

## **L.O.H.A. BOARD MEETING MINUTES – JULY 21, 2015**

The meeting was called to order at 7:35 P.M. by Secretary, Twila Setla. Lee Howell asked if everyone had the opportunity to read the minutes of the June 16, 2015 Board Meeting and if there were any comments, questions or proposed changes to those minutes. Carolyn Bree noted some minor revisions in the Social and Newsletter sections. Twila will make the necessary revisions and resubmit. Lee Howell made a motion to accept the minutes with revision. Motion was seconded by Jerry Chamberlain and motion was unanimously approved.

### **BOARD REPORTS**

#### **President**

Lee Howell reports that Kirk requested permission for the Ski Demons Club to utilize the area for practices on Tuesday until late September. Lee granted permission and the Board agreed to allow the Tuesday practices at the beach since our neighborhood enjoys their show during our July 4<sup>th</sup> celebrations.

Also, the Ski Demons club has requested to park their equipment trailer in the lot and would pay the required fee. Jim Williams said he would put under his name. Carolyn reminded the Board Members that previous discussions had been made that were opposed to travel trailers.

Lee Howell made a motion to allow the Ski Demons to store the equipment trailer in lot during winter, Bob seconded, motion carried and approved.

#### **Vice president**

Don Swanson was absent.

Lee Howell commented on bird repellent and that he has obtained a sprayer however the repellent has not been applied yet but will be in the near future, weather permitting. Jerry Chamberlain suggested that a section at a time be blocked off for a test spot.

#### **Secretary**

No report

#### **Treasurer**

David Parks was absent.

Lee Howell reports that he reviewed the accounts on line and noted that the 20% for 2013 and 2014 fiscal year had not yet been moved into the special savings account. The Bylaws state that the funds should be moved as soon as the money becomes available.

Income for 2013-2014 fiscal year \$23,040.00, 20% is \$4608.00; Lee will contact David to transfer the 20% from checking to savings account. Also, there was not a transfer for the boating fund for that fiscal year because the account was too low. The 20% amount of \$1240.00 will be transferred from the boat fund to savings. All Board Members agreed that funds should be transferred as soon as possible.

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### **Boating**

Jerry Chamberlain reports that all boat slips are paid for and only one key remains available for the boat launch. Lee suggested that an additional 12 key should be ordered at a cost of \$8.00 per key plus labor. Don asked where the keys are made and if it is possible that a key could be duplicated anyone. Jerry responded that it not supposed to be possible per Scott Lock & Key.

Jerry reports that he finally received a response after several calls to Instant Marine for estimate to adjust the alignment of the fence, and adjust the suspension to the boat dock area, the estimated cost will be \$750 to \$1000. Discussion continued as to when the best time to have the repairs completed and if boats would need to be moved and if Board would approve. The Bylaws state that the Boating Director has authority of up to \$1500.00.

Jerry asked if we needed to add an additional bubbler and about the cost. Discussion continued about the current placement of the existing bubblers and if all three were running when and if necessary.

Jerry also reports that he will revise the boat slip registration form to include the owner's trailer number.

### **Expeditor**

Bob Majka reports that he recently noticed a missing board on the board walk and that with immediate help he and Jerry Chamberlain replaced it. Also, he noticed that the support beam is rotten and that this is a growing problem with other boards that are rotting.

### **Legal**

Don Osborn was absent but did attend the latter portion of the meeting.

Lee Howell asked Joanne Wilson if the NO SOLICITING sign could be placed on her property. Her property only goes halfway to the area allowed for a post, so this is not an option.

Lee reports that Lewis Tiernan has one post at his house and is willing to donate.

Don Osborne talked to Bethany Neldrett if we could put on her property, no problem but would check with husband. Suggestion was made to check with Lake Oakland Shores Association to allow a sign to be place on that street.

### **Social**

Pam Pope reports that eight people enjoyed the potluck on Saturday the 18th. She thanked everyone that helped at the pancake breakfast and those that attended. She suggested an appreciation breakfast for the helpers.

Future events:

Potluck on August 15<sup>th</sup> 6:30pm which is Cruise weekend. Discussed a possible change, but agreed to leave as scheduled.

## **L.O.H.A. BOARD MEETING MINUTES – JULY 21, 2015**

Senior lunch on August 29<sup>th</sup>, Needs the sign put out for a reminder.

Possible Chili Cook-off on September 12<sup>th</sup>.

### **Safety**

Jim Williams reports that he will pull up a few boards from the Board Walk and do a spot inspection of the frame/foundation before the next meeting.

### **Promotional**

Lynn Woolslayer was absent.

### **Newsletter**

The next newsletter will cover September and October and will be delivered at the end of August.

### **OLD BUSINESS**

Kayak storage rack issue; Jerry Chamberlain shared a pictures that would accommodate eight (8) kayaks. The lumber cost would be approximately \$400.00 ó \$500.00.

Carolyn Bree will put a notice in September Newsletter to get an idea of how many LOHA Members would be interested in storing a kayak on the rack.

Depending on the level of interest the Board Members will need to develop rules, regulations and determine the dollar amount for the storage space and the location of the rack.

### **NEW BUSINESS**

Jerry Chamberlain asked about pavilion usage and the reserved handicap parking spaces being used by non handicap and suggested that these handicap parking spaces be reserved for LOHA members only. Board Members discussed this issue.

Jerry Chamberlain made a motion to reserve handicap spaces for LOHA members only, Lee Howell seconded the motion. The Motion was carried by all Board Members. Bob Majka will make the necessary signs.

Carolyn Bree, September Newsletter will appeal to interested persons with high energy level to apply for a position on the LOHA Board of Directors to support the needs of the Association.

Board of Directors dinner will be September 18, 2015, at the Highland House. Lee will check it out. Spouses allowed.

Seawall replacement issue, Jim Williams will check out framework before next meeting and Lee Howell will get quotes if necessary, and then the funding part of it will be up for discussion before the end of fiscal year.

### **Next Meetings**

**L.O.H.A. BOARD MEETING MINUTES – JULY 21, 2015**

Board Meeting August 18, 2015, to be held at the Pavilion weather permitting.

A motion to adjourn the meeting was made by Jerry Chamberlain and seconded by Pam Pope.

The meeting was adjourned at 9:25 P.M.

Respectfully submitted:

Twila Setla

Secretary