

L.O.H.A. BOARD MEETING MINUTES- NOVEMBER 17, 2015

The meeting was called to order at 7:31 P.M. by Secretary, Twila Setla at the home of Don and Joann Swanson. Lee Howell asked if everyone had read the minutes of the October 20, 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 Lynn Woolslayer and motion was unanimously approved.

BOARD REPORTS

President

Lee report that we currently have 21 boats stored at the beach with 18 paid and 3 not paid.

Lee stated that he contacted Kurt with the Ski Demons to discuss options for storage of their equipment trailer. Lee allowed them to park trailer in lot for winter at no charge.

Vice president

No report

Secretary

No report

Treasurer

Jessica Baker reports the following balances as of 10.20.2015

Chase Checking	\$2,287.21
Chase Boat fund	\$14,899.80
Chase Savings	\$16,004.98

Outstanding bills \$260.00 Smith Disposal, Dave Carr and Waterford Church of Christ

Insurance in February about \$2000.00

Moved \$1240.00 from savings to checking.

Boating

Jerry Chamberlain reports that all the boats are out of the dock area and the bubblers are installed, but not running yet in the boat facility.

Expeditor

Bob Majka, all new signs are up, all facilities are locked up and secure.

Legal

Don Osborne reports that he called Marilyn in Lake Oakland Shores and asked where she wants to put the NO SOLICITING sign. Our discussion included where to post our signs. Possibly

adapt our LOHA signs and put on top or off to the side of the two entrance signs. No objections to placing the signs at these locations as the decision have been on the table all year.

Don Osborne informs the Board Members that user of Weenie Shack reported to him that mice are taking up residence in the place and he has created a perpetual trap to resolve this issue.

Promotional

No report. Mary Osborne informed Lynn of new neighbors next to Swanson.

Safety

No report

Social

Pam Halloween stated the party went well. Tables are put away

Newsletter

Absent

OLD BUSINESS

Lee Howell talked to Randy Dunn today for an idea on their plans. Asked him regarding their plans for beach guard and they indicated they may be available until end of school year. If we have anyone that is interested to move forward in replacing them as beach guard and Winnie Shack. Shawn Knedgen and Marilyn are interested. Lee will explore further.

Lee asked if everyone on the Board got the necessary keys to the facilities so they can perform their duties and they indicated that they did.

NEW BUSINESS

Lee reports that the new budget will be considerably less than last year's budget because the income on which the budget is based will be approximately \$ 8000.00 less than the prior year's income. The reason for this is two-fold. One is that no interest was taken from the investment account and deposited into the checking account during the last fiscal year, which normally would be in the area of \$ 1750.00-\$2000.00. The reason for this was because we had problems with the insurance company and a subsequent delay in withdrawal because of Gordon's death. The other reason is that we are not including the boat slip income of \$6200.00 into the general budget this year, since, under the current system, all boat slip income remains in the boat fund and is not available for general use. In the past, we have mistakenly included this income into the general budget, which created an overstated budget (amount available for general use). Thus we are going to have a budget shortfall this year and we will discuss how to correct this shortfall at the December general meeting

Don Swanson proposes a new project of labeling the electrical panel in the pavilion.

Proposed budget was reviewed by the Board as amended.

Lynn motioned to accept budget as amended, Don Swanson seconded and all approved.

Next Meetings

General Membership Meeting December 1, 2015, 7:30 p.m. at the Waterford Church of Christ.

Board Meeting February 16, 2015 7:30 p.m. location to be determined.

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

The meeting was adjourned at 9:26 P.M.

Respectfully submitted:

Twila Setla

Secretary