

L.O.H.A. BOARD MEETING MINUTES- May 19, 2015

The meeting was called to order at 7:35 P.M. by Twila Setla. Twila asked if everyone had read the minutes of the March 17, 2015, Board Meeting and if there were any comments, questions or proposed changes to those minutes. None were made and Lynn Woolslayer 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

Lee Howell reports the financials as following:

Chase Checking Balance í .2464 \$7,008.94

Chase (Savings) Money Market **3052 Balance \$14,138.32

Chase (Boating) Money Market **4225 Balance \$14,656.00

Lee reports that he received a communications from the Investment account indicating they had received the death notice of Gordon Woolslayer, former Treasurer and annuitant on the account. The notice indicated that LOHA has the opportunity to cash out the account without any fees or leave the account as is and roll over until maturity date of March 2016. The account has a five year investment period from March 2011 to March 2016. As of April 2015 the balance is \$71,988.24. Discussion was held and it was decided that we would leave the annuity as is for the present time and cash it out on the maturity date. Lee Howell will write a letter to American National Insurance Company to that effect.

Boating

Jerry Chamberlain reports that all boat slips are accounted for and paid to date except one.

Boat launch keys ó thus far the highest numbered key that has been turned in is #72 which indicates that at one time at least 72 keys was distributed.

Fifty (50) new numbered keys have been made for the new lock that will be put in place after Memorial weekend. To date four (4) launch keys have been distributed plus the keys that have been distributed to the boat slip leasers.

Currently the boat ramp does not have a lock on it until the end of the month at which time the new lock will be put in place.

Expeditor

Bob Majka was absent. Don Swanson reports that the signs are complete at the beach.

Legal

Don Osborne was absent. Don Swanson reports that the NO SOLICITING signs project is on hold, pending appropriate poles and agreement from homeowners to allow the poles/signs to be placed in their yards.

Promotional

Lynn Woolslayer hosted the opening and reports that the sizable turnout had an enjoyed lunch while meeting neighbors. Justin Mooney helped with the set up. New neighbor came out to meet and greet.

To date LOHA has 107 members recorded and the average is 170-175 for the season. So we are somewhat on track with paid members.

Safety

Jim Williams was absent. Jerry Chamberlain reports that buoys are in the water.

Social

No report.

OLD BUSINESS

Jerry Chamberlain will post a list of the current boat club members and waiting list at the weenie shack and Lee Howell will post the Guest Rules there also.

NEW BUSINESS

Carolyn Bree, Newsletter will be out by Friday to the individual that have agreed to distribute.

The following events were reviewed:

Garage sale June 4-7, 2015

Ladies Pot luck at the Beach June 9

June, July & August Board Meeting will be the the beach

Free beach time to all LOHA Residents to encourage new membership on Saturday, June 13.

Volunteers for social activities, requested beach closers, Guest and Beach rules on the second page.

Last year we had a 50/50 raffle that was only sold in the afternoon, plans to do the same this year as well as potluck on July 4. Ski Demons at 11 am. Anyone interested in joining the Ski Demons should contact Kirk Bagg.

Pam Pope revealed the schedule of activities as follows:

June 13 open beach day

June 20 pancake breakfast, cost is \$3.00 for age 3 and up, 9:30a.m. to 11:0 a.m.

July 4, Ski Demons Ski show at 11:00 am, potluck later in the day with meat provided by LOHA. Those attending should bring a dish and beverage (no glass), fireworks at dusk.

July 18, potluck 6:30 p.m.

July 29, senior lunch 55 and up 12p.m.

August 15, potluck with possible bon fire

August 27, senior lunch 55 and up

Sept 12, Chili cook-off

Lee Howell plans to discuss the need for beach guard substitute with Randy.

Jerry Chamberlains suggested/recommended Justin Mooney for other duties at beach.

Lee Howell, calls were made to several companies regarding re-seeding, after a few attempts he concluded with Lush Lawns for re-seeding for a cost of \$230.00. After the seeding is completed, we will need someone to drag the water hose around and water the reseeding until it begins to grow.

Lee will contact Lush Lawns to do the re-seeding.

Lynn will put Ad in newspaper for garage sale and put signs at end of street with balloons.

A recent incident at the beach reveals that the physical address of 3826 Mariner needs to be mounted near the entrance.

Lynn reported that since the last meeting the phone company called back and told her that the price is \$29.00 with all other terms remaining the same.

Next Meetings

Our next Board Meeting will be June 16, 2015, at the beach 7:30 p.m.

A motion to adjourn the meeting was made by Lynn Woolslayer and seconded by Pam Pope.

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

Respectfully submitted:
Twila Setla
Secretary

5.26.2015 / 6.10.2015