

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

The meeting was called to order at 7:07 P.M. by President, Lee Howell. Lee asked if everyone had read the minutes of the June 21, 2016 Board Meeting and if there were any comments, questions or proposed changes to those minutes. None were made and Lee made a motion to accept the minutes as written. Motion was seconded by Jerry Chamberlain and motion was unanimously approved.

### **BOARD REPORTS**

#### **President**

Lee Howell reports that the flower/shrub box closes to the parking lot has been cleared away and new grass seed is beginning to grow.

#### **Vice president**

Don Swanson asked if anyone has a piece of aluminum about ¼ " thick that can be used to repair the lock on the main gate. Jim Williams indicated that he may have such an item. Don and Jim will work on this project.

#### **Secretary**

Twila Setla no report

#### **Treasurer**

Jessica Baker reports the following balances:

Checking \$4,412.80

Boat \$18,259.74

Savings \$91,522.78

#### **Boating**

Jerry Chamberlain reports that 58 boat launch keys have been issued, 31 of these keys are boat dock members and 27 non boat dock members.

The boat wait list now has 26 names on it. He has fixed the lock on the boat dock gate twice in the last month; the throw on the latch won't go back. Don Swanson and Jerry Chamberlain discussed options to repair the boat dock lock.

#### **Expeditor**

Bob Majka & Joe Swain report that they continue to work on the sprinkler pump.

Bob Majka reports he was closing the gate recently and a vehicle with trailer was still in the parking lot so he stayed until after 10 pm. It was suggested that yet another notice should be put

in the next Newsletter. Jim Williams stated that he also locked in a vehicle in the lot after 10 pm one night when he closed the gate. Again, we ask anyone that closes the gate and if any vehicle is still in the lot, please get the license number and trailer license number.

### **Legal**

Don Osborne, no report

### **Promotional**

Lynn Woolslayer reports that the LOHA Directory has been distributed to house. However, she continues to receive updates and will update the database so that the next person that replaces her will be able to continue with further updates.

### **Safety**

Jim Williams reports that he will add a secondary chain between the cable and buoy.

Jerry Chamberlain asked if the extra buoy that is in the shed could be put 5 feet out beyond the rope because he and others have witnessed watercraft that are coming closer than 100 feet to the swim area. Jim Williams explained that the current distance of the roped in swim area is the legal distance and the additional buoy would be more maintenance and expense each year. Lee Howell asked Jim to purchase the material to install the extra buoy.

### **Social**

Pam Pope absent

### **Newsletter**

Carolyn Bree absent

### **OLD BUSINESS**

Lee Howell stated that we had planned to have a Special Meeting tonight but had to be postponed until the August meeting night to discussed the Bylaws changes as stated in the June meeting minutes and 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

Lee Howell received a copy of Public Notice from State of Michigan Department of Environmental Quality regarding our seawall permit. The permit request is still in the approval process and should be finalized within a few weeks. He has been in contact with Bryan Meadows at Michigan Seawall and the permit will be posted for 30 days.

Lee discussed the changes that need to be made to the beach rules sign out front to be in agreement with the beach rules as posted on the Winnie Shack. Lee and Shawn will change the sign.

### **NEW BUSINESS**

Lee Howell talked about the medical condition that Larry and Sharon Gwinno's daughter has and that plans are in the works to have a fund raising benefit at the Pavilion on September 10, 1p to 4:30pm, such as the sale of donated art.

Don Osborne reported that Pam Pope had suggested a spaghetti dinner along with the Art Benefit, Don relayed this information because Pam Pope was absent and had mentioned it in a conversation. When such plans are finalized, flyers will be distributed in the neighborhood. This topic will be discussed further at the August meeting.

Lee Howell stated that Arlene C has had damage to her property at least three times by vehicles leaving the parking lot after they had been locked in the lot.

Don Swanson has already called Bed Rock and got a price of .99 per ton and estimates that 2-4 stones will be needed to adequately block vehicles from making their exit on her property.

Don Swanson and Lee Howell will go to Bed Rock to get a better idea of how many boulders are needed and proceed with making this happen.

### **Next Meetings**

Special Meeting to be held August 16, 2016 at 6:30 p.m. at the Pavilion and immediately following will be the LOHA Board Meeting.

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

The meeting was adjourned at 8:25 P.M.

Respectfully submitted:

Twila Setla

Secretary