

## LOHA BOARD REPORT FOR MARCH 8, 2016

President Lee Howell brought the meeting to order at 7:30 PM. He asked if there were any changes, additions or corrections to the February 16, 2016 Board Report. Since there were none, Jerry Chamberlain made a motion to accept the minutes as written. Lynn Woolslayer seconded the motion. It was unanimously carried.

### BOARD REPORTS

President Lee Howell had no report.

Vice-president Don Swanson had no report.

Secretary Twila Setla was absent.

Treasurer Jessica Baker reported on the balances in all accounts. The checking account has a balance of \$1,348.20, but there are outstanding checks in the amount of \$798.00, which leaves a balance of \$550.20. There is a balance of \$14,766.23 in the savings account and a balance of \$13,280.75 in the boating account.

Boating Director Jerry Chamberlain had no report.

Expeditior Joe Swain had no report.

Legal Director Don Osborne stated that the new signs for "No Soliciting" would be attached to the front signs.

Promotional Director Lynn Woolslayer stated that the Member Dues Reminder cards would be hand delivered to save money. The new policy is that the money and registration must be sent to the P.O. Box of the Association. It is possible to have the cards delivered with the upcoming newsletter. She reported that there were 175 members last year, but didn't have a breakdown of seniors and families.

Safety Director Jim Williams was absent.

Social Director Pam Pope said that weather permitting the Easter Egg Hunt would take place on Saturday, March 26 at 1:00 PM. If the weather is inclement then the egg hunt will be postponed until the Beach Opening.

### OLD BUSINESS

Sea wall – The board decided that a new seawall is necessary for safety and erosion reasons.

1. Lee Howell said that parts of the seawall had been installed at different times and as long ago as 21 – 24 years.
2. The cost could be for the whole seawall or just a part of it.
3. There are different avenues for paying for it.
  - a. Assessment - Each member could be assessed \$50.00, \$100.00, \$150.00 or \$200.00 for a year, which could put a strain on some members.
  - b. Monies from the Boating Fund cannot be used according to the Bylaws.
  - c. The monies from the Special Account could be used in whole or in part. There is \$74,000.00 in the account, which is getting only 1.5 %. The monies are readily available as the annuity has matured and expired in March of this year. Using this money necessitates a Special Meeting.
4. There are 4 kinds of materials for seawalls.
  - a. Wood which is the material in the present seawall.
  - b. Steel which will rust, but last 25 years.
  - c. Galvanized steel has a 35 – 40 year life, does not rust and becomes a light gray.

- d. Vinyl has a 50-year manufacture's warranty for the materials. It is ¼ inches thick and will need a wood frame. Vinyl comes in colors. Vinyl is susceptible to ice and boat damage.
- 5. Estimated cost
  - a. Vinyl
    - 1) 690 feet, whole shoreline, \$88,770.00 through JZ Contracting
    - 2) 325 feet, partial shoreline, \$49,925.00 through JZ Contracting
  - b. Plain Steel
    - 1) whole shoreline, \$87,806.00 through Michigan Marine
    - 2) 325 feet, \$49,116.25 through Michigan Marine
    - 3) whole shoreline, \$98,475.00 through Todd's Services
  - c. Galvanized Steel
    - 1) 325 feet, \$56,541.25 through Michigan Marine
    - 2) 325 feet, \$66,757.00 through Todd's Services
  - d. Vinyl and plain steel are the same cost.
- 6. Board is undecided between galvanized steel and vinyl. A decision will be made at the Special Meeting.
- 7. There was a discussion on the boardwalk, square footage, grade, caps and decking costs. Three companies gave estimated costs for seawall and boardwalk.
- 8. A permit process takes up to 3 months depending on the size of the seawall. Permit costs depend on the number of feet to be installed.
- 9. There was a discussion about the removal of the old seawall, replacement of steps down to the water and the location and size of the steps. A measurement of 8 feet was suggested for the width of the steps.
- 10. Galvanized steel is more expensive than plain steel and vinyl. The latter two are almost the same price.

Carolyn Bree stated that she could get the newsletters out the week before the meeting so that information about the Special Meeting and seawall considerations could be put in the newsletter. Pam Pope and Lynn Woolslayer volunteered to deliver newsletters. Carolyn suggested that if the Membership reminder cards were ready, they could be delivered with the newsletters.

Members asked if the meeting could begin at 7:00 PM instead of 7:30 PM due to early morning work schedules. The next meeting will be on April 19<sup>th</sup> at the home of Carolyn Bree.

Carolyn Bree made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. The meeting ended at 9:30 PM

Respectfully submitted,  
Carolyn Bree, Stand-in Secretary