

L.O.H.A. BOARD MEETING MINUTES- APRIL 19, 2016

The meeting was called to order at 7:13 P.M. by Vice President, Don Swanson. Don asked if everyone had read the minutes of the March 8, 2016, Board Meeting and if there were any comments, questions or proposed changes to those minutes. None were made and Jerry Chamberlain made a motion to accept the minutes as written. Motion was seconded by Don Osborne and motion was unanimously approved.

BOARD REPORTS

President

Lee Howell, on the seawall the permit process is underway and \$1011.25 has been paid out for the permits. The deck area near the benches has been reduced in to an area of 10ø x 26ø Boardwalk to the 12x12 deck eliminated, instead build a walkway at a savings of \$600-700, Project given to Michigan Marine.

Talked about seating to the right side of beach area

Possibly two sets of steps.

Permit is good for 5 years and LOHA is the owner of the permit.

The entire amount in the Investment account has been requested and will be mailed to Lee Howell within two weeks. The funds will be deposited in the savings account until needed and if any amount remains after the seawall is completed it will be reinvest at another bank. The project is slated to cost \$55,758.00.

Vice president

Don Swanson indicated that the no soliciting signs have been posted and thanked Don Osborne for his efforts leading up to these signs.

Question was asked what to do if solicitors come to your door. Ask them to leave and/or call police to escort them out. Township cannot permit solicitors to enter the neighborhood.

Secretary

No Report.

Treasurer

Jessica Baker reports the following;

Check account balance \$2,018.48.

Boat account balance \$13,280.97.

Money Market account \$13,755.23.

LOHA membership to date 42 paid members,

Jessica asked if she could buy some label to place on the beach passes instead of buying new ones with the current date. Request approved.

Boating

Jerry Chamberlain stated that he placed a call to Instant Marina to come out to level the fingers on boat dock or put additional posts on the fingers. Lee and Jerry discussed needed maintenance to the boat dock.

Boat list is being updated and all boats should be out of parking lot as of May 1.

Expeditor

Bob Majka stated that he would have the portal potty and dumpster delivered before beach cleanup day, and will put up the usual signs.

Bob ask Joe if he looked at main gate that sticks. Joe and Bob will check on the gate and make sure it is working properly.

Ordered the canopy for the play set, Bob will do a follow up call this week or next and will need check for \$225.00.

Picnic table will be out after clean up. Joe Swain will call the sprinkler system company to open after the tables are moved to pavilion. They will wait until the nesting time is over before taking down the garden fences.

Legal

Don Osborne talked about the meeting at Waterford Township about Make Waterford More Walkable and asking people to contact the Township in support of getting some funds to help with improving our sidewalks.

Promotional

Absent

Safety

Absent

Social

Pam Pope said the Easter egg hunt went well and was hosted by Justin Mooney. Some money was left over and she bought prizes for next year.

Pancake Breakfast will be, Saturday, June 18, at 9:30a.m. ó 11:00a.m.

Newsletter

The next Newsletter will be published near the end of May for June, July & August.

OLD BUSINESS

No old business.

NEW BUSINESS

Independence Day celebration will be on July 2, neighborhood potluck then the fireworks. More detail to follow.

Pam Pope & Shawn Knedgen discussed events dates and asked for input about Pavilion rental,

Pam Pope and Carolyn Bree will make the events calendar in a couple of weeks for the next Newsletter.

Shawn Knedgen, beach guard needs a set of keys.

Jake is opening beach every day and Don Swanson is accepting volunteers to close the beach gate Sunday ó Saturday each week.

Mary Lou Osborne asked if the Board of Directors have insurance. Lee Howell stated that the BOD is covered by the LOHPA cooperation liability policy.

Next Meetings

The next Board Meeting will be on May 17, 2016 at 7:00 pm to be held at the home of Don and Mary Lou Osborne.

General Meeting April 27, at 7:30 pm at the Waterford Church of Christ.

A motion to adjourn the meeting was made by Twila Setla and seconded by Jerry Chamberlain. Meeting adjourned at 8:17pm.

Respectfully submitted:

Twila Setla

Secretary