

LOHA GENERAL MEETING MINUTES
December 4, 2012

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

REPORTS

President – Lee Howell discussed moving the outside grills into the cage area for the winter. Don Swanson will meet with Bob Majka and put the grills away. Lee discussed the vandalism of our LOHA sign at the entrance on Aquarina St. The Oakland County Road Commission has ownership of the sign. Lee called them and they will report it to their sign department. They inquired as to whether or not it is repairable. Lee thought that it was not. They will look into replacing it. If not, we will try and repair the old one and put it back up. Lee will put the geese devices away for the winter. Judy Vickers inquired if the vandals could possibly drag our cement benches out onto the ice this winter. Lee did not see a problem, so they will be left out for the winter. Our annual audit will be coming up again next year. Carolyn Bree, Paulette Howell, and Sharon Gwin will possibly do the audit.

Account balances are: Savings - \$19,269.86 and Boat Fund - \$603.87. We have kept more sources of income from the investment account and followed the by-laws by putting aside the 20% each year. We made a concerted effort not to withdraw money from the savings account only if definitely required. Our savings account has been built up for the last three to four years. Hopefully, we will be able to do more projects at the beach. Lee will send a flyer at the beginning of the year to all members inquiring as to what they would like to have done at the beach. Some possible suggestions are revamping the volleyball/badminton court, horseshoe pit, new fencing, and paving the parking lot. Judy Vickers suggested putting in some kind of ditch or bridge in the area before you enter the beach to prevent flooding from the rain

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 was absent. Carolyn Bree reported that the Christmas party is Saturday, December 8th from 6:00 – 8:30 p.m. at the Waterford Church of Christ. There is no admission other than bringing canned goods to donate to the church. There was a poor turnout for the Halloween costume judging probably due to the cold weather. Joann Swanson also thought that there could have been less participation because of the time change of trick- or- treating this year.

Expeditor – Bob Majka was absent. Lee reported that Bob put up the chicken wire around the front gardens to keep the swans out of that area to prevent them from nesting next spring.

Safety – Jerry Chamberlain picked up the new ropes and floats at the cost of \$313.39. Lee mentioned that we are replacing some of the old floats. Jerry will put the new ropes on the outside of the swim area.

Legal – Don Osborne was absent

Boating – John Mayer was absent. Lee Howell reported that John was to put in the bubblers today and 110 outlets on the docks. The boat fund has made a payment of \$5,000.00 to the general fund for the loan for the new boat docks, reimbursed us \$438.00 for the cost of the lock on the boat gate, and \$618.00 for their share of the insurance of the boat docks. The boat fund still owes an outstanding loan of around \$2,500.00. This amount is expected to be paid back by next year. Carolyn Bree needs the boat waiting list as soon as possible so she can publish it in the next newsletter. Lee will obtain the list from John and give it to her.

Old Business

Jim Vickers inquired as to rather or not we are going to prop up the roof rafters in the cage area to prevent it from collapsing from heavy snow. He explained how to prop the rafters from the floor to the roof with two 2 x 10. Lee will check into the situation.

New Business

1. Roland Jakel's street light in front of his house has been off for 6 months and wanted to know how he can get it turned back on. Don Swanson suggested that he contact the Township and that they should be able to direct him to the right department.
2. Lee Howell discussed the proposed 2012-2013 budget by going over each category. He asked if anyone had any questions on the budget. Jim Vickers asked if the boat storage fees were put in the boat fund or the regular fund. Lee stated that the income from the storage fee is deposited into the regular account. Total budget for 2013 is \$18,900.00. Carolyn Bree made a motion that the 2013 budget be accepted as written. Roland Jakel seconded the motion. Motion unanimously carried.

Carolyn Bree made a motion to adjourn the meeting. Roland Jakel seconded the motion. Motion carried and the meeting was adjourned at 8:50 p.m.

Respectfully submitted,
Sharon Gwin
Secretary