

LOHA GENERAL MEETING MINUTES  
December 3, 2013

The meeting was called to order by President Lee Howell at 7:40 p.m. Sharon Gwin read the September 24, 2013 general meeting minutes. Gordon Woolslayer made a motion to approve the minutes. Jerry Chamberlain seconded the motion. The minutes were unanimously approved.

**REPORTS**

**President** ó Lee Howell reported that there are 20 boats stored in the parking lot at the beach. The total fees collected are \$2,400.00. We had an unidentified boat parked in the parking lot. Lee found out who had stored their boat there and informed him that we have a policy that if a boat is unidentified, it will be towed. Lee let him in the parking lot and the man removed his boat.

**Vice President** ó Don Swanson had no report.

**Secretary** ó Sharon Gwin had no report.

**Treasurer** ó Gordon Woolslayer had no report.

**Promotional** ó Lynn Woolslayer reported that the LOHA directories are now at the printer. Lynn will insert a letter with the distribution of the directories asking residents if they have any changes, corrections, or deletions to the directory. If so, please let her know. She is looking for ideas for updating our welcome packets. She will possibly be putting in coupons from resident businesses.

**Social** ó Pam Pope reported that we had a good turnout at the Halloween Costume judging event and people helped with putting away the picnic tables in the cages.

**Expeditor** ó Bob Majka reported that the signs that he ordered from Eagle Signs that are to be put along the seawall near the playground reading "private beach - members only" were not done yet. After waiting five months and making numerous phone calls with no response, Bob is looking into cancelling the order and checking out other companies. Ron Santavicca suggested a printing place on Williams Lk. Rd. called Impressive Printing and Promotions.

**Safety** ó Jerry Chamberlain had no report.

**Legal** ó Don Osborne had no report.

**Boating** ó John Mayer was absent.

### **Old Business**

1. Don Swanson checked out the picnic tables on Hatchery Rd. He also went to Home Depot and found 6 ft. wooden tables kits for \$70.00. Lee reported that we are not going to get metal tables because the coating to protect the metal wears off and then it rusts. Lee suggested buying one kit from Home Depot and see what they are like.
2. Lynn Woolslayer reported that she is not going to be beach guard next year. Lee suggested that an article should be put in the next newsletter that we are in need of a beach guard and someone to run the weenie shack. Lee made up a beach guard job description and duties of running the weenie shack. These are two different positions. The beach guard is a paid position while the weenie shack position is not. It will be run by an independent contractor who keeps the proceeds from his sales. Lynn suggested that the beach guard should be the minimum of 21 years of age.
3. Lee reported that he will get a donation to Reverend David Parks for \$300.00 to the Waterford Church of Christ for the use of their church for our general meeting.
4. Paulette Howell had someone come to the door on Halloween and questioned why we were having our costume judging at 7:30 p.m. at the beach when the township trick-or-treating is until 8:00 p.m. Paulette informed them if we wait until after 8:00 p.m., it is too late for the little children by the times the activities are finished.
5. Lee was asked by a member of the subdivision if his friend could store his boat in our parking lot. Lee wanted to know if we should let other people store their boats who do not live in our subdivision. Discussion was held. Judy Santavicca said that we got in trouble from the township before for letting other people than residents use our beach for boat storage. A vote was taken and decided not to let anyone other than residents store their boats at the beach.

### **New Business**

1. Lee reported that during the September election meeting, we left the position of boating director open because it was assumed that John Mayer did not want the position after he gave no response to Lee's e-mails or phone calls. After our meeting, John e-mailed Lee and said that he wanted to be the boating director for next year. We took a vote to install him as the boating director. John put the bubblers in around the boat docks.
2. Gordon Woolslayer reported on the new budget for the 2013-14 fiscal year. He went over the line items on the budget. Lee asked if anyone had any questions in regards to the budget. Don Osborn made a motion to approve the budget. Roland Jakel seconded the motion. Budget approved.
3. January meeting will be on January 21, 2014 at Don Swanson's house.
4. There will be no board meeting in February.
5. March meeting will be on March 18, 2014 at the Woolslayers' house.
6. April general meeting will be on April 29, 2014 at the Waterford Church of Christ.

Lynn Woolslayer made a motion to adjourn the meeting. Pam Pope seconded the motion. Motion carried and the meeting was adjourned at 8:40 p.m.

Respectfully submitted,  
Sharon Gwin  
Secretary