

Lake Oakland Heights Board Meeting
November 20, 2012

The Lake Oakland Heights Board of Directors meeting was called to order at 7:40 p.m. by president, Lee Howell, at the home of Don and Joann Swanson. Thank you to Don and Joann for opening their home for the meeting. Present were: Don Osborne, Don and Joann Swanson, Lynn and Gordon Woolslayer, Lee Howell, and Pam Pope. The October board meeting minutes were available online to all board members. Don Osborne made a motion to approve the October minutes. Gordon Woolslayer seconded the motion. Minutes were unanimously approved.

The officer reports were as follows:

Legal – Don Osborne had no report. Paulette Howell will be covering legal while Don is in Florida for the winter months.

Vice President – Don Swanson had no report.

Boating – John Mayer was absent.

Social – Pam Pope reported that the Halloween costume judging was well attended and all prizes were given. The picnic tables were put away at the end of the festivities. Thanks for all that helped. The next event is the Christmas party which is scheduled for December 8th from 6 – 8:30 p.m. at the Waterford Church of Christ.

Promotional – Lynn Woolslayer reported that the directories are in print. The Christmas decorating contest will be held on December 20th.

Treasurer – Gordon Woolslayer was given the final lawn cutting bill by Lee to be paid by Gordon.

Gordon presented the 2013 budget of which 80% is based on income. The figures are as follows:

\$23,622.70

-4,724.54 (20%)

\$18,898.16 (budget for 2013)

The breakdown of the 2013 budget will be available for anyone who wished to view it by coming to the budget meeting on December 4th at 7:30 p.m. at the Waterford church of Christ.

A motion was made by Gordon Woolslayer to accept the 2013 budget as presented. Don Swanson seconded the motion. Motion was unanimously approved by those present.

President – Lee Howell reported that as of today's date, there are 18 boats stored down at the beach for the winter. The income from the storage is \$2,160.00. Lee informed the board that the amount of property insurance on the beach property is as follows: Weenie shack - \$6,000.00, Pavilion - \$3,500, Cage-\$2,500.00, Docks-\$50,000.00. The total premium is \$693.00,

\$618.00.00 of which is for the boat docks, and only \$75.00 for the buildings. The \$618.00 will be reimbursed to the general fund from the boat fund. The lock and key amount of approximately \$400.00 has already been reimbursed to the general fund from the boat fund.

Secretary – Sharon Gwin was absent.

Expeditor – Bob Majka was absent.

Safety Director – Jerry Chamberlain was absent.

Old Business

New buoys and rope were purchased out of the 2012 budget. Some of the old buoys are cracked and need to be replaced and the rope was needed to lengthen the swim area for next year.

The pavilion needs some repairs on the roof. They will be addressed next year. Discussion was held in regards to support braces for the cage area roof before winter. The new grills were to be removed to the cage to be stored for the winter.

New Business

There will be no board meeting for December. The next board meeting is scheduled for January 15, 2013 at 7:30 p.m. at the home of Lee and Paulette Howell.

Lynn Woolslayer made a motion to adjourn the meeting. Don Swanson seconded the motion. Meeting adjourned at 9:00 p.m.

Respectfully submitted,
Pam Pope
(Substitute secretary for this meeting only)