must be approved by a two-thirds majority of the Board of Directors before any slip assignments are made for that fiscal year.
2. After approval of the waiting list, a proposed list of all boat slip occupants shall be comprised by the Boat Director and presented to the Board of Directors for review and approval. This list must be approved by a two-thirds majority of the Board of Directors before any slip assignments are made for that fiscal year.
3. The Board of Directors will have the final decision regarding the waiting list and assignment of all slips.
4. After approval by the Board of Directors of the waiting list and slip assignments, both will be posted at the boat docks and the Weenie Shack and will be posted on the Association website and included in the Association newsletter for January-March.
5. The process described in steps 1 through 4 should be complete prior to the boating season and no later than April 1<sup>st</sup> of that fiscal year.
6. Any subsequent revision or changes to the waiting list or slip assignments shall only be made with the approval of a two-thirds majority of the Board of Directors.

7. Only members of L.O.H.A. in good standing will be allowed to place their name on the boat slip waiting list or to be assigned a boat slip.

Much discussion was held in regards to these procedures. Judy Vickers and Tim Daly questioned who was eligible to obtain a spot on the waiting list and a boat slip assignment such as a member of your family who did not live in the member's household. It was determined that the person obtaining a boat slip must be a member of the L.O.H.A. After the discussion was held, Lee made a motion to approve the above procedures for the boat slip waiting list and boat slip assignments. Don Osborne seconded the motion. Motion was unanimously approved. Don Swanson reported that we had a problem with the boat dock lock right after it was installed. Scott Lock and Key changed the lock. Tim Daly reported that there is a problem with the fence that the lock is on. You have to lift up the gate slightly to close it to make sure that it locks. Don Swanson and Lee Howell will put bolts in to prevent the fence from slightly lowering. Don Swanson inquired as to whether we will be putting 110 electrical outlets on the boat docks. Lee stated that a discussion on this issue will be held at a later date.

### **Old Business**

There was no old business to discuss.

### **New Business**

1. Carolyn Bree stated that the weenie shack needs to be cleaned.
2. Bob Majka said that we have to do something to prevent the swans from nesting at the beach entrance. Don Swanson suggested putting chicken wire around the flower bed. It is effective and inexpensive.
3. Pam Pope requested that we need a new social refrigerator in the weenie shack as it is not working properly. Lee Howell made a note to discuss it at the next board meeting.
4. Election of officers for the 2012-13 fiscal year was held. Lee Howell reported that everyone who served on the board last year will run again this year. They are:

President: Lee Howell

Vice President – Don Swanson

Secretary – Sharon Gwin

Treasurer – Gordon Woolslayer

Boating Director – John Mayer

Expeditor – Bob Majka

Legal Director- Don Osborne

Promotional Director- Lynn Woolslayer

Safety Director- Jerry Chamberlain

Social Director- Pam Pope

Lee made a motion that all of the above names and positions be re-elected for the upcoming 2012-13 fiscal year. Gordon seconded the motion. Motion was unanimously approved.

Ron Charbonneau made a motion to adjourn the meeting. Kay Charbonneau seconded the motion. The motion carried and the meeting was adjourned at 8:57 p.m.

Respectfully submitted,  
Sharon Gwin  
Secretary