

L.O.H.A. GENERAL MEETING MINUTES- SEPTEMBER 27, 2016

The meeting was called to order at 7:36 p.m. by Lee Howell.

General Meeting Minutes from April 26, 2016 was read by Twila Setla. Lee asked if anyone had 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 brief talked the budget shortfall as it was discussed in detail at the April meeting.

Lee told everyone that he brought a cake as a token of appreciation for LynnWoolslayer for her many years of service to the LOHA community. Lynn has resigned her position as Promotions Director.

Residents have already started storing their boat for the season and two checks have been received. Lee asked residents to not park their boat near the pavilion because Michigan Marine is still working on the seawall.

Vice president

Don Swanson reports that he repaired the lock on boat dock and it is still functioning ok. There is a leak to be repaired in the Winnie Shack. Don discovered that the hot water tank is leaking so he shut it off and unplugged it. Repair service will be contacted.

Secretary

No report

Treasurer

Jessica Baker, reports the following balance in accounts:

Checking \$1,806.93

Boat fund \$18,260.35

Savings \$45, 965.38

Lee has made payment to seawall.

Boating

Jerry Chamberlain announced that three boat slips are currently available and he has called the top three individuals on the list. The top one on the list doesn't have a boat yet and has not yet committed.

Don Osborne stated that he talked to # 4 & 5 on the list and they want their name removed, but suggested that Jerry could confirm that request with them. The three boat slips that are available are Jerry Chamberlain, Bob Majka and Teresa Daly.

Lee states that the Board need to have a discussion regarding the boat slip waiting list guidelines because individuals are on the list that do not have a boat and repeatedly turn down a slip when they are next the occupy a slip. This is discouraging to others that want to or are thinking about putting their name on the list because it could take six to eight years to get a slip.

Discussion continued and Bob Majka stated that he had his name on the list a few years ago, suggest that if someone turns down once, move down one position and give them a another chance.

Don Osborne suggested that the list could be purged of the individuals that do not have a boat.

Dawn Harroun asked how much the boat slip fee is for the season. Lee responded \$200.00. Suggest the person accept the slip and pay the fee until they get a boat

Jerry Chamberlain states that 50% of people on the list have a boat.

Jerry will call #3, 4 & 5 to determine if they still want to remain on the boat slip list.

Lynn suggested that a certified letter could be sent and ask for a response within 30 days as to their decision.

Lee states that we will discuss this further at Board meeting and revise the boat slip guidelines/policy.

Expeditor

Bob Majka asked if he should have the porta potty and dumpster removed after the Halloween Party. Lee responded, yes. Joe Swain and Bob Majka will put the tarps up before Halloween Party. Other items that Joe and Bob will take care of, include; removing the canopy from the play sets, get the storage cage cleaned up so other items can be stored, put up guard fences around the gardens, put the memorial garden decors in storage, remove the sign regarding guest parking from the utility post. Bob and Joe ask for help after the Halloween Party to put away the picnic tables.

Legal

No report

Promotional

Lynn Woolslayer reports that the directories have been delivered and she will continue to update the database for now and until it is turned over to next individual. Lynn states that she needs and updated list from Jessica of all the paid LOHA Members.

Safety

Absent

Social

Pam Pope reports that the Halloween Party will be October 31, at 7:00 p.m. costume judging and serving cider and donuts to LOH Residents and guest of Residents only. Not open to non-residents.

Lee states that the (tent) signs are posted at the entrance for all meetings and events except the General Meeting, then the wooden signs are posted on the Walton entrances.

Newsletter

No discussion

OLD BUSINESS

Seawall Project

Lee Howell reports on the progress of the Seawall; all panels are in and straight top rail has been put in, lumber has been delivered and will be done sometime this next week weather permitting. Lumber includes on top of the steal railing, 2x8 and fascia board on edge of seawall.

Rods attached to seawall

Two sets of 4 foot aluminum non slip steps have been ordered. These will/can be attached to top of seawall, either next to each other the make an eight foot wide step or separate.

The project is taking a little bit longer because of multiple issues, wasp nest, old cement, sprinkler etc.

When the project is complete, the lawn areas will be graded and grass seed will be spread. Final permit completion will be granted from the Township when the grass grows to approximately two inches.

Don Swanson stated that he was at the beach and reminded Brian about the drain to be put in. Don also stated that an unknown drain was unearthed and asked if anyone knew of its existence and that Michigan Marine will return next year and put the drain pipe back if needed.

Don Swanson indicated that a catch basin near the Shack may not be needed because this seawall will not seep like the old wall did.

Joann Swanson asked if the steps are removable. Lee Howell responded, yes. We can remove ourselves or hire someone.

Jerry Chamberlain complimented the two workers that are there most of the time stating that they are very competent and doing a good job. Jerry also suggested that the sprinkler system should be run tested before the pipes are buried to make sure the lines are functioning properly.

Dues

Lee Howell states that a vote from members present is requested regarding dues to increase regular and senior membership fee by 5%, and increase the boat slip fees by 6%

The dollar amount will be \$3.00 per membership both regular and senior and \$12.00 per boat slip rental. The Board has the authority to effect this change, however, the Board is asking for a vote.

Lee Howell made a motion to increase the dues for LOHA Memberships regular and senior by \$3.00 and the boat slip fees by \$12.00. This change will be effect for the fiscal year of 2016-17. Reference: Article IV, Membership Section 7- Inflation Adjustments and Article VIII, Boat Docks, Section 3 ó Inflation Adjustments.

Discussion regarding dues;

Lynn Woolslayer asked why he made a motion since the By-Laws. Lee responded, extending a courtesy to members present.

Dawn Harroun asked how long ago an increase was made. Lee responded, the dues were reduced approximately seven years ago and there has not been an increase since.

Jerry Chamberlain seconded the motion, the motion was unanimously approved.

NEW BUSINESS

Lee Howell extended a sincere Thanks to the Board Members for their service to the LOHA community this past year. He continued with Special Thanks You to; Roland Jakel for opening the beach gate every morning and all the Volunteers that closed the beach gate in the evening, Carolyn Bree for her continued work on the Newsletter and for sponsoring the art benefit for Rebecca Gwinn, Bethany Neldrett for her continued work as the LOHA Website manager, Shawn Knedgen for beach guard duties and Shawn will return next year.

Excellent job everyone!!

Ron Santavicca asked about grape vines and overgrowth from the Camp near Mariner street and if can cut down overgrowth that encroaches on their yard. Lee responded, yes, you just can't go on their property.

No other new business, move to election of Board of Directors.

Election of Officers for fiscal year 2016-17: Lee Howell reports that everyone who served on the board last fiscal year will run again this year with the exception of Secretary and Promotional Director. The following nominated and approved positions will serve as the L.O.H.A. Board of Directors for the 2016-17 Fiscal year of October 1, 2016 through September 30, 2017.

President ó Lee Howell volunteered himself, seconded by Jerry Chamberlain, approved by all.

Vice President- Lee Howell nominated Don Swanson, accepted, seconded by Jerry Chamberlain, approved by all.

Secretary- No nominations at this time, position remains open. Anyone that is interested should contact Lee Howell. Dawn Harroun asked for a list of duties. Twila Setla will be provided the list and any assistance should Dawn or anyone else accept.

Treasurer- Lee Howell nominated Jessica Baker, accepted, seconded by Lynn Woolslayer, approved by all.

Boating- Lee Howell nominated Jerry Chamberlain, accepted, seconded by Don Osborne, approved by all.

Co-Expeditors - Lee Howell nominated Bob Majka and Joe Swain, accepted, seconded by Twila Setla, approved by all.

Legal Director- Don Swanson nominated Don Osborne, accepted, seconded by Lynn Woolslayer, approved by all.

Promotional Director - Lee Howell nominated Debbie Sanger, Lee will speak with Debbie because he had expressed her interest to him prior to the meeting. Lynn stated that she will continue to work on directory until such time she moves.

Safety Director ó Lee Howell nominated Jim Williams, Jim is absent, but has agreed to accept, seconded by Lynn Woolslayer, approved by all.

Social Director ó Lee Howell nominated Pam Pope, accepted, seconded by Jerry Chamberlain, approved by all.

Next Meetings

General Membership Meeting (Budget) will be December 6, 2016 at 7:30 p.m. to be held at the Waterford Church of Christ.

Board Member Meeting will be;

October 18, 2016 at 7:00 p.m. location at the home of Don and Joann Swanson,

November 15, 2016 at 7:00 p.m. location to the home of Don and Mary Lou Osborne.

Personally thanks to Lynn Woolslayer for the years of commitment and hard work you have done in your lifetime for the LOHA neighborhood.

A motion to adjourn the meeting was made by Twila Setla and seconded by Lynn Woolslayer, motion carried by all.

The meeting was adjourned at 9:12 p.m.

Respectfully submitted:

Twila Setla
Secretary