

L.O.H.A. BOARD MEETING MINUTES- August 18, 2015

The meeting was called to order at 7:32 P.M. by Secretary, Twila Setla. Don Swanson asked if everyone had an opportunity to read the minutes of the July 21, 2015 Board Meeting and if there were any comments, questions or proposed changes to those minutes. Carolyn Bree notes minor changes to the Social and Newsletter section. Revisions will be made and redistributed. Jerry Chamberlain made a motion to accept the minutes with revisions. Motion was seconded by Don Osborne and motion was unanimously approved.

BOARD REPORTS

President

Lee Howell was absent.

Don Swanson reported on behalf of Lee. The Control Geese Now product was sprayed around the point. It did take some time to take effect. However, some improvement was noticed plus the dog cutouts are helping.

Vice president

Don Swanson reports that some items have been taken from some boats, cars broken in over the weekend. Police have been patrolling the neighborhood and ask everyone to spread the word to lock vehicles and don't leave items in plain sight.

Secretary

No report

Treasurer

To comply with the bylaws, we transferred on 7-27-2015 \$1240.00 from the boating account (3052) to the savings account (4225) and on 8-17-15 we transferred \$4608.00 from the checking account (2464) to the savings account. Both of these transfers represent the 20% of the prior year's income as stated in the bylaws.

Balances as of 8/18/15

1. Chase Checking Balance \$929.36
2. Chase Money Market boat í 3052 Balance \$14,899.07
3. Chase Money Market í .4225 Balance \$20,504.41

As of today all bills are up to date except:

\$803.25 for sprinkler startup and repairs

\$633.93 to Brendelø Septic

So we will need to transfer some of the money back from the Money Market.

Boating

Jerry Chamberlain reports that all 50 keys have been distributed and he has pick up 12 more keys at the cost of \$101.76.

The boat dock has been leveled and the estimated cost is \$700.00 - \$1000.00. However, he hasn't received the final bill as of this report. The fence was raised in the holder. Lee Howell and Don Swanson have also been working on it. The gate is working fairly decent.

Expeditor

Bob Majka reports that the address 3826 has been put on the entrance sign to the park and on the Winnie Shack.

Suggested to put address in newsletter as well.

Legal

No report.

Promotional

No report.

Safety

Jim Williams reports that he checked on the boardwalk frame and it appears to be ok.

Social

Pam Pope reports that there was a good turnout (24) for the July 18th potluck. Still poss chili cook off in Sept with boon fire.

There were 28 people at the Senior Lunch on July 18th. Next Senior Lunch is scheduled for August 27th and it has been posted on the sign.

Newsletter

Carolyn Bree shared a draft copy of the next Newsletter.

OLD BUSINESS

Lee Howell gave Don Swanson a copy of the menu from Highland House to share with the Board Members; we have two possible time frames for the dinner which is 5 to 7 p.m. or 7 p.m. to close. Members chose the latter.

Kayak storage rack; pending show of interest after article is posted in the Newsletter and General Meeting.

During the last meeting Board Members discussed the possibility to reserve handicap parking spaces for LOHA members; after further inquiries this action may be a violation of the American with Disability Act. Board concluded that more handicap parking spaces may be needed. Also may need to add a sign that states STRICTLY ENFORCED.

Also may need to add a sign violators will be reported

Dave Parks made a motion to add a sign to the existing handicap parking spaces that reads STRICTLY ENFORCED.

Jim Williams made a motion to accept and Lynn Woolslayer seconded the motion and the Board unanimously approved.

To date we have 173 paid LOHA members with \$1,137.00 paid in fees.

NEW BUSINESS

Carolyn Bree shared draft copy of Newsletter states that she would like to interview Twila Setla and Don Swanson.

Unsure of some dates, will talk to Pam

Last Tuesday of September will be the General Membership meeting.

Nest Board of Directors meeting will be September 15, at pavilion weather permitting.

Winter boat storage will be handled by Lee Howell and Jerry Chamberlain.

Happy 50th Anniversary Bob and Diane Majka.

Beach closing will be Sunday, Oct 4th, beginning Oct 5th; the gate will not be opened. Pre arrangement will be necessary for the purpose of removing boats.

October 20, Board of Directors meeting, location to be determined.

Jerry asked who has key to main gate. For purposes of gate opening, individuals may contact; Don Swanson, Bob Majka, Jerry Chamberlain, or Lee Howell.

Split rail fence needs to be replaced or taken down.

Comment noted that help will be needed to put away the Picnic tables after the Halloween party.

Halloween party, cider and donuts, costume judging.

Slate of officers needed on the sign ó new Board of Directors needed and election will be at the September General Membership meeting.

Don Osborne asked if the new Pastor at Church of Christ will allow LOHA to continue our meetings at Church of Christ. Dave Parks says yes.

Next Meetings

Board Meeting September 15, 2015, to be held at the Pavilion weather permitting.

A motion to adjourn the meeting was made by Don Osborne and seconded by

Bob Majka.

The meeting was adjourned at 8:33 P.M.

Respectfully submitted:

Twila Setla

Secretary