

LOHA BOARD MEETING MINUTES
March 19, 2013

The meeting was called to order by President, Lee Howell, at 7:50 p.m. Since there was not a meeting in February, Lee Howell made a motion to approve the January 15, 2013 board meeting minutes. Bob Majka seconded the motion. Minutes were unanimously approved.

REPORTS

President – Lee Howell did not get any response from the article that he put in the newsletter regarding requests for improvements and/or activities at the beach. He will be distributing a flyer requesting help for the beach activities and for the improvements at the beach. He received a thank you letter from the Waterford Church of Christ for our \$300.00 donation for the use of their social hall.

Vice President – Don Swanson was absent. Lee Howell reported that Don Swanson is giving us use of his garage to repair our subdivision sign. Don Swanson, Lee Howell, and Bob Majka will repair and put the sign back on the corner of Aquarina by beach opening.

Secretary – Sharon Gwin asked if we could check into cement signage at the entrances similar to the one at the entrance of Lake Oakland Estates. It should not need any maintenance and would be really hard for anyone to damage it. There is a neighbor who lives on Embarcadero St. that works with cement. She will ask him if he could build that kind of sign and give us a bid on the cost of two signs.

Treasurer – Gordon Woolslayer was absent. In his absence, Lynn Woolslayer reported the following in regards to the audit report:

1. The audit report was done on January 24, 2013. The committee who audited the books was Carolyn Bree, Paulette Howell, and Sharon Gwin. Gordon Woolslayer was also present to answer any questions This committee reviewed the check book, data entries, receipts, paper work and the banks statements to determine the effectiveness and correctness of finances.
2. The September 30, 2012 banks statement and check book balanced when five outstanding checks for \$541.38 (cashed in October) were added, a voided check #6508 for \$45.00 was added, and an un-cashed check #6443 for \$50.00 was added.
3. There were two discrepancies: the bill for Scott Lock and Key services of \$400.00 was missing, but the check #6502 was cashed as recorded in the bank statement for 8-29-12, and the receipt for \$5,400.00 paid from the Boar fund to the General Fund (checking account) was missing. The bank statement, however, does show the deposit.
4. Gordon Woolslayer will locate the missing documents and attach them to the appropriate paper work.

Lynn also reported for Gordon what our current funds are. We have \$1,324.42 in checking (minus \$724.00 outstanding check to Lapeer Agency for insurance payment, reducing the checking amount to \$600.42). The Savings account has \$22,755.38. The Boat fund has \$603.90. Approximately \$1,750.00 is available to be withdrawn from our annuity account.

Promotional – Lynn Woolslayer reported that we have currently two paid members for 2013; however, dues are not due until May 1st. She has distributed four welcome packets to new neighbors. There are currently five parties booked to use the pavilion this summer. The new subdivision directories are printed and need to be delivered. The subdivision garage sale dates are June 6th through June 9th.

Social – Pam Pope reported that the Easter egg hunt will be on Saturday, March 30th at 1:00 p.m. at the beach, weather permitting. She will need volunteers to stuff eggs at her house on Wednesday, March 27th

at 7:00 p.m. Pam also reported that we are going to cut back on activities at the beach this summer due to lack of volunteers to help and of participation in some of the activities.

Expeditor – Bob Majka had no report.

Safety – Jerry Chamberlain was absent. Lee Howell reported that Jerry has the ropes and floats for the swimming area. He has them at his house and will install them prior to beach opening.

Legal – Don Osborne was absent.

Boating – John Mayer was absent. Lee Howell has the boat slip waiting list and occupant sheets incased in plastic and will post them at the boat docks and weenie shack.

Old Business

Sharon Gwin reported that Bethany Neldrett has updated our website.

New Business

1. Lee reported that he got an e-mail from the ski club and they want to do the ski show again this summer. They will do the show on the day of the fireworks starting at 11:00 a.m.
2. Lynn discussed the green refrigerator in the weenie shack. It is not working properly and since it is an old, used one, it needs to be replaced with a new refrigerator. Pam will check with Carol Leonard about pricing one at Sears where she works.
3. Pam suggested that we do a good job of cleaning out the weenie shack this summer. We need to take stuff out of the weenie shack that does not belong in there and put it in the cage area. Lee Howell suggested that we purchase plastic cabinets and shelving for storage purposes in the cage area.
4. Jim Tyler and Pat Shea who lived on either side of the entrance to the beach passed away in the last couple of months.
5. Lee wants to revamp the volleyball court at the beach. He wants to rototill it, dig it out and put sand in it. He also wants to redo the horseshoe area.
6. Lee wants to purchase another Away with Geese and put it in the playground area on the north side of the beach to keep the geese out of that area.

Next board meeting will be on April 9th at Lynn and Gordon Wooslayer's house at 7:30 p.m.

Lynn Wooslayer made a motion to adjourn the meeting. Lee Howell seconded the motion. Motion carried and the meeting was adjourned at 9:15 p.m.

Respectfully submitted,
Sharon Gwin
Secretary