

LOHA BOARD MEETING MINUTES

January 15, 2013

The meeting was called to order by President, Lee Howell at 7:34 p.m. Gordon Woolslayer made a motion to approve the November 20, 2012 board meeting minutes. Bob Majka seconded the motion. Minutes were unanimously approved.

REPORTS

President – Lee Howell had no report.

Vice President – Don Swanson had no report.

Secretary – Sharon Gwin contacted Dawn at the Waterford Church of Christ in regards to reserving the dates for our general membership meetings for this year. They are: Tuesday, April 30, 2013, Tuesday, September 24, 2013 (election meeting), and Tuesday, December 3, 2013 (budget meeting). All meetings are scheduled for 7:30 p.m.

Treasurer – Gordon Woolslayer reported on the budget for this fiscal year. We have \$5,649.11 in the checking account, \$19,270.18 in the regular savings account, and \$603.88 in the boat fund.

Promotional – Lynn Woolslayer was absent. Gordon Woolslayer reported that the winners of the Christmas decorating contest were: *best window* - May family on Main Street, *best overall* – Chamberlain family on Levee Street, and *best theme* – Tom White of Aquarina Street. The beach pavilion has already been reserved for parties on June 23rd and June 28th. The new directories are in and need to be delivered.

Social – Pam Pope had no report. Lee Howell wanted Pam to make sure that Lynn Woolslayer has a copy of our social activities for the summer so that she will not book the pavilion on those dates. Lee wants to make sure that there will be no bookings at all during these times.

Expeditor – Bob Majka had no report.

Safety – Jerry Chamberlain was absent.

Legal – Don Osborne was absent.

Boating – John Mayer was absent.

Old Business

1. Don Swanson reported that the entrance sign on Aquarina Street that was damaged is not on private property. Lee Howell contacted the Oakland County Road Commission in December and they said that they might repair the sign. When Lee contacted them again in January, they said that they do not repair subdivision signs. so we will have to fix it ourselves in the spring. Don Swanson suggested collecting donations from the residents of the subdivision to fix the sign, but Lee didn't think that it will cost us much to fix it.

Pam asked if there was any news about who vandalized the sign. Lee said that there was a police report filed, but we have not received any information so far.

2. John Mayer and Lee Howell agreed on the boat slip waiting list procedures for 2013. The list is now correct and complete. Gordon Woolslayer made a motion to accept the boat slip waiting list for 2013 as submitted by boat director John Mayer. Pam Pope seconded the motion. Motion carried. The list will be posted at the gate of the boat docks, at the weenie shack, and in the newsletter. Discussion was held on the wording of the procedure of the boat slip waiting list. It states that if a person on the waiting list turns down a slip when one is available but still wants to remain on the list, his name is put at the bottom of the list. The board discussed the fact that if a person on the waiting list turns down a slip, he should not be put at the bottom of the waiting list, but should maintain his same position on the list. Gordon made a motion that the boat club procedure for the boat slip waiting list should be changed by the board. Sharon Gwin seconded the motion. Motion carried. Don Swanson made a motion to change the boat slip waiting list procedure to read if the person called rejected the slip but wants to remain on the list, he will maintain their same position on the list. Bob Majka seconded the motion. Motion carried. Sharon Gwin made a motion to accept the current list of boat slip occupants for 2013 submitted by John Mayer. Gordon Woolslayer seconded motion. Motion carried.
3. Jim Vickers and Lee Howell reinforced the roof of the cage area to prevent sagging.
4. Bubblers around the boat docks are now in and working.

New Business

1. Gordon Woolslayer suggested that we donate \$300.00 to the Waterford Church of Christ for the use of their building for our general meetings and Christmas party.
2. Bob Majka reported that there are some trees in the west side of the parking lot at the beach that are hanging over some of the stored boats. They will need to be trimmed or removed this spring. We need to replace the split rail fence by the gate because it is falling apart and needs to be replaced.
3. Lee discussed the beach improvement and activities letter to the members of the subdivision that will be sent out. Discussion was held as to what activities would be put on the letter. Letter will be updated. Discussion was tabled until next meeting.
4. Carolyn Bree requested information for the newsletter.
5. Carolyn reported that Bethany Neldrett on Aquarina Street, our webmaster for our website, had a baby girl on December 26th. Both are doing well. A gift card to Baby's R Us will be sent to her.
6. There will be no board meeting in February. The next meeting will be on March 19th at 7:30 p.m. at the home of Sharon Gwin.
7. Gordon Woolslayer said that the audit needs to be done. Paulette Howell, Carolyn Bree, and Sharon Gwin will audit the books for last fiscal year on February 24th at 6:30 p.m. at Carolyn Bree's house.

Gordon Woolslayer made a motion to adjourn the meeting. Don Swanson seconded the motion. Motion carried and the meeting was adjourned at 9:38 p.m.

Respectfully submitted,
Sharon Gwin
Secretary