

L.O.H.A. BOARD MEETING MINUTES – JUNE 16, 2015

The meeting was called to order at 7:37 P.M. by Secretary, Twila Setla at the LOHA Pavilion. Lee Howell asked if everyone had read the minutes of the May 19, 2015 Board Meeting and if there were any comments, questions or proposed changes to those minutes.

A suggestion was made to indicate the location of each meeting going forward. Lee Howell made a motion to accept the minutes as written and to include the location of each meeting going forward. Motion was seconded by Jerry Chamberlain and motion was unanimously approved.

BOARD REPORTS

President

Lee Howell reports that Justin Moony has been hired to do clean up at beach, painting and watering grass seeds. Thus far Justin has been averaging about 10 hour a week. Tim Daly's memorial lighthouse has been place in the garden. Lee reports that he purchased a ping pong table at a garage sale for use at the pavilion. American Flags will be out for the July 4, festivities.

Vice president

Don Swanson reports he has made some hardware adjustment to the ping pong table.

Secretary

No report

Treasurer

Dave Parks reports the following balances;

Chase Checking í 2464 balance \$8,982.46.

Chase Money Market boat í 3052 balance \$16,138.53

Chase Money Market í .4225 balance \$14,655.91

All bills are paid and all boat slips have been paid for. Thanks to Lynn for collecting money.

Boating

Jerry Chamberlain reports that 32-34 of the boat launch keys have been issues with 6 keys remaining at \$35.00 each.

One person has paid for a new key and all the other individuals turned in an old key.

Boat slip gate needs repair, Lee and Jerry will continue attempts to contact Rick Hambrick at Instant Marine to do the repairs to the gate and the top rail of the fence because it is not properly aligned. Jerry will post list of boat slip waiting list and boat slip members list at the Winnie shack.

Expeditor

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Bob Majka reports all thin icesigns have been removed.

Canopy has been repaired on the Play Gym, and he will return after September 1, to have a new canopy made.

New lock has been placed on the dumpster. There are a couple of keys available for use for the storage cage if needed. Large garbage bags (55 gallon) can be purchased at Costco or GFS.

Legal

Don Osborne brought the NO Soliciting signs to meeting and states that they need to be placed on private property one foot from the sidewalk. Lee Howell will contact Joann Wilson for permission to post within one foot of her property. The proper post are still needed, David Parks shared that he has some post that may serve the purpose. Lee Howell will take a look at them.

Promotional

Lynn Woolslayer reports that to date we have 157 LOHA members, no break down for senior and regular at this time.

Garage sale was advertised and all went well. Membership cards were passed out to LOHA members on her list, with the date it is good for and number of cards as listed on the paid slip. Example of the Membership card numbers #157-1, 157-2, 157-3, 157-4 to indicate the number of individuals in that Member's household. The cards were ordered from Vista print.

Lee has talked to Matie & Randy about the membership cards. The membership card is another tool to be used by the beach guard.

Safety

Jim Williams reports that the buoys are at their proper distance limit for the summer.

Social

Pam Pope reports that Saturday is the pancake breakfast 9:30 ó 11:00. Lynn will put tent signs out, the cost is \$3 for age 3 and up. All volunteers are welcome.

Newsletter

OLD BUSINESS

Don Swanson reports that he has found a solution for the geese problem. He purchase one gallon of Control Geese Now. Lee Howell and Don Swanson will get together and determine the area to be treated and the proper amount and the best time to apply the solution.

Here's information from the website www.controlgeesenow.com Dan & CO LLC

Ultra Concentrated Control bird repellent spray was developed to address problems associated with current less effective, old technology bird repellents. The product uses cutting edge technology to efficiently repel undesirable birds without harming the birds, humans, or animals.

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Ultra Concentrated Control is effective against many types of nuisance birds, including geese, ducks, sea gulls, starlings and grackles and is the number one tool for bird control and pest removal. All of the ingredients are food grade and are considered by the Food and Drug Administration as **Generally Regarded as Safe.**

While non-lethal to birds, Ultra Concentrated Control acts as an irritant discouraging birds from congregating. Birds learn to avoid areas treated with Ultra Concentrated Control.

The active ingredient irritates the pain receptors associated with birds' sense of taste and smell. Birds find this compound unpleasant and leave areas treated with it. The unpleasant effect is temporary and **does not harm the birds.**

Lee Howell stated that a Member reported to him that the Main gate had been damaged. It appeared that it was hit by something (vehicle and/or boat trailer) and jammed the chain and lock. Lee took his single edge ax, hit on it and got it to realign and was able to open it.

It was done after the gate was closed 10 pm.

NEW BUSINESS

Lee Howell has purchased 20 new American flags for July 4, weekend.

Pam reminded everyone of the July 4th potluck at 6:30, bring a dish to pass and bring your own beverage, meat dish will be provided.

7/18 potluck, another party

Senior lunch 7/29

Jerry Chamberlain asked about building a kayak rack for member use. Board Members discussed the issue and Lynn Woolslayer will get a picture for the Board to review.

Next Meetings

Board Meeting July 21, 2015, to be held at the Pavilion weather permitting.

A motion to adjourn the meeting was made by Jim Williams and seconded by Lynn Woolslayer.

The meeting was adjourned at 8:34 P.M.

Respectfully submitted:
Twila Setla
Secretary

Revised 7.21.15