

L.O.H.A. BOARD MEETING MINUTES- OCTOBER 20, 2015

The meeting was called to order at 7:33 P.M. by President, Lee Howell at the home of Don and Mary Lou Osborne. Lee Howell asked if everyone had read the minutes of the September 15, 2015 Board Meeting and if there were any comments, questions or proposed changes to those minutes. None were made and Lee Howell made a motion to accept the minutes as written. Motion was seconded by Jerry Chamberlain and motion was unanimously approved.

BOARD REPORTS

President

Lee Howell reports that the boat storage going as anticipated. To date 13 individuals have completed the application request and we usually have around 20 boats stored. Lee also received a call from the Ski Demonsøclub indicating that they did not have enough funds to store their trailer and asking for a possible reduced rate. A discussion followed with questions and suggestions and the item was left on the table for later. Lee will follow up with the Ski Club. Lee continues to search for a device or something to keep geese off the grass and boats.

Vice president

Don Swanson reports that he noticed that the fence is up around the gardens but not around the porta potty area, discussion continued as to all the areas that possible should have fences around it to keep out the nesting critters in the spring time.

Secretary

Twila Setla reports that she has been in contact with the Waterford Township Code Enforcement office regarding abandoned vehicle at 3911 Embarcadero St and that Kirk Simpson, Lead Code Enforcement Officer has been out to check out the property.

Treasurer

Jessica Baker reports the following balances as of October 20, 2015;

Chase Checking Balance	\$3,214.55
Money Market Boat Account	\$14,899.56
Money Market Account	\$16,004.98

Lee Howell indicates that all functions, keys and items have been turned over to Jessica and states that the membership list and collection of membership dues are the responsibility of the Treasurer. Also states that all bills are going to the P O Box address.

Jessica prefers this e-mail for LOHA communications Baker.jessica85@yahoo.com

Boating

Jerry Chamberlain reports that as of today 3 boats still in the docks. Three people have not picked up their key to the boat dock lock.

Also talked to DSL transport service and asked if they would cut a deal if 5 or more boat owner would have their boat winter wrapped at the same time. This was discussed and a possible date will be posted.

Expeditors

Bob Majka & Joe Swain reports that they have removed all the old nails from around the pavilion and for the Halloween party when the tarps are put up they will repositioned new nails. Discussion continued on the best way/direction to hang the tarps to also allow for an opening at the sidewalk.

Bob reports that he got a call from BrendlesøSeptic Tank Service. They came out to clean the toilet, but the gate was locked. They will come out again on Friday. Bob will be there to meet them. The toilet will be removed 10/14. Lee got the keys from Justin for the dumpster and Winnie shack.

Legal

Don Osborn reports that he was in touch with Nancy Mathura and Marilyn Mussiek (248-701-8910) from the neighboring subdivision regarding the NO SOLICITING signs and they have agreed to put up the no soliciting sign at their entrance on Lake Oakland Shores Dr.

Promotional

Lynn Woolslayer reports that she has sent out notices for the resident directory and the next publish date is February 2016 and she is already receiving return slips.

The Christmas decorating contest is December 17, at dusk.

Safety - No report absent

Social

Pam Pope reports the next social event is the Halloween party on October 31, at 7:30p.m. with costume judging, cider and donuts.

Newsletter

Lee got an e-mail from Beth, submitted two bills, LOHA website renewed for 6 years reduce \$1 per month, one for each 3 year \$179.64.

OLD BUSINESS

No old business.

NEW BUSINESS

Lee Howell received an e-mail from Bethany Neldrett regarding the LOHA web hosting renewal.

The LOHA web hosting was renewed on 10/3 and I charged it on my personal card so I am submitting these receipts (attached) for reimbursement from LOHA. Please let me know if you need any additional information from me.

The reason there are two invoices/receipts is because they had an offer where if we renewed for 6 years instead of 3, they would give \$1 off per month. I went ahead and did that because they don't have any contracts that force us to stay so if for any reason in the future LOHA decides to move away from their web hosting, we can cancel and get a prorated refund. So I didn't see a reason not to lock in the lower rate. For some reason they ran it as 2 separate 3 yr renewals.

Carolyn Bree newsletter presented a draft for next newsletter and asked for input on certain articles to remove and or add. Since the kayak rack was not mentioned at the General meeting it can be removed.

Lynn suggested putting in a notice regarding the directory listing.

Proposed Budget meeting Dec 1, 2015, 7:30 p.m. at Church of Christ

Lee Howell states for the purpose of Chase Bank minutes will state that; David Parks is no longer Treasurer as of October 1, 2015 and the Treasurer position is now occupied by Jessica Baker for fiscal year 2015-2016.

Twila Setla asked board members to make a list of their duties that they are responsible for and submit to her.

Next Meetings

Board Meeting November 17, 2015, 7:30 p.m. To be held at the home of

Don and Joann Swanson

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

The meeting was adjourned at 9:02 P.M.

Respectfully submitted:

Twila Setla
Secretary