

LOHA GENERAL MEETING MINUTES
April 29, 2014

The meeting was called to order by President Lee Howell at 7:38 p.m. Sharon Gwin read the December 3, 2013 general meeting minutes. Lee Howell made a motion to approve the board meeting minutes. Roland Jakel seconded the motion. Minutes were unanimously approved.

REPORTS

President ó Lee Howell reported on the untimely death of Tim Daly of Embarcadero St., a previous board member, and friend on March 14th. Tim and Terissa have been part of the association for many years and both have served on the board. The board made a donation to American Diabetes Association in Tim's name. Terissa sent a thank you note from the Daly family for our contribution. We are planning on putting a memorial at the beach in Tim's name, possibly a planter or lantern with Mickey Mouse on it since he was such a fan of Mickey Mouse.

Vice President ó Don Swanson reported that the chicken wire around the flower bed in front of the pavilion did not make it through the winter. We need to replace some stakes now to prevent the swans from nesting in that area. He also reported that we need to fix the boat dock gate.

Secretary ó Sharon Gwin had no report.

Treasurer ó Gordon Woolslayer reported the following amounts in our account: checking - \$5,251.49, general savings - \$18,875.90, and boat fund - \$4,606.23. The Morgan Stanley interest in the amount of will be put into the checking account. An audit was conducted in January by Paulette Howell, Carolyn Bree, and Sharon Gwin. There were two minor entries absent from the accounting sheet, and a correction of a deposit and withdrawal. All three errors have been corrected. We are very solvent at this time.

Promotional ó Lynn Woolslayer reported that the beach cleanup is this Saturday, May 3rd with a rain date of May 10th. Lunch will be provided to those who come to help. May 17th is the date of our beach opening. There will be a fishing tournament and treasure hunt. The subdivision garage sale is set for June 5th through the 8th. She will put our subdivision signs for these events and will also put out a flyer for the garage sale around the middle to end of May to encourage participation. She is working on updating our welcome packets and welcomed any suggestions. There are 30 regular members and 19 senior members that have paid their dues so far. There are four parties scheduled and paid for the pavilion and one temporary scheduled. Our annual fireworks and pot luck will be on July 4th with the ski show at 11:00 a.m. The pavilion will not be rented out that weekend. Lee Howell said if there are any suggestions for activities at the beach this summer to please let us know.

Social ó Pam Pope was absent. Lynn reported that there will be a pancake breakfast on June 14th. The Easter egg hunt was successful with a nice sunny day and good participation.

Expeditor ó Bob Majka reported that he had ordered the porta-potty and dumpster. Port-a- potty is now at the beach and the dumpster will be delivered tomorrow in time for beach clean- up. He talked to Eagle Signs and they apologized for the delay of the signs which are to read "private beach ó members only" and placed along the seawall near the playground. He asked if we want two or three signs. Lee suggested getting two signs. They will be around \$200.00 installed for both signs. Paulette suggested giving Eagle Signs a deadline so that we will not be waiting so long for the finished signs. Bob will get a few more estimates. Bob also reported that he will get the supplies for the beach cleanup for this Saturday. Lee reported that the sprinkler system will be on the 5th of May. Jerry Chamberlain will have the water hooked up by then.

Safety ó Jerry Chamberlain reported that we have two picnic tables coming on the beach opening and the other three are to follow. They are 6 ft. finished tables @\$140.00 each for a total of \$700.00 which includes delivery to the beach.

Legal ó Don Osborne had no report.

Boating ó John Mayer was absent. Lee reported that we are having an ongoing problem with the boat gate lock. He is going to call the people who installed the boat docks and Scott Lock and Key to see if we can get this problem solved. A current list for the boat slips waiting list and boat slip occupancy list are now done and they will be posted. The sign for boat launch ramp has been repaired and will be put back in. If anyone wants to launch their boat, we will now have the beach gate open. If it is closed, call a board member and it will be opened.

Old Business

- Lee introduced Justin Mooney on Mariner St. who has created a LOHA Facebook group. Justin spoke about how he felt that it would be a great communication tool to keep members informed of our neighborhood and each other. He distributed a Facebook tutorial to those present at the meeting which explains how to navigate our Facebook page. It is a good place to post upcoming events, pictures, movies, comments, ask questions about our events, and take surveys. He hopes it will bring more interest to the young people in the neighborhood. We currently have 14 members in the group. To go on our Facebook page, go on www.Facebook.com and search Lake Oakland Heights Park Association. If anyone has any questions, they can e-mail Justin at Justin.sean95@gmail.com
- Lee mentioned that Lynn is not coming back as beach guard or running the weenie shack this summer. We posted both position and received several applicants. The board interviewed the applicants and chose Randy and Matie Dunn of Aquarina St. Lee will ask the other applicants if they are interested in filling in for the Dunnø if they need a day off. Lee thanked Lynn for being beach guard for many years.

New Business

- Carolyn Bree got a call from someone who wanted to know if board members email addresses along with their phone numbers can be put in the newsletter.
- Lynn sent out postcard reminders for beach dues and wanted to get our opinion as to whether or not we liked them. Discussion held and it was the consensus that they are helpful as a reminder.

- Tom Schultz suggested that perhaps we can make a contribution to the Lake Oakland fireworks this year. He suggested \$500.00 as an amount as that is what other subdivisions donate. Tom will let us know who to contact to make a contribution. He also said that OverTyme Grill and Taproom on Dixie will contribute 20% back on your total bill to Lake Oakland fireworks for anyone eating there who has a coupon on Thursday, May 8th. Jim Vickers suggested holding a 50/50 raffle during the ski show and to donate the 50% to the fireworks in lieu of our association making a donation. Further discussion and a decision will be made at our May board meeting.
- Don Swanson reported that we purchased a new shop vac for cleaning the weenie shack. Don got a 24 ft. hose and it doesn't fit. The hose is too big. If we want to keep it, Don will make it fit.

Our next board meeting will be on Tuesday, May 20th at the beach, weather permitting; otherwise, it will be at Sharon Gwin's house.

Gordon Woolslayer made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. Motion carried and the meeting was adjourned at 8:49 p.m.

Respectfully submitted,
Sharon Gwin
Secretary