

## L.O.H.A. BOARD OF DIRECTORS MEETING MINUTES- MAY 16, 2017

The meeting was called to order at 7:17 p.m. by President, Lee Howell at the LOHA pavilion.

There was no formal meeting minutes taken at the March meeting.

### **BOARD REPORTS**

#### **President**

Lee Howell reports that Dave Carr Lawn Service cleaned up all the LOHA park main entrance area with the exception of around the pavilion area.

#### **Vice president**

Don Swanson no report.

#### **Secretary**

No report

#### **Treasurer**

Jessica Baker reported the following account balances;

Checking \$3,902.87

Boating \$18,928.75

Savings \$24,099.73

Total \$46,931.35

As of this report we have 98 total members, 48 regular, 50 senior.

Mary Lou Osborne asked Jessica if the new members were paying the initiation fee of \$75.00. Jessica wasn't aware of this fee. Lee Howell states he will review the By-laws and meeting minutes from a year ago for the final decision.

Mary also asked if there is a budget for Promotional. Yes, per the budget approved for fiscal year 2016-2017, Promotional amount is \$185.00.

#### **Boating**

Jerry Chamberlain reports that Instant Marine sent an estimate of \$1200.00 for needed repair services on the boat dock poles (finger) between boat slip 24 and 25. Jerry states that he did not schedule the repairs yet as he didn't remember if he had authority to approve the repairs for this dollar amount. Lee Howell checked, and yes Jerry has authority for up to \$1500.00.

Jerry reports that there is one boat slip available and he has made at least five calls to #1 and #2 on the boat slip wait list. The #2 individual indicated to Jerry that the timing is not good for him as he does not have a boat. Discussion ensued as to the length of time an individual has to accept

the boat slip or pass. It was concluded that an individual on the LOHA boat slip wait list would have two weeks after notification to accept the position or pass.

Jerry distributed the LOHA Boat Club Rules and Regulations for review and possible revision.

Suggestion was made to include, Boat slip renter will be responsible to close and lock the gate.

Suggestion was made to have a list of boat slip renters posted on the Winnie Shack bulletin board.

### **Expeditor**

Bob Majka reports that all signs are posted and the canopy on the play set goes up next. He asked if more sand for volley ball area had been ordered. Lee is working on it.

Joe Swain no report

### **Legal**

Don Osborne no report

### **Promotional**

Mary Lou Osborne reports that she has delivered seven Welcome packets and expects to deliver two more. Pam Pope volunteered to take care of the food for the beach opening on May 20.

Mary Lou also reports that she has obtained the camp fire permit for the season and it is posted on the Winnie Shack and Lee has a copy.

### **Safety**

Jim Williams reports that the buoys will be in by opening day and he plans to change the noodle on the sprinkler system intake.

### **Social**

Pam Pope reports the following activities for the next few months;

May 20, Beach opening at 12 noon, she needs help at 11:00 a.m. for set up, hot dogs, chips, and soft drinks will be served. Beach opening is open to entire subdivision.

June 17, Pancake breakfast to celebrate Father's day at 9:30 to 11:00 a.m. cost \$3.00 per person, kid under age of two (2) free.

July 1, Independence Day celebration; Ski Demons at 11:00 a.m., Potluck Dinner at 6:30 p.m., Fireworks at dusk.

August UKD, Possible potluck

Senior Lunch dates, June 6, July 12, and August 10.

## **Newsletter**

Carolyn Bree and Pam Pope will finalize dates and details of all known events for the next publication of the Newsletter.

## **OLD BUSINESS**

Don Swanson asked if it was possible to get the tarps done before June 17. A discussion followed as how to modify/hang the tarps so that they don't interfere with the down spouts on the two corners. Pam Pope also suggested that an opening be made directly across from the Winnie Shack door. The Tarp Committee; Joe Swain, Bob Majka, Don Swanson, Lee Howell, Don Osborne will meet on Friday May 19, and plan a course of action.

Lee Howell asked Jerry Chamberlain to request that the carpenter give us a design for a bench on deck 1.

Lee Howell called a carpenter to also give an estimate for a bench on deck 1 and the parking lot entrance way wall.

Lee Howell states that more grass seed will be spread instead of sod to the new areas near the seawall.

Sprinkler system is operational and up and running.

New LOHA Directories will be out in the next week to 10 days. Lee thanked Paulette, Mary Lou and son Jim Howell for updating the directory.

## **NEW BUSINESS**

Lee Howell shared that the Ski Demons will hold their first practice this Sunday, May 20.

Carol Bree reviewed a draft of the next Newsletter for June, July, August, near completion and will take it for printing next week. Volunteers are needed to set up for July 1.

## **Next Meetings**

Board of Directors meeting, June 20, 7:00 p.m. at the LOHA Pavilion

A motion to adjourn the meeting was made by Don Swanson and seconded by Twila Setla.

The meeting was adjourned at 8:51 p.m.

Respectfully submitted:

Twila Setla  
Secretary