

L.O.H.A. GENERAL MEETING MINUTES- APRIL 25, 2017

The meeting was called to order at 7:38 p.m. by President, Lee Howell at Waterford Church of Christ.

The General Meeting Minutes from December 6, 2016, were read by Lee Howell. He then asked if everyone had any comments, questions or proposed changes to the minutes. None were made and Jim Williams made a motion to accept the minutes as written. Motion was seconded by Carolyn Bree and motion was unanimously approved.

BOARD REPORTS

President

Lee Howell reports that there are lots of boats still in storage and they should be out by May 1.

Dave will do partial cleanup such as trim the bushes around the park entrance after the boats are removed. This will cost between \$250.00- \$300.00.

Vice president

Don Swanson reports that he is doing work on the deck railings and the top cap of the seawall, such as rounding the edges to help prevent wood splinters.

Secretary

No Report

Treasurer

Jessica Baker reported the following account balances;

Checking \$2,981.51

Boat fund \$18,492.47

Savings \$24,099.37

22 Regular memberships

31 Senior Memberships

53 Total Memberships

17.73% of Neighborhood currently members

Membership Cards will be delivered on Sunday afternoon/evening April 30, 2017.

Boating

Jerry Chamberlain reports that the bubblers are still in the water, but they have not been plugged in for the last two months.

Three slips were vacant at first of season and two have been taken. The list in the last newsletter was from two reports ago. However an updated list will be in the next Newsletter.

Expeditor

Bob Majka / Joe Swain reports that the temporary fences are down and stored, also they have put up two sign posting areas on the Winnie Shack that will accommodate space for several information sheets/notices.

Dumpsters should be delivered three days prior to beach cleanup. Two porta potty will be available for the month of July. The thin ice signs have been replaced with members only signs. Bob stated that the canopy on play sets would be in place on or near the beach opening date. Bob thanked Joe Swain and Shawn Knedgen (Beach Guards) for being so prompt in getting the picnic tables out of storage and in place for the season. Bob asked about the sign on utility pole regarding party guest parking. Don Swanson stated that he is working on the sign and will be put up on beach cleanup day.

Lee Howell suggested that the tarps should be numbered and revised the tarps so that they go over the down spout.

Joe Swain asked for help spreading the sand in the beach area tomorrow between 3:30 to 5:00 p.m. Lee stated that if more sand is needed, he could order more at the cost of \$200.00 per six yards. Brian Steele shared that he has a tractor with a thatch rack and that he could help spread the sand on Saturday at 11:00 a.m.

Legal

Don Osborne reports that color copies for one side of our Newsletter will now cost \$26.00 for 300 copies, 2 sided \$36.00. Carolyn will clarify cost with Dawn Harroun.

Promotional

Mary Lou Osborne reports she agreed to do advertising for the LOHA garage sale and the Welcome packets for our new residents, Pam Pope will take care of food for LOHA events. Mary Lou states that the LOHA Directory is in need of updating.

Lee commented that he recently received an emailed from Cathedral Directories with new contact information added and that he had two weeks to proofread, approve and return. Any additions and deletions can be made within the next two weeks. Mary Lou stated that she would enlist some help and review the list and add the names of the new residents to whom she recently delivered Welcome packets.

Safety

Jim Williams reports that he will have the buoys and steps in place on or before beach cleanup date. Jim asked Joe Swain for his assistance with the steps.

Social

Pam Pope absent

Newsletter

Carolyn Bree offered her apologize for the boat list error in the last Newsletter. Carolyn suggested that the Guest Policy and the Pavilion rental schedule for June, July and August to be posted at the Winnie Shack.

OLD BUSINESS

Lee Howell shared that he received a sign off on the soil erosion permit from Jim Nash, Water Resources Commissioner. They had previously discussed the possible need for sod, but the grass seed is coming up ok so Mr. Nash suggested continuing to add more super seed. The cost would be \$100.00 per 50 pound bag.

NEW BUSINESS

Tom Schulz asked about the difference in the savings balance from December to current,

Lee explained the difference (\$4000.00 less in the savings account), as the fact that \$4000.00 was transferred from the savings account to the checking account and that this was investment income received when the entire investment annuity in the amount of \$74,000.00 was liquidated and put into the savings account. The \$4000.00 will be shown as investment income for the current fiscal year.

Jerry Chamberlain asked if Ski Demon could move their trailer so that it is not visible by the nearby neighbor. Jerry also suggested that the Park entrance (railroad ties) is in need of repair and that estimates for repairs should be obtained.

Don Swanson needs volunteers for nightly gate closing, please contact Don and volunteer for the task.

Jerry Chamberlain asked when the gate would be open on regular basis. Lee Howell responded that officially the gates will be open daily after the scheduled beach open date. Otherwise, the gate can be open on a request basis only.

Next Meetings

Board of Directors, May 16, 2017, 7:00 p.m., weather permitting it will be at the Pavilion; otherwise Carolyn Bree will be our host.

General Member Meeting, September 26, 2017, 7:30 p.m., to be held at the Waterford Church of Christ.

A motion to adjourn the meeting was made by Don Osborne and seconded by Tom Schultz.

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

Respectfully submitted:
Twila Setla
Secretary