

L.O.H.A. BOARD MEETING MINUTES- Sept 15, 2015

The meeting was called to order at 7:35 P.M. by President, Lee Howell at the LOHA Pavilion. Lee Howell asked if everyone had read the minutes of the August 18, 2015 Board Meeting and if there were any comments, questions or proposed changes to those minutes. None were made and Jerry Chamberlain made a motion to accept the minutes as written. Motion was seconded by Don Osburne and motion was unanimously approved.

BOARD REPORTS

President

Lee Howell reminded everyone of the Board Member dinner at the Highland House, 7:00 p.m. at the Highland House.

Lee has been in contact with Jim Koczara, Manager for our investment account. He requested a certified copy of death certificate for Gordon Woolslayer, named annuitant on the account and a letter sent to American National Insurance Company. The five year annuity matures in March 2016 and will be fully liquid. We have the option to withdraw the funds or withdraw any amount at any time thereafter. Members agreed to wait until March 2016 for final decision.

After that it goes to another 5 years and at 2 percent, even after March 2016 we have the option to withdraw any amount at any time. The funds must be in a secure account per the LOHA Bylaws.

Lee reports that Justin has finished painting all the playground items.

Lee indicates that our new fiscal year is October 2015 ó September 2016.

The beach closing has been extended until October 4, 2015.

Jerry and Lee will be handling boat storage this year.

Vice president - Don Swanson was absent, no report.

Secretary

Twila reports that Carolyn Bree sent a message that she will not be in attendance as her granddaughter has a swim meet. She sends a reminder that we still need to do a memorial for Gordy Woolslayer.

Board Members discussed the idea and will work toward an appropriate representation of Gordon.

Treasurer

Dave Parks reports the following balances as of September 15, 2015;

- 1. Chase Checking Balance \$592.10
- 2. Chase Money Market boat í 3052 Balance \$14,899.32

3. Chase Money Market í .4225 Balance \$17,504.70

We have \$304.00 in checks outstanding.

Dave report that funds need to be transferred for immediate use until cash flows begins from boat storage fees.

Dave suggested withdrawing interest from the annuity account to cover winter bills. Lee Howell will call Jim Koczara and make inquiries. The Board has decided that, since there is not penalty and without touching the principle to withdraw up to a max of \$2,000.00 of the interest earned to date. By a show of hands Board Members in attendance agreed to the transfer of \$2,000.00.

Boating

Jerry Chamberlain reports that 22 LOHA Members are on the boat slip wait list.

Jerry also reports that 52 boat launch gate keys have been issued thus far. Also, he has noticed a couple of unregistered trailer in the lot. Jerry recommends that a notice should be put in the next Newsletter advising all key holders that their key should not be loaned out and that unregistered trailers discovered in the parking lot will be towed away or locked in the parking lot until claimed.

Lee and Don Swanson put additional screws in the boat dock. Docks leveled and fence leveled.

Expeditor

Bob Majka reports that he will follow up with obtaining the "STRICTLY ENFORCED" signs for the handicap parking spaces.

The dumpster and porta potty services will be cancelled and removed after Halloween party.

Bob reports that he went to Bev's canvas place and noticed that they are very busy with boat customers and he will follow up again shortly and ask for the playscape canopy be completed by April 2016.

Legal

Don Osborne reports that in the Olson house there three vehicles in the driveway with expired plates. He has talked with Township code enforcement officials who will report over to another person. Township is investigating.

Promotional

Lynn Woolslayer reports that as of September 15, 2015, 172 homeowners have paid their LOHA membership dues and, of these 172, 68 are senior members and 104 regular membership dues. This is about 50% of the neighborhood. Senior membership total has dropped, regular membership has increased. She will drop off a Welcome pack to new owner of Parks home.

Safety - Jim Williams was absent, no report.

Social

Pam Pope reports that the chili cook off had 35 in attendance. Matie Dunn won the \$50.00 prize for most votes of best pot of chili. Next activity is the Halloween party.

Newsletter - Carolyn Bree was absent, no report.

OLD BUSINESS

Jerry Chamberlain posed a question about the non rental of the pavilion this year and asked if we have gained any profits from our switch to the old policy of having members pay \$2.00 per guest over six guests at any one time. Information was not readily available at this time but we will take a look at this at the end of the fiscal year. Jerry suggested that we may want to have the beach guard pay for attending member events to come out of the guest fees and we also will consider that at the end of the current fiscal year. We are still well within the total expeditor budget and the amount budgeted for beach guard's pay.

NEW BUSINESS

Dave Parks suggested that a sign be put in the parking lot entrance to let people know when the Winnie Shack is open. Perhaps this will increase the business during the open times.

Lee Howell reviewed duties of positions and indicates that the task of posting signs for Community events be assigned to the Vice President for all association event, meetings, luncheon, and parties.

Collection of association dues shall be the responsibility of the Treasury

Lee asked if everyone plans to continue in their same position. At this time everyone plans to continue their position except for David Parks, Treasurer. Pam Pope, Social Director is requesting a shared responsibility. We may consider co-expeditors for the next fiscal year.

Next Meetings

The Regular Membership Meeting will be at the Church of Christ on Williams Lake Road, September 29, 2015 at 7:30 p.m.

The next Board of Directors Meeting will be October 20, 2015 at 7:30 p.m., location to be determined.

A motion to adjourn the meeting was made by Lynn Woolslayer and seconded by Jerry Chamberlain, motion carried, all approved.

The meeting was adjourned at 8:53 p.m.

Respectfully submitted:
Twila Setla
Secretary