

LOHA BOARD MEETING MINUTES

June 18, 2013

The meeting was called to order by President, Lee Howell, at 7:33 p.m. at the beach. Lee made a motion to approve the April 9, 2013 board meeting minutes. Don Swanson seconded the motion. Minutes were unanimously approved.

REPORTS

President – Lee Howell reported that we had work done on the entrance to the beach area that was flooding from the rain. A drain was put in by Erik Klee who lives on Mariner St. We are looking into putting another drain at the entrance to the pavilion and possibly alongside the pavilion to keep the water out of that area. Lee also reported that the volleyball court is complete. Nancy Murray of Breaker St., her daughter and friends raked the sand for the court. Lee has a badminton set that can be put up. The horseshoe pit is also complete. A bocce ball court is still being researched.

Vice President – Don Swanson had no report.

Secretary – Sharon Gwin had no report.

Treasurer – Gordon Woolslayer reported that there is \$8,836.48 in checking, \$22,756.49 in general savings, and \$3,405.48 in the boat fund. Gordon made a transfer of funds from the boat fund to the checking account for the following: \$618.00 for dock insurance, \$1,330.45 for the pay back of the remainder of the loan for the new boat dock, and \$250.00 for five months of electricity which covers the cost of the bubblers around the boat docks.

Promotional – Lynn Woolslayer reported that the fishing contest at the beach opening was not well attended probably due to the fact it was very early in the morning. There was only one person in the contest. The children who came down for the games enjoyed them and there were quite a few people that came for lunch. We currently have 160 paid up members. The pavilion is booked for parties all weekends of July and the first Saturdays in August. Lee Howell discussed that the pavilion seems to be booked more this year and he has had complaints from members that the beach is so crowded that they are not able to use the beach or even find a place to park. Lee suggested that we will have to keep an eye on the situation so that the pavilion is not booked all summer preventing the other members from using the pavilion or even the beach or picnic areas due to the number of people attending the booked functions.

Social – Pam Pope is still recovering from her injury to her ankle, so Carolyn Bree reported on the pancake breakfast on June 15th. 34 people paid and \$103.00 collected with \$1.00 donation. The expenditures were \$62.82 with a profit of 40.18. Carolyn thanked the following people who helped with the breakfast: Lynn Woolslayer, Don Osborne, Jim Vickers, Bob Majka, Ron Santavicca, and Sharon Gwin. Carolyn has purchased meatballs and subs for the June 29th pot luck. She has sent out thank you letters to Westland Nursery for their flower donation and Moby Dick for their crawler donation for the beach opening and Tenuta's for their four \$10 certificates for the senior luncheons.

Expeditor – Bob Majka reported that he has been looking for a shed for the cage area to store items from the weenie shack. He found a Rubbermaid shed that is 5' x 7' for \$387.00. Discussion held as to whether or not that size would be big enough. Bob will look into bigger sheds with more options.

Safety – Jerry Chamberlain reported that the new buoys and ropes are in the swim area.

Legal – Don Osborne had no report.

Boating – John Mayer reported that all 30 boat slips have been paid

Old Business

Carolyn Bree reported that she had the wrong day in the last Newsletter for the poker tournament. It should have read Saturday, August 10th not Friday.

New Business

1. Next meeting is scheduled for Tuesday, July 23rd at 7:30 p.m. at the beach. Secretary Sharon Gwin cannot attend the meeting on that date due to another commitment, so Carolyn Bree said that she will be available to take the minutes.
2. Lynn Woolslayer reported that we need to have a big sign at the entrance to the beach that dogs are not allowed even when the beach is closed. There are people that are coming down with their dogs after the beach is closed.

Lynn Woolslayer made a motion to adjourn the meeting. Jerry Chamberlain seconded the motion. Motion was carried and the meeting was adjourned at 8:32 p.m.

Respectfully submitted,
Sharon Gwin
Secretary