

L.O.H.A. BOARD MEETING MINUTES- March 17, 2015

The meeting was called to order at 7:40 P.M. by President Lee Howell. Lee asked if everyone had read the minutes of the February 17, 2015, Board Meeting and if there were any comments, questions or proposed changes to those minutes. None were made and Lee Howell made a motion to accept the minutes as written. Motion was seconded by Jerry Chamberlain and motion was unanimously approved.

BOARD REPORTS

President

No report

Vice president

No report

Secretary

No report

Treasurer

Dave Parks reports that all bills are paid and up to date.

Property insurance paid March 17, 2015 for the amount of \$783.00

Transferred \$200.00 into checking from Chase Money Market **4225

Chase Checking Balance \$248.63 (after deducting outstanding checks)

Chase (Boating) Money Market **3052 Balance \$10,807.95

Chase (Savings) Money Market **4225 Balance \$16,055.16

Boating

Jerry Chamberlain revised boat slip waiting list, two members not paid so they have been crossed off list.

The Boats launch lock and keys guidelines starting with 2015 season were discussed and will be distributed to members and posted within the Newsletter.

Expeditor

Bob Majka was absent.

Legal

No report

Promotional

Lynn Woolslayer reports that the LOHA Directory is ready and will be delivered shortly, possibly with Newsletter.

Safety

Jim Williams arrived later, no report.

Social

No report. Depending on weather the Easter Egg hunt will be week before Easter.

Newsletter

Carolyn Bree reports that the Newsletter will go out the week before Easter.

Randy and Matie Dunn.

OLD BUSINESS

Lynn has contacted the phone company regarding changing the bill to a business line verses a residential line and the cost for a local line will be \$35.00 plus fees and taxes for a business line.

Lynn will inquire as to the cost of shut off during the non use season.

Dave made a motion for Lynn to inquire about financials for the turn off during not use.

Lynn called the Post Office for the cost of a P O Box for LOHA business mail.

A box measuring 3.5ö X 3.5ö \$23.00 3 months, \$40.00 6 months, \$80 year.

Dave Parks will go to Post Office and get a PO Box for LOHA business mail.

Don Osborne, questioned if fence was up around the garden areas to keep the swans out, fence is on and in place per Jerry Chamberlain recent visit to the beach.

Lee Howell, indicates that there has been previous discussion about sod being placed in the area that has been graded out, Lee will call our lawn service Dave for quote and report back.

Don Osborne reports that the NO SOLICITING signs have been ordered and will be ready on his return from vacation. The signs measure 18x12 in size. Don will report to the Township when they will be posted

LOHA Guest Rules have been revised and will take effect with the 2015 season and will be posted in the next Newsletter.

NEW BUSINESS

Don and Mary Lou Osborne and Don Swanson went to meeting at Overtime about the state of the Township and neighbor pathways. Don O indicated that the Township is seeking input from Waterford Township Residents. The following is from the Oakland Press:

The public is invited to a town hall meeting about safety paths in Waterford. The meeting will be held at 6 pm April 15 at Town Hall Auditorium at 5200 Civic Center Dr in Waterford. Township officials are seeking input regarding non-motorized pathways, safety paths and sidewalks, among others. Those unable to make the meeting but who would like to provide input can call the township supervisor's office at 248-674-6201

Need as many as possible to attend meeting.

Carolyn Bree, confirming dates for Newsletters

Easter Egg Hunt April 4, 1:00 P.M. weather permitting

Beach Cleanup May 2, 10:00 A.M., Rainy day make up May 9, at 10:00 A.M.

Beach Opening May 16, 12:00 Noon

Garage sale June 4-7, 2015

Lynn ordered postcard for LOHA dues without the year date so they can be used in the future.

Next Meetings

No monthly Board Meeting for April.

General Meeting and Special Meeting - April 28, 2015 at 7:30 p.m. at Waterford Church of Christ on Williams Lake Road. (3.26.15 I left voice mail to reserve the date.

Board Meeting May 19, 2015, location to be determined at our General Meeting on April 28.

A motion to adjourn the meeting was made by Twila Setla and seconded by Jerry Chamberlain.

The meeting was adjourned at 9:04 P.M.

Respectfully submitted:
Twila Setla
Secretary

3.26.2015