

L.O.H.A. BOARD MEETING MINUTES- JUNE 21, 2016

The meeting was called to order at 7:05 P.M. by President, Lee Howell at LOHA Beach Pavilion. Lee Howell asked if everyone had read the minutes of the May 17, 2016, Board Meeting and if there were any comments, questions or proposed changes to those minutes. Jim Williams stated that he did not receive the meeting minutes. Twila states that she will double check his e-mail. No other comments were made and Lee 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 no report

Vice president

Don Swanson reports that he and Don Osborne posted the guest parking sign on the utility pole at the parking lot entrance. Don Swanson asked about the lock on the boat dock gate, Jerry Chamberlain has left it at Scott Lock & Key for repair.

Also, Don had received complaints of a dune buggy doing donuts in parking lot. No further details are available.

Lee received a call from Arlene C someone had driven on her lawn after being locked in the parking lot after the 10:00 pm close time. Lynn Woolyslayer indicated that she had locked the gate that night and all three cars were there the next morning when Lee Howell came down at 6 a.m. A suggestion was made that, if there are any vehicles locked in the parking lot that the license number of the vehicle should be noted just in case any damage is done to area properties.

Secretary

Twila Setla no report

Treasurer

Jessica Baker reports the following account balances;

Check \$4,229.63

Boat \$18,047.45

Savings \$91,521.30

And that she has approximately \$250.00 to deposit to the boat fund, and \$16 - \$17 hundred to checking on Saturday.

She had three bounced checks; 1 boat 1 key, 1 membership and that all checks have been made good and fees collected.

Thus far rental fees collected from the weekend; \$50.00 cash, check \$50.00 and \$100.00 from a few weeks ago. \$40.00 unknown date.

Discussion continued about the guest parking in the guest lot. Lee will talk with Shawn about enforcing the parking in guest lot.

174 members to date

Boating

Jerry Chamberlain - absent

Expeditor

Bob Majka & Joe Swain, no report. Lee talked to Joe Swain about the American flag at the entrance. Bob M had purchased a new one and gave the old torn flag to Don Osborne for proper disposal.

Lee discussed with Joe Swain about making repairs to the lock side of the main gate with lime stone to make it more stable.

Legal

Don Osborne no report.

Promotional

Lynn Woolslayer reports that the directories are being distributed. She did not receive enough so the printer is shipping more directories to Lynn.

Lee asked Lynn if anyone from Ski Demons asked about her sound equipment.

Safety

Jim Williams has spent his budget.

Buoys were out of line for only a few hours so he put them back on track to get sunk in.

Social

Pam Pope reports that \$63.00 was taken in from pancake breakfast. She thanked everyone that helped and came to the event. The next event will be July 2, that will include the water ski show at 11:00 a.m., Potluck at 6:30 p.m. and fireworks at dusk.

Newsletter

Carolyn Bree - absent

OLD BUSINESS

Lee Howell stated he received a call from Brian at Michigan Marine to check the status of our seawall permit. Lee checked with the field agent, Patty, she said it was in process. Lee will

check on the status again this week since it was submitted first of April. Brian from Michigan Marine hopes to start project by the end of September.

Lee stated that we have various items to discuss at the Special Meeting,

1. We need to make a by-laws change in Article XI, Section 4, Investment Account, sub-section a. We should eliminate the last sentence, "The minimum principal amount to remain in this account at all times is Seventy Thousand Dollars (\$70,000.00)," since we will be using approximately \$56,000.00 of this money to pay for the seawall, which would leave about \$18,000.00 in the investment account. However, we don't know exactly how much we will be using for the seawall and we did authorize a total of \$65,000.00, if necessary. All of the money in the investment account has been taken out of the American national Annuity and is currently in the Savings Account. Whatever amount is left of the investment money after we pay for the seawall we will re-invest, probably in a separate interest bearing account. We should make the by-laws change before we actually spend the money for the seawall so that we will be in compliance with the by-laws when we do use the money.
2. The next topic for the Special Meeting is to approve money to be withdrawn from the Savings to cover the budget shortfall and specifically to be used for payment for the beach guard for the current fiscal year. We should approve a total amount of no more than \$4500.00 since that is the usual amount budgeted for beach guard. We will then use the money as needed during this fiscal year, up to but not exceeding the approved amount.
3. To seek approval to raising general membership dues for the next fiscal year of 5% (maximum amount allowed in by-laws) which is \$3.00 for each membership for both regular and senior and 6% for boat slips (maximum amount allowed in by-laws), which is \$12.00 per slip.
4. The final topic for the Special Meeting will be; to seek approval to allow the dredged material from the canal to be put on LOHA beach property to drain before it is hauled away. Paul Hausler, Consulting engineer for the Lakes Board has assured Lee of the following; dredge canal, run it through a pipe, down to our beach property where it will be encased in a large plastic porous bag 10' wide x 30' long to drain the water for a period of a week or two and then it will be hauled away

Lee made a motion to allow the MDEQ access to our property next to Taylor's property, put a 10X30 bag to drain for a period of 2 to 4 weeks approximately in 10/2016.

Jim William seconded the motion. Motion was unanimously carried.

NEW BUSINESS

A Special Meeting will be held prior to the July 19, meeting at 7:00 pm to discuss the four items above.

All agreed.

Pam Pope mentioned that unaccompanied kids were at the beach area, when approached and after having a discussion with them; Pam indicates to the Board that the Beach rules and the posted sign do not agree. Should state, under the age of 12 must be accompanied by an individual 16 and over.

Pam Pope recommended that any call regarding rental issues should be referred to Shawn.

Next Meetings

Special Meeting July 19, 2016 at 7:00 pm to be held at the LOHA Pavilion prior to the Board Meeting.

Board Meeting July 19, 2016 to be held at LOHA Pavilion following the Special Meeting.

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

The meeting was adjourned at 8:21 p.m.

Respectfully submitted:
Twila Setla
Secretary