

L.O.H.A. GENERAL MEETING MINUTES DECEMBER 6, 2016

The meeting was called to order at 7:36 p.m. by Lee Howell at Waterford Church of Christ. Lee read minutes from September 27, 2016 General Membership Meeting and asked 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 Roland Jakel. Motion was unanimously approved.

BOARD REPORTS

President

No report

Vice president

No report

Secretary

No report

Treasurer

Jessica Baker reported the following account balances;

Checking \$2,312.88

Boat \$18,291.26

Savings \$28,097.64

Boating

Jerry Chamberlain reports that the water is turned off for the season at beach, hot water tank is drained, and the bubblers were located and in place, but not yet turned on. They will be turned on as soon as ice begins to form on the lake.

Expeditor

Absent

Legal

No report

Don Osborne asked about the final total on seawall. Lee Howell commented that this topic will be covered in new business.

Promotional

Absent

Safety

Jim Williams reports the he and Jerry Chamberlain pulled the steps out of the water and secured them in the storage shed.

Social

No report

Newsletter

Carolyn Bree reported that the new Newsletter will be published in January and for everyone send her any news of importance to be included.

OLD BUSINESS

Lee Howell reports that the Seawall is almost complete. There are a couple of issues that will be resolved in the spring. We continue to receive a bill of \$137.00 from the County because the grass is not 80% grown in. There was extra fill that was needed under the deck areas. Workmanship was excellent on carpentry work.

There was lost grade from parking lot to play ground equipment but Michigan Marine will correct and reseed grass in the spring.

Contacted the owned Dan Meloche, to come over and complete our project before they start on his.

Discussion continued regarding the outcome of the lack of grass growth and how to handle it in the spring.

Jim Williams commented the non skid on the surface of the steps works well and that we may need to put hand rails on the other side of the steps.

Jim Vickers questioned if the seawall was made higher, Jerry Chamberlain commented that it was only an inch or two.

Lee shared that a bench will be added to the deck # 3.

Lee Howell noted some cost over runs as: an additional eight feet of seawall at \$100.00 per foot, eight feet of wood cap, discussed an additional 50 tons of fill at \$25.00 per ton for fill under decking areas since there was only rocks, expanded the last deck by two feet to match the seawall, 12 x 12 deck handicap ó put up side rails ó used wood screws instead of nails.

The total cost over runs were \$4,183.00 and total cost of the seawall was \$59,941.00

The project was estimated to be \$65,000.00 which was withdrawn from the Special Account. The remaining funds will be deposited into a separate fixed account. At our next General Meeting a change to the By-Laws will need to be made regarding this fixed account.

The original amount withdrawn from the special account was \$74,077.73, which represented the \$70,000.00 base amount and \$4,077.73 in accumulated interest.

We have 25 boats stored at the beach at \$120.00 each for a total of \$3,000.00 boat storage income for this year.

NEW BUSINESS

Budget review and approval.

Jessica Baker and Lee Howell revealed/reviewed the Budget for Fiscal year 2016-2017 and asked for comments.

More income this past fiscal year, 17,419.00 actual. Budget is locked into 80% of last year's income which is \$13,935.85.

Carolyn Bree made a motion to accept the budget as presented. The motion was seconded by Roland Jakel. And the motion was unanimously approved.

Next Meetings

February 2016, date and location for the meeting and appreciation dinner will be determined after inquiries are made.

General Meeting will be April 25, 2017, 7:30 p.m., to be held at the Waterford Church of Christ.

A motion to adjourn the meeting was made by Jim Vickers and seconded by Twila Setla

The meeting was adjourned at 9:00 p.m.

Respectfully submitted:
Twila Setla
Secretary