

## L.O.H.A. BOARD OF DIRECTOR'S MEETING MINUTES- NOVEMBER 15, 2016

The meeting was called to order at 7:01 P.M. by President, Lee Howell at the home of Don and Mary Lou Osborne. Lee thanked the Osborne for hosting the meeting. Lee mentioned that there were not any meeting minutes from the October meeting.

### **BOARD REPORTS**

#### **President**

Lee Howell reports boat storage is complete and all boats are out of the water. There are a total of 24 boats stored in the lot for a net dollar amount of \$2,880.00. Lee added a note of interest that LOHA has been storing boats in the lot for the past 9 years which has averaged \$2,100.00 per year. Don Osborne commented that he was told by the Township Representative that the number of boats that could be stored at the beach is around 25, but would not fuss if it was just a few more, like 26 or 27.

Lee also reports that he has received a letter from our liability and property insurance agency Lapeer Insurance Co indicating that they have stopped writing liability and property insurance policies for Cincinnati and Co. He has since received and completed two application and the prospective insurers required a copy of our By-Laws, plans and budget.

Lee continued his report by indicating that he is in receipt of another soil erosion permit invoice (\$136.00) from the Water Resources Commission and that we will continue to be billed \$137.50 every three months. Lee states that Michigan Marine will discuss this issue with the Commissioner and request a waiver of the continued fee. Another Member suggested that we contact Tom Middleton, County Commissioner directly, if further assistance is needed.

#### **Vice president**

Don Swanson reports that on his visit to the beach yesterday he noted the following; the grass is not growing as well as we hoped, the shrub garden to the right of the porta-potty is not fenced in, the steps need to be brought in and stored, the Lighthouse deco needs to be put away.

#### **Secretary**

Twila Setla asked the Board Members if they are receiving the meeting minutes and to reply to the next e-mail from her to confirm receipt.

#### **Treasurer**

Jessica Baker reports that due to family emergency she has not completed the budget, but expects to have it completed in a couple of days and she will e-mail it to all Board Members for review, comments, questions, suggestions and approval. Lee asked that everyone watch their e-mail and send any replies to all Board Members.

Lee inquired about the amount for the Beach Guard, Jessica reports the amount as \$3,600.00.

Jessica reports that she is in the process of cancelling the phone in the Winnie Shack.

The bank account amounts are as follows;

Checking - \$2,169.97 plus 6 checks that she deposited while at the meeting

Boating - \$18,290.96

Savings - \$28,097.18

Lee commented that \$60,000.00 of the \$65,000.00 budgeted for the seawall has been spent and remains hopeful that we stay under budget.

### **Boating**

Jerry Chamberlain asked if the lake bubblers accessible in the cage. Discussion continued as to their specific location. Lee will call Joe Swain and ask him since he cleaned/organized since the bubblers were last put in the cage. Jerry added that the water is still on, but the sprinkler system has been turned off and winterized by Michigan Irrigation.

### **Expeditor**

Bob Majka states no report, but asked Lee if he had the key for the lighthouse décor. Lee will check his set of keys and get back with Bob.

Lee stated that the lake basket still needs to be put in the storage cage.

### **Legal**

Don Osborne no report.

### **Promotional**

Lee Howell introduced and welcomed our newest Board Member, Donna Heyniger.

Donna states that she is learning her duties as Promotional Director. She asked for help from Pam Pope as well as the entire Board. Donna asked if we are set up with Consumers to receive a notice of new neighbors that have new service turned on in the neighborhood. Such a notice would all her to welcome new neighbors and promote our community.

Don Swanson indicated that he both sets of keys to the tent shape signs and that the tent shape signs are in the Winnie Shack and the wooden signs are in the storage cage. Donna and Don Swanson will communicate about who will put out signs for events and meetings. Lee Howell will contact Lynn Woolslayer to collect any and all LOHA related items.

### **Safety**

Jim Williams reports that he needs help the pull out the two sets of steps and put in the storage cage.

### **Social**

Pam Pope reports that the Halloween party was held at the Pavilion and extended thanks to Bob Majka for putting up the tarps. Bob indicated that some of the tarps blew down shortly after he put them up and that a more suitable hanging method needs to be worked out.

## **Newsletter**

Lee Howell reports that the November/ December 2016 Newsletter has been distributed.

Mary Lou Osborne stated that two dates are incorrect, the General Meeting should state December 6, and the Ladies Auxiliary should state December 13.

## **OLD BUSINESS**

Lee Howell offered a suggestion from Carolyn Bree about leaving the picnic tables in the center of pavilion and chain/lock them together instead of dragging them to the storage cage. This was discussed among the Board Members and concluded that we will consider buying chain or coated steel cable and lock together.

Don Swanson reviewed this list of items that are in need of maintenance as follows; folding table needs fixed, label the circuit box, metal table legs needs to be re-coated, hanging method for tarps need to be reconfigured, boat launch sign needs to be painted. Don S and Lee will coordinate/prioritize these items for repair.

Donna Heyniger asked about youth involvement in the community and asked for suggestions on how to get them more involved. She will research how to get more youth and others more involvement.

## **NEW BUSINESS**

Lee Howell stated that in the past we have not had a January meeting. Lee further suggested that monthly Board meetings would be on 'an as needed basis.'

Lee suggested that the February meeting be combined with the Board of Director's appreciation dinner. Discussion continued and concluded with a meeting/dinner at Gino's in Keego Harbor or the Elks Club in Waterford, sometime in February, possibly the 28<sup>th</sup>. Jerry Chamberlain will contact Gino's and Don Osborne will contact the Elks Club.

## **Next Meetings**

General Meeting (Budget Approval) will be December 6, 2016 at 7:30 pm at Waterford Church of Christ on Williams Lake Rd.

The February date and location for the meeting and appreciation dinner will be determined after inquiries are made.

A motion to adjourn the meeting was made by Don Osborne and seconded by Lee Howell.

The meeting was adjourned at 8:35 P.M.

Respectfully submitted:  
Twila Setla  
Secretary