

L.O.H.A. BOARD MEETING MINUTES- FEBRUARY 16, 2016

The meeting was called to order at 7:33 P.M. by President Lee Howell at the home of Paulette and Lee Howell. Lee asked if everyone had read the minutes of the November 17, 2015, Board Meeting and if there were any comments, questions or proposed changes to those minutes. Lee made recommended changes and gave notes to Twila for corrections. Lee Howell made a motion to accept the minutes with corrections. Motion was seconded by Jerry Chamberlain and motion was unanimously approved.

BOARD REPORTS

President Lee Howell asked Don Osborne to clarify his e-mail. Don indicated, ozmi@comcast.net

Vice president No Report

Secretary Twila will not be at the March 15, 2016 Board Meeting, Carolyn Bree will record meeting minutes.

Treasurer Jessica Baker reports the following balances as of February 16, 2016;

Checking \$947.20 one outstanding check for \$15.00

Boating \$13,950.52

Savings \$14,765.98

All bills are paid to date. Jessica has purchased a DEPOSIT ONLY STAMP and should arrive new week sometime.

Jessica Baker reported that the Fiscal year 2014-2015 audit report was completed by Sharon Gwin, Paulette Howell and Carolyn Bree. The audit report was presented to the Board for discussion and comments. The audit revealed a lack of proper and complete recording methods such as; lack of receipts, deposit slips and end of the month statements were not routinely balanced. The auditors and President Lee Howell are confident that all funds are accounted for as per the Chase bank statements.

Jerry Chamberlain made a motion to approve the audit as written and amended, and that the fiscal year 2015-2016 would start with the Chase Bank balance as of October 1, 2015. Lee Howell seconded the motion, all members approved and the motion was unanimously approved.

Lee Howell and the Board thanked Sharon Gwin, Paulette Howell and Carolyn Bree for their time and efforts on the completion of the 2014-2015 fiscal audit report.

Boating

Jerry Chamberlain reported that we have 21 members on the boat slip waiting list and that two still need to be verified as being a LOHA member. The boat slip Waitlist will be posted at the Winnie Shack and in the Newsletter. Also, a list of boat slip renters will be posted in the Winnie

Shack and be made available to the Beach Guard for the season. Lee noted that Instant Marine should be contacted to do repairs to some of the boat slip ends. Jerry will contact Instant Marine.

Expeditor Absent, Board unanimously rejected Bob M request for suntan lotion

Legal

Don Osborne referenced a newspaper article that he had read about getting rid of peddlers in the neighborhood and a website to register for DO NOT KNOCK. However, he noted that he was unable to find the website. Don Osborne also presented examples of additional NO SOLICITING signs that will be more appealing and be more accepted by the residents. Don will order new NO SOLICITING signs with a blue background and white lettering to replace the current black/white signs. Don Swanson will post the signs when received.

Promotional

Lynn Woolslayer reported via text message to Pam Pope, the 2016 Directory and the Welcome packets are complete and will go out next week.

Safety Absent

Social

Pam Pope reports that the Easter Egg Hunt will be March 26, 2016. Jessica Baker volunteered herself and Cheryl Baker to co-host the Easter Egg Hunt.

Lee Howell noted that Shawn Knedgen will be the Beach Guard for this season.

Newsletter

Carolyn Bree asked for meeting and event dates for the next Newsletter.

Easter Egg Hunt will be March 26, 2016.

Board Meeting, March 15, 2016, at the home of Jerry and Gail Chamberlain.

Board Meeting, April 19, 2016, at the home Carolyn Bree and Darryl Moore

General Membership meeting April 26, 2016, Waterford Church of Christ

Board Meeting, May 17, 2016 at home of Don and Mary Lou Osborne

OLD BUSINESS

Lee Howell shared with the Board that he has been down to the beach and checked/inspected the seawall and boardwalk and reports that it is in serious need of repair. Lee also gave some history on the seawall and boardwalk.

The first one was put up by Jim Ensminger in 1992 and he didn't go deep enough with the posts and it was repaired later by pulling post and going deeper with this section included areas by the point over to the beach.

The second section, from the beach over almost to Tylerø was done by Tom Koenigbaur and Dave Pantea in 1995. The post were placed 40ø deep.

A third seawall 50øsection from the second section to Tylerø was done by a contractor at the mouth of the canal in early 2000ø ó 2001 or 2002 because they were getting erosion (sand bar) at mouth of canal. The contractorø name is not known at this time.

Lee Howell voices concern for the poor conditions of the entire structure and given his observations of the structure Lee recommends that the Board take action to replace the entire structure by Fall 2016.

Don Osborne reports that the residents on the canal are looking into having the canal dredged at the assessment cost of \$6000.00 per lot and asked if LOHA would be responsible for the frontage owned by LOHA. Lee Howell doesnø think so.

Lee recommends some initial steps to begin this project. A committee of himself, Jerry Chamberlain and Don Swanson together will take a closer look at the structure, meet with and collect bids from at least three contractors. Don and Mary Lou Osborne will talk with Ken Matheis about his seawall and the contractorø information. Determine if the project will be done in two stages or all at one time and where the funds will come from to pay for the project. Present the recommended project at the April 26, 2016 General Membership meeting.

A decision will be made at April General Meeting to raise LOHA membership dues.

NEW BUSINESS

Postponed until the March 15, 2016, Board meeting.

Next Meetings

Board Meeting March 15, 2015, at the home of Jerry Chamberlain, 7:30 pm

Twila Setla made a motion to adjourn the meeting, Lee Howell seconded the motion all approved.

The meeting was adjourned at 9:40 P.M.

Respectfully submitted:
Twila Setla
Secretary