



## **Boating**

Jerry Chamberlain was absent.

Lee gave update on boat launch and key assignment. There is not a lock on the boat launch at this time, however it will be shortly. If anyone has further questions about the boat launch and key assignment please contact Jerry Chamberlain.

## **Expeditor**

Lee welcomed Bob Majka back. Bob had no report.

Lee stated that he put the away with geese devices out to help keep the geese off the beach property.

## **Legal**

Don Osborne showed everyone a sample of the NO SOLICITING signs that will be posted at the four entrances to Lake Oakland Heights. Don explained the origin of this idea and the progress to date and further explains that this is only a deterrent for those that do not have a permit.

Carolyn Bree asked if this would prohibit her from collecting signature on a petition that proposes to prevent Fracking (hydraulic fracturing) in the state of Michigan. Discussion ensued and Don indicated that this would be prohibitive after the signs are posted. Dave Parks stated that this action would be a form of free speech.

## **Promotional**

Lynn Woolslayer reports that the directories are completed and have been delivered. Current LOHA membership is 58 paid members, 33 senior 25 others.

Phone bill has been changed to LOHA Park Association, from individual to business account and the cost is \$23.00 plus tax and fees with unlimited calls. This is a two year contract, thereafter will be month to month. Also, reports that it would not be cost effective to do a shut off for non season.

Don Swanson asked if there's a use for external answering machine. Randy's number is in the newsletter.

## **Safety**

Jim Williams was absent

## **Social**

Pam Pope thanked those that helped with the Easter egg hunt basically the Gwin family. Pam has sought after a replacement to take over this event and to that resolve Justin Mooney and Rebecca Gwin have volunteered to host this event. Pam reports that \$109.71 was spent on this event and will get the bill to Dave Parks for a check to be issued.

Reminder that the upcoming events that are posted the April & May, 2015 Newsletter as follows;

### **Beach Cleanup**

Saturday, May 2 at 10:00 a.m. Rainy day make up Saturday, May 9 at 10:00 am.

Coffee and doughnuts served. Bring your own tools

### **Beach Opening**

Saturday, May 16 at 12:00 noon

Lunch will be served.

### **Subdivision Garage Sale**

Thursday ó Sunday, June 4-7, 2015

Lee shared that our lawn service has removed the leaves and debris around the fence and pavilion so there may not be as much to clean as in previous years.

### **OLD BUSINESS**

Bob Majka reports that the canopy on the play set needs to be replaced; Paulette Howell that he contact Bevo's Canopy for replacement and Carolyn Bree suggested that he tell them that it is for LOHA because Bev has donated items to LOHA for previous events and promotions.

### **NEW BUSINESS**

Bob Majka asked when the portal potty and dumpster should be ordered and when a second portal potty should be placed. After discussion and comments, Bob will place the order on 4/29/2015 for the dumpster and portal potty with a second portal potty for the July 4 weekend events.

Lee Howell asked Bob Majka to pick up donuts for the beach cleanup event.

Dave Park commented that the Water department seems to be confused as to when the water is turned off or if it is turned off for the winter season. Lynn Woolslayer reminded us that Jerry Chamberlain turns it off during winter and on for the season.

Lynn Woolslayer announced she will be resigned any and all her duties/tasks for LOHA and will not be running for any position on the LOHA Board as of September 2015.

Board needs to search for a Promotional Director.

Lynn Woolslayer states that she will make flyers for the garage sale. Amanda and Matt will distribute flyers on Embarcadero Street.

Carolyn Bree suggested that the Board consider a free weekend to non members to use the beach area in hopes of getting new members. Board will discuss at May meeting.

Lee Howell has contacted the sprinkler company to turn on sprinkler system.

Don Swanson needs volunteers to open/close beach gate.

Lee Howell reports that the property insurance cost \$783.00 per year which covers three buildings plus boat docks and that the major portion of \$670.00 goes for the boat docks, remainder goes for the remaining properties and all this is paid out of the General fund and Lee further proposes that the \$670 be taken from the Boat fund.

Lee Howell made a motion to immediately begin paying \$670.00 for the cost of insurance for the boat dock from the Boat fund verses from the General fund. Dave Parks seconded the motion, all in attendance was in favor and the motion was carried.

Pam Pope reported on upcoming events for June, July and September;

Pancake breakfast is on Father's day weekend 9:30 to 11am.

July 4, ski show at 11:00 am, potluck at 5:00 pm then fireworks at dusk.

Possible bonfires in September with a chili cook off. Lynn will contact the Waterford Township Fire Department for a bonfire permit.

### **Next Meetings**

Our next LOHA Board Member meeting will May 19, 2015 at 7:30 pm at the LOHA Beach Pavilion, weather permitting. Alternate location will be at Lee Howell's home.

No further business or discussion, Lynn Woolslayer made a motion to adjourn the meeting. Carolyn Bree seconded the motion. The meeting was adjourned at 8:35 pm.

Respectfully submitted:  
Twila Setla  
Secretary

4.29.2015