

LOHA BOARD MEETING MINUTES

June 17, 2014

The meeting was called to order by President Lee Howell at 7:35 p.m. at the beach. Jerry Chamberlain made a motion to approve the May 20, 2014 minutes as corrected. Lynn Woolslayer seconded the motion. Minutes were unanimously approved.

REPORTS

President ó Lee Howell thanked Jim Vickers, Bob Majka, and Don Swanson for helping put up the split fence at the entrance to the beach. Lee also thanked Lou Tiernan for providing a power auger and some other power tools. He reported that he would like to see if the owls on the board walk worked well to keep the geese off of those areas before replacing the boardwalk. The irri-tape will be left on the other areas around the lake, but will be taken down off of the boardwalk because it is expensive and it keeps blowing down in the wind.

Vice President ó Don Swanson is still in the process of putting together the gate closing sign-up sheet. He also reported that the boat dock gate needs to be fixed as it still does not close properly.

Secretary ó Sharon Gwin reported that she is not running and/or accepting the position of secretary in the September general elections. She also sent our webmaster, Bethany Neldrett, board meeting minutes and other information to update our website.

Treasurer ó Gordon Woolslayer reported that we have \$7,000.00 in the checking account. The \$1,750.00 interest from the annuity has been deposited in the checking account and there are still a few checks yet to deposit. He has moved money from the savings account to the checking account for the special projects that we spent as of today. He will deposit more money into the checking account as needed for the special projects.

Promotional ó Lynn Woolslayer reported that the subdivision garage sale seemed to go well and that there were quite a few different families that participated. They appreciated that an ad was put in the Oakland Press as it did draw people to the sale. Dues are still coming in, but she did not have the number of paid-up residents as of today.

Social ó Pam Pope reported that the pancake breakfast was attended by around 40 people with \$120.00 taken in. Since we are not having a luau this summer, Pam would like to use some of the money to purchase the meat for our pot luck dinners. She has purchased pulled pork for the July 4th pot luck.

Expeditor ó Bob Majka reported that he has installed our new flag at the entrance to the beach. He has contacted both Eagle Graphics and Impressive Signs numerous times to make "private beach ó members only" signs for placement along the seawall near the playground. They never responded with a quote or commitment. Jerry Chamberlain said that he will check out other companies.

Safety ó Jerry Chamberlain thanked Bob Majka and Jim Williams for putting the buoys and ropes in the water around the beach area.

Legal ó Don Osborne reported that Julie Vickers will work on getting us a copy of the deeds for our out-lots since she works for the county.

Boating ó John Mayer was absent.

Old Business

- Sharon Gwin and Lee Howell brought information on a memorial stone and magnet stand for Tim Daly's memorial. Discussion held and was decided that the stone would be ordered by Sharon. Discussion was held as how to secure the Mickey/Minnie memorial lighthouse so that it would not get stolen. It was decided that the lighthouse, which will be placed in Barb's garden, would be secured with a covered chain and locked onto the fence. Gordon took the lighthouse home to see how we can secure the light to the lighthouse. We hope to have everything in place so that it will be at the beach by the 4th of July.
- Jerry Chamberlain expressed his concerns about the pavilion rentals. He was down at the beach during the two parties last weekend and noticed a few problems that need to be addressed. One was that the party was in the half of the pavilion closest to the water and it overflowed into using all of the tables that were outside of the pavilion. It was decided that the tables outside the pavilion were to be left vacant for member use only and if they wanted tables outside, they would need to take them from the pavilion. He also noticed that the party attendees did not park in the designated grass parking lot. They were even double parked in the main parking area. Mary Lou Osborn and beach guard Randy Dunn suggested putting "parking in grass lot" on our parking sign to make it clearer that the grass lot can be parked on. Randy thought if he parked his car on the grass lot that people would realize that they could park there also. Hopefully, this will alleviate the parking situation.
- Discussion was held on making sure that there are no glass bottles at the beach.
- Don Osborne made it clear to Lynn Woolslayer that the schedule of the pavilion rental needs to be given to the beach guard as soon as the party is booked and also with times of the party. Randy needs to have the dates ahead of time because of his work schedule and possibly getting someone else to beach guard after 6:00 p.m. if Matie also has to work.
- Don Swanson discussed fixing the bottom of the metal picnic tables. The rubberized coating is worn off and the bottom is rusted, so the rust needs to be sanded off, the bottom spray painted and something needs to be put on the bottom to prevent further damage to the tables. Don and Jerry will look into fixing the metal tables.

New Business

- Randy inquired as to how to contact the company that cleans our porta-potti if there is a need for an emergency cleaning. Lynn stated that they charge a high fee for coming out and cleaning it when it is not our scheduled day. Bob will call them to see when they are in the area to empty it.
- Randy reported that because of his back problems, he will need help in raking the seaweed out of the beach area. He also had concerns that his beach guard position was for

only one year. Lee told him that the board will decide who will be the beach guard next summer and that position is not automatically given to the previous beach guard. Everyone agreed, however, that Randy is doing a great job.

- Mary Lou Osborne reported that at last year's ski show when the national anthem was being played, not everyone stood up including some board members. She said that we need to be more of an example especially for the young people in attendance and make sure that we stand for it at the ski show this year.

Jerry Chamberlain made a motion to adjourn the meeting. Don Osborne seconded the motion. Motion carried and the meeting was adjourned at 9:12 p.m.

Respectfully submitted,
Sharon Gwin
Secretary