

## L.O.H.A. BOARD MEETING MINUTES- October 21, 2014

The meeting was called to order at 7:35 P.M. by President Lee Howell. Lee asked if everyone had read the minutes of the September 30, 2014 General Meeting and if there were any comments, questions or proposed changes to those minutes. None were made and Lee made a motion to accept the minutes as written. Motion was seconded by Lynn Woolslayer and unanimously approved.

### BOARD REPORTS

#### PRESIDENT

Lee Howell reported that the Weenie Shack has been sided with vinyl siding by Town & Country and the trim painted by himself and Jim Vickers at a cost of \$ 1950.00 plus trim paint and materials cost of approximately \$120.00. The siding should last for 20 years or more.

The boat ramp 30 foot cement extension will be done by mason Eric Klee in the very near future at a cost of \$2500.00, plus any addition grading of the parking lot that is decided on with a total cost of \$ 3000.00 or less. The remaining owners of the boats still in the boat docks will be advised in advance when the work is done to give them a chance to remove their boats or wait until 3-4 days after the work is done to remove them.

A discussion was held regarding an extension of the time that the Port-A-John remained at the beach because this extension was requested by a member, William & Jennifer Mazzara, so that they would have it at the beach for an intended party in October. They agreed to pay the additional one month cost of \$ 125.00. Subsequently they decided not to have the party at the beach, but we had already been billed by Brendel's, who only rents by the month. The board decided that we should bill the Mazzara's for the full amount of the cost since we would not have incurred any of the cost of the extra month and the cancellation came too late for us to recoup any of the extra cost. A letter asking for payment will be sent to the Mazzura's.

Lee reported that he had been in contact with the agent for our investment account, Mr. Jim Koczara of Genisys, and completed a request to American National Insurance Company to have Gordon Woolslayer's name taken off of the annuity as the annuitant and replaced replaced with Lee Howell's name. This was done because Gordon is no longer on the Board of Directors and a current Board member's name should be on the annuity. We await confirmation from the agent and/or American National that this has been put into effect and Lee will follow up with Jim Koczara. Jim will also find out about the process used to withdraw the interest money from the account.

#### VICE PRESIDENT

Don Swanson had no report

#### SECRETARY

TwilaSetla was absent and had no report.

#### TREASURER

Dave Parks reported that he had met with Lynn Woolslayer and obtained the Association checkbook and has been issuing checks and will order more checks from Chase Bank. Dave went with Lee Howell to Chase Bank where Gordon Woolshayer's name was taken off of L.O.H.A.'s records as Treasurer and replaced with Dave's name and Dave now has computer access to L.O.H.A.'s accounts at Chase. Dave will prepare a 2013/2014 year budget for the Board's approval at the November Board meeting.

#### BOATING

Jerry Chamberlain was absent but advised previously advised that he had consulted with Rick Hambrick from Instant Marine regarding the installation of the bubblers and the possibility of having another bubbler installed in addition to the two we already have. Rick showed Jerry the original plan for the bubblers and their placement and advised that we probably didn't need another one and that we should wait for next spring to assess any possible repairs on the boat docks and re-assessment of the bubblers. Jerry will also handle the obtaining of a new lock and keys for the boat ramp next spring and the distribution to members.

#### EXPEDITOR

Bob Majka reported that the plastic fences had been put up around the garden areas to protect the swans and geese from nesting in them. The thin ice signs also have been installed on the dock. We will consider contacting the DNR about any possible goose roundups they may have planned for next year.

#### LEGAL

Don Osborn reported that possible installation of the No Soliciting signs near the subdivision entrances is still in progress. The signs cannot be on existing government poles and he will report further.

#### PROMOTIONAL

Lynn Woolslayer reported that she is starting the subdivision directories and has given welcome packets to two new families. Lynn will again handle the collection of membership fees next spring. Lynn also gave us a status of Gordon's condition since he moved from St. Joe's to Beaumont. We all wish for Gordon's speedy recovery and return .

#### SAFETY

Jim Williams was absent but previously reported the removal of the ropes and buoys from the lake. Jim and Paige have a previous Church commitment on Tuesdays but will remain the contact with the Board on matters concerning safety issues at the beach.

#### SOCIAL

Pam Pope was absent but has indicated that she will run the Halloween Party and costume judging at the beach on October 31<sup>st</sup> as usual.

## OLD BUSINESS

Don Swanson reported that we did not do the repairs on the bottom of the legs on the metal picnic tables this year and we decided to table this until next spring when we put the tables in the pavilion. We will also probably replace the remainder of the old fencing next year.

## NEW BUSINESS

Our next board meeting will be on Tuesday, November 25, 2014 at the home of Lee Howell.

A motion to adjourn was made by Lynn Woolshayer and seconded by Bob Majka. Meeting was adjourned at 9:20 P.M.