

L.O.H.A. GENERAL MEMBERSHIP MEETING MINUTES- September 29, 2015

The meeting was called to order at 7:38 P.M. by Lee Howell at the Waterford Church of Christ.

Lee stated that this is the 59th General Membership and Election meeting for LOHA and welcomed all new Residents to the meeting and the neighborhood.

He informed every one of all the meetings throughout the year as follows;

Regular Meetings ó All Members

Last Tuesday of September for Election of the Board of Directors of the Association

First Tuesday of December for Budget approval

Last Tuesday of April

Special Meeting ó All Members ó held after the conclusion of the April Regular Meeting.

Held at such times as may be ordered by the Board of Directors or called by the President

Board of Directors Meetings are held on the third Tuesday of each month at either at a Board member's home or the Pavilion when weather permits.

The General Meeting Minutes from April 28, 2015, were read by Twila Setla. Lee Howell asked if there were any comments, questions or proposed corrections to those minutes. Pam Pope stated that all pot luck dinners are at 6:30 p.m. not 5:00 p.m. Lynn Woolslayer stated that she contacted the Phone Company to give them the new address. Paulette Howell corrected Twila on the pronunciations of Bob Majka's last name.

Lee Howell made a motion to accept the minutes as corrected. Motion was seconded by Bob Majka and motion was unanimously approved.

BOARD REPORTS

President - Lee Howell reports that the split rail fence on the north side of the beach property has been replaced and extended thanks to all that participated; Jerry Chamberlain, Jim Vickers, Don Swanson, Lou Tiernan. Others extended thanks to Lee Howell.

Vice president - Don Swanson reports that he repaired the emergency use phone that is located in the Winnie Shack.

Secretary - No Report

Treasurer - A balance as of September 29, 2015, does not include outstanding checks;

1. **Chase Checking Balance** \$1,290.90
2. **Chase Money Market boat ...3052 Balance** **\$14,899.32**
3. **Chase Money Market4225 Balance** **\$16,504.70**

Notes:

We transferred \$1,000.00 from account *4225 on 9/16/15 as per instructions from Board meeting 9/15/2015 to help cover expenses.

Dave will transfer \$2,000 from investment account.

Lee Howell explained that the investment account was set up in early 1980s when two adjacent lots were sold. And per the LOHA Bylaws the funds must be in a secure account and the principal amount of \$70,000.00 cannot be touched, however the interest can be withdrawn as income for LOHA business expenses.

Dave reported that there was a mix up at the bank with the PO Box and that the issue has been corrected.

Boating - Jerry Chamberlain reports we have 22 names on the boat slip wait list. He has distributed 52 key of which 31 keys went to boat slip renters. Lee explains that this was a new policy this year.

Lee Howell stated that the screws that were put in the boat dock seem to be holding up well.

Jerry states that he had the company that installed the boat docks to return and level the cross sections. He was given an estimated cost of \$750.00 - \$1000.00, but he has not yet received an invoice for the repairs.

Don Swanson reminded new residents that we have boat storage at the beach for LOHA members for a fee of \$120.00 for the season and that the gate is locked during the winter. An exception to the members only storage had been made for the ski club by the Board of Directors, but it appears that they may not choose to utilize the storage area for their trailer.

Don Osborne stated that the original agreement with the Township allowed for 25 boats to be stored on the property.

Expeditor - Don Majka reports; that the canopy for play set will be taken care of prior to next season, that the flower beds need fences put up before the geese and swans start to make beds in the spring, the Porta John will be available for Halloween night and the billing period is from the 17th -17th of each month, the dumpster will be at the beach until the end of October. Two parties are scheduled for October.

Don also reports that the signs "STRICTLY ENFORCED" for the handicapped parking spaces have been ordered at a cost of \$20.00 per sign and will be ready in a week or so. The grills will be put away sometime after the end of October. Pam Pope reminded Bob to remove the memorials from the garden and the signs from the Winnie Shack.

Legal - Don Osborne reports that Charlene Valente works the gardens at the corner entrances and decorates for some holidays and gave a receipt to Dave Parks for reimbursement.

Promotional - Lynn Woolslayer reports that the LOHA membership is 175, of which 106 are regular members and 69 are senior members. This is a bit of a change and may indicate that younger residents are moving in to neighborhood.

The Christmas decoration judging will be December 17, 2015 at dusk.

Safety - Jim Williams reports that the swim buoys are in good condition and he has removed all but one.

Social - Pam Pope reports that the Halloween costume judging will be at 7:30 p.m. on October 31. Pam reiterated the need for help in putting away tables after the Halloween event. Bob Majka noticed at the beach today and on other occasions that people are walking their dog when the beach is closed. Lee Howell stated that any LOHA Member should inform/remind anyone that dogs are prohibited in the area at all times. A suggested was made to put a notice in the Newsletter. Lee will give to Carolyn Bree to work it into the next Newsletter.

Newsletter - No Report

OLD BUSINESS

Don Swanson asked for any and all ideas to stop the bird droppings at the beach/dock, if you know of anyone that has been successful to let us know. Lee Howell updated every one of the deterrents that was used this season including the Away With Geese devices, dog decoys and grass spray.

Paulette Howell asked why we had to get a bomb fire permit for events and why individuals go there without one. Lynn Woolslayer explained that she obtained a bomb fire permit for LOHA for the year which is good for any event and any member that uses the fire pit. Lynn encourages users of the fire pit to use sand or the water hose to put out the fire afterwards, she states that she has on occasion gone to the beach in the early morning and hot embers were still in the fire pit.

NEW BUSINESS

Lee Howell expressed thanks to the Board Members for putting on events through the year and making our facilities a good place to go and enjoy. Special thanks to Carolyn Bree for the luncheons and events, to Bethany Neldrett for the website posting of meetings, to Rowland Jakel for opening the gate every morning, to Justin Mooney for starting the Lake Oakland Heights Park Association Face book page and help at beach.

Don Swanson told Rowland that the gate could be opened later in the mornings at this time.

Mary Lou Osborne expressed our thanks to Dave Parks for stepping up to the plate and doing the Treasurer's job and wished him and his family a wonderful Bon Voyage and brought a cake to celebrate. Also special thanks to the Waterford Church of Christ for the use of the facilities for our meetings and annual party.

Dave Parks extends thanks and appreciation for Lee Howell and all his time, talent and efforts that he puts forth for the LOHA.

Pam Pope inquired about the beach guard position. Lee Howell stated that Ron & Matie are possibly moving up north and doesn't know their final decision at this time. Shawn Knedgen expressed interest in beach guard and Winnie shack position.

Election of Officers for fiscal year 2015-16; Lee Howell reports that everyone who served on the board last year will run again this year with the exception of Treasurer and the need for a Co-Expeditor. The following people were nominated and elected to the L.O.H.A. Board of Directors for the 2015/2016 Fiscal year of October 1, 2015 through September 30, 2016.

President - Lee Howell

Vice President - Don Swanson

Secretary - Twila Setla

Treasurer ó Jessica Baker

Boating - Jerry Chamberlain

Expeditor ó Bob Majka and Joe Swain

Legal Director - Don Osborne

Promotional Director - Lynn Woolslayer

Safety Director - Jim Williams

Social Director - Pam Pope - Jessica Baker & Teresa Baker volunteered to assist Pam. Carolyn Bree will also continue to assist Pam and run the Senior Luncheons.

Ron Charbonneau asked if Carolyn Bree will continue to do Newsletter and Bethany Neldrett will continue to do the Website. Lee indicated that both will continue with these tasks.

Next Meetings

Our next Board of Directors Meeting is October 20, 2015, at the home of Don and Mary Lou Osborne.

A motion to adjourn the meeting was made by Jerry Chamberlain and seconded by Lynn Woolslayer, the motion carried and the meeting adjourned at 8:51 p.m.

Respectfully submitted:

Twila Setla

Secretary