

L.O.H.A. GENERAL MEETING MINUTES- SEPTEMBER 26, 2017

The meeting was called to order at 7:32 p.m. by President, Lee Howell at Waterford Church of Christ.

The General Meeting Minutes from April 25, 2017, were read by Twila Setla. Lee Howell then asked if anyone had any comments, questions or proposed changes to the minutes. None were made. Lee Howell made a motion to accept the minutes as written. Motion was seconded by Jerry Chamberlain and motion was unanimously approved.

BOARD REPORTS

President

Lee Howell reports that to date we have 4 boat stored and the checks have been received. Last year we had 25 boats stored last year for a total amount of \$3,000.00.

The Interest on investments of \$4000.00 has been transferred from checking to savings.

Vice president

Don Swanson reports that the revamping work on pavilion tarps is almost complete. He thanked Darrell and Don Osborne for their help.

Secretary

Twila Setla no report

Treasurer

Jessica Baker reported the following account balances;

Checking \$986.20

Boat fund \$22,100.42

Savings \$26,849.27

187 total memberships

16 new members this year

20% of the total income \$3400.00 from income from the previous year has been moved from checking to savings.

Boating

Jerry Chamberlain reports that boats are still in the boat slips. He issued 32 boat launch keys since new the lock was installed and issues 31 keys to the boat slip gate for a total of 63 keys issued for fiscal year 2016 – 2017 There is 23 people on the boat slip waitlist.

Expeditor

Bob Majka and Joe Swain reports that they will be taking down the signs in next couple of weeks. Also, Michigan Irrigation will be at the beach on Wednesday, September 27, to close sprinkler system. There is a sprinkler head by the water that needs repair and will be taken care of in the spring.

Bob and Joe will also; put the garden fences in place, removal the light house memorial put the BBQ grills and away geese cardboard dogs in storage for the season. N.

After the Halloween Party they will place all the picnic tables in the center of the pavilion and secure them with a chain.

Legal

Don Osborne no report

Promotional

Mary Lou Osborne reports since last General Meeting in April, she has visited and delivered Welcome packets to nine (9) new neighbors. She estimates that we had 20-25 homes participate in the LOHA Garage sale weekend.

Mary Lou thanked Pam Pope for her help with the food at the LOHA events.

Safety

Jim Williams no reports

Social

Pam Pope absent

Newsletter

No report

OLD BUSINESS

Lee Howell shared the revised Boat Club rules and regulations for 2017, After discussion and comments, Lee made a motion to accept the Boat Club rules and regulations as written, Don Osborne seconded the motion and the motion was unanimously approved.

Due to the low checking account balance and after all the improvements to the LOHA property \$1000.00 was transferred from savings to checking until income is received for boat storage. Also, a transfer of 20% from general checking and from the boat fund has been transferred to the savings account, per By-Laws.

Lee Howell states that since the LOHA membership dues were reduced in 2008 to the point that income has not been meeting our expenses and only the maximum allowed increase for fiscal

year 2016-2017 was approved; the Board is recommending another increase for fiscal year 2017-2018 because income is not meeting the ever increasing expenses to maintain the LOHA property.

Joe Swain asked if the boat storage fee would be increased, Lee replied, “not at this time.”

Lee Howell made a motion the increase dues for Fiscal year 2017-2018 by the 5% maximum for the LOHA Membership and 6% for the Boat Club. Regular Membership dues would increase from \$72.00 to \$76.00 and Senior Membership dues would increase from \$58.00 to \$61.00. After discussion and comments, Mary Lou Osborne made a motion to accept, seconded by Jerry Chamberlain and the motion was unanimously approved.

NEW BUSINESS

Charlene Valante who has been taking care of the plants and flowers around the entrance signs is in need of help or for someone to take over this project completely.

Courtney Green volunteered to work on this project.

Mary Lou Osborne shared that she is coordinating a work-bee project for October 7, to repair and paint the LOHA entrance signs and needs four to five volunteers for each sign. Volunteers should meet at the Embarcadero Street sign, bring scraping tools. Paint, brushes and other tools will be made available.

Don Swanson asked when we would discontinue opening the main gate. Lee Howell stated that as of today the main gate will remain closed; however it can be opened by request for boat removal/storage. Don Swanson would appreciate that if you open the gate by request that you also take responsibility to close it.

Don Swanson asked for input on a solution/method to repair the stationary receiving steel post of the main gate.

Thanks to Shawn and Joe for the excellent job as Beach Guards.

Lee Howell will check with Jim Vickers to have his son in law drain and shut down the hot water tank. Or the pipe can be cut; drain the tank, then in the spring Jerry Chamberlain will reinstall it with a union pipe connection

ELECTION OF OFFICERS

Vice-president, Don Swanson was nominated and accepted.

Secretary, no nominations, Position remains open

Treasury, Jessica Baker was nominated and accepted

Boating, Jerry Chamberlain was nominated and accepted

Expeditor and Co-Expeditor, Bob Majka and Joe Swain were nominated and accepted

Legal, Don Osborne was nominated and accepted
Promotional, Mary Lou Osborne was nominated and accepted
Safety, Jim Williams was nominated and accepted
Social, Pam Pope was nominated and accepted
President, Lee Howell was nominated and accepted
Shawn Knetgen and Joe Swain will continue as Beach Guards,

Next Meetings

Board of Directors, October 17, 2017, 7:00 p.m., at the home of Don and Mary Lou Osborne
Nov 21, 2017 at the home of Don and Joann Swanson
General Member Meeting will be December 5, 2017, 7:30 p.m., to be held at the Waterford Church of Christ.

A motion to adjourn the meeting was made by Twila Setla and seconded by Jerry Chamberlain.

The meeting was adjourned at 8:47 p.m.

Respectfully submitted:
Twila Setla
Secretary