

BOARD MEETING MINUTES
March 18, 2014

The meeting was called to order by President Lee Howell at 7:40 p.m. at the home of Gordon and Lynn Woolslayer. Gordon Woolslayer made a motion to approve the January 21, 2014 board meeting minutes. Jerry Chamberlain seconded the motion. Minutes were unanimously approved.

REPORTS

President ó Lee Howell had no report.

Vice President ó Don Swanson reported that he picked up a 20 ft. hose for a shop vacuum for the weenie shack. He inquired about getting a snow fence to put around the flower bed at the entrance of the weenie shack to prevent the geese from nesting in that area. Jerry Chamberlain has a snow fence, but he thought that Bob Majka has already put one up. Lee Howell will check and see if the fence is up. If not, the snow fence will be used.

Secretary ó Sharon Gwin had no report.

Treasurer ó Gordon Woolslayer reported on the amounts in our accounts. They are: **checking**, \$3,088.67, **savings**, \$18,875.00, and **boat fund**, \$4,600.00. We now have enough interest in the annuity fund to deposit in the checking account in the amount of \$1,750.00, which is the standard amount available. Lee Howell asked if our electric bill was more this year than last year because of the cold winter and with the bubblers being on to keep the ice from freezing around the boat docks. Gordon reported that last January, 2013 the electric bill was \$155.00 and this January 2014, the electric bill was \$268.00. February, 2013 was \$228.00, February 2014 was \$300.00.

Promotional ó Lynn Woolslayer reported that the 2013-14 directories are done, but due to the weather they have not been delivered. They will be delivered when the weather breaks. A letter will be attached to the directories requesting if there are any changes or corrections to the directory to please let her know. Lynn ordered post cards with beach dues information and they will be mailed out to the residents by the end of March or first of April. The Easter egg hunt will be on Saturday, April 19th. If there is still snow on the ground, the hunt will be moved to the beach opening on May 17th. Beach cleanup up will be on May 3rd with a rain date of May 10th. Our beach opening will be Saturday, May 17th. Garage sale is scheduled for Thursday, June 5th through Sunday June 8th. She will put an ad in the paper and put signs out. She will also put a flyer out a week ahead to remind people of the garage sale. Pancake breakfast will be on June 14th. The pavilion has been rented for a graduation party on Friday June 20th. She has another member who would like to book Saturday, June 21st, but is seeking the board approval to do so. Approval was given with the understanding of leaving Sunday open to the general membership. The fireworks and annual pot luck dinner will be on July 4th along with the ski demons ski show.

Social ó Pam Pope was absent.

Expeditor ó Bob Majka was absent.

Safety ó Jerry Chamberlain had no report.

Legal ó Don Osborne had no report.

Boating ó John Mayer was absent.

Old Business

- Jay Weinberg of Aquarina St. was present at our meeting. He is applying for the position of beach guard. His wife, Linda, is applying for the position of the weenie shack concession. Jay would be there during the week helping with the weenie shack while his wife works. Lee informed him that there is another couple on Aquarina St. that is interested in the positions and will also be interviewed. We will notify him soon of our decision.
- Discussion held on frequency of pavilion rental. Lynn Woolslayer will advise the board per email of current rental dates before the beginning of each month for their approval. If there is a problem, Lynn will be notified. As a general rule, we will not book both days of the weekend. It depends on what day is booked first. If Saturday is booked, Sunday will be blocked out and vice versa. We will also block out July 5th and 6th this year because it will be a busy weekend for the members. As stated on the pavilion rental form, all dates of subdivision activities will not be available for rental of the pavilion. Fridays do not count as weekend and won't be considered when block out dates are discussed.
- Don Swanson reported on the following special projects:
 - Gutters on the pavilion
 - Picnic tables. Jerry Chamberlain got a price on the wooden 6 ft. picnic tables that are made on Hatchery Rd. The price is \$140.00 per table. The delivery of the tables would be free if we purchased 4 or 5 of them. Lee Howell made a motion to purchase five 6ft. tables at \$140.00 per table for a total cost of \$700.00. Gordon seconded the motion. Motion carried.
 - Small gazebo on the lakeside ó tabled
 - Bob Majka is working on the õprivate beachö signs.
 - Shop vacuum. Carolyn Bree is working on obtaining prices.
 - Split rail fence at the front of beach by the main gate needs to be replaced.
 - Repairing the seawall ó some of the deck boards and side boards are rotting. Lee Howell and Don Swanson will take a look at the seawall and see what is involved in the work.
 - Owls for the dock. Lee Howell ordered and received five owls. We now have 7 owls total.
 - Exhaust fan for the weenie shack.

Money for these special projects will be coming from the special account and will be voted on at the special meeting immediately following the general meeting scheduled for April 29th.

New Business

- Lee reported that Lake Oakland Heights Park Association is now on Facebook. Justin Mooney on Mariner Street requested to set up a Facebook page to use social media to promote our neighborhood activities, newsletters, meeting minutes, reminders of events, current pictures or videos from current or past events, birthdays, illnesses, deaths, questions about the subdivision and take polls about neighborhood issues or events people would like to see at the beach. He would like to see more younger people involved and thinks that this might be a means to communicate with them since a lot of them probably are already on Facebook, You must have a Facebook account to go on to our LOHPA Facebook page. Justin will provide a LOHPA Facebook tutorial to anyone who requests it. You can reach him through Sharon Gwin. If you would like, Justin will email you the tutorial. Justin had done a nice job on the Facebook page and will keep it updated with information. Sharon suggested to Carolyn Bree to put in the next newsletter that we are now on Facebook. Sharon will notify Bethany Neldrett, our webmaster, to also put it on our website.
- Boats should be out of parking lot by May 1st.
- Beach closing, Don Swanson will start getting a list of members who will volunteer to close the beach this summer.
- Lee reported that there is a tremendous amount of leaves and debris at the beach area. Depending how much we get done at beach clean- up, we might have to hire someone to finish cleaning up and trimming.

There will be a general membership meeting on Tuesday, April 29th at 7:30 p.m. at the Waterford Church of Christ followed immediately by a special meeting,

Our next regular board meeting will be on May 20th at 7:30 p.m.at the beach, weather permitting.

Lynn Woolslayer made a motion to adjourn the meeting. Jerry Chamberlain seconded the motion. Motion carried and the meeting was adjourned at 9:40 p.m.

Respectfully submitted,
Sharon Gwin
Secretary