

L.O.H.A. Meeting Rules of Order

Call to order

The meeting was called to order at 7:07 PM on February 20, 2018 by President Lee Howell.

Attendees

President – Lee Howell
Vice President – Don Swanson
Secretary – Stephanie Slazinski
Treasurer – Jessica Baker
Boating – Jerry Chamberlain
Legal Director – Don Osborn
Promotional – Mary Lou Osborn
Safety Director – Jim Williams
Social Director – Pam Pope
Newsletter – Carolyn Bree

Members not in attendance

Expeditor – Joe Swain
Expeditor – Bob Majka

Approval of minutes

President Lee Howell asked if everyone had read the minutes of the November 21, 2017 meeting and if there were any comments, questions or proposed changes to those minutes. Discussion was held, Mary Lou commented that the water pipe leak was in the weenie shack but it was outside the shack and Lee Howell made a motion to accept the minutes as written/amended. Motion was seconded by Jerry Chamberlain and motion was unanimously approved.

Reports

President – Lee Howell

- Provided list of new board of directors – Pam Pope's address is incorrect and Jerry's new phone number must be added – (248) 922-7123. Mary Lou's address should be corrected.
- Lee transferred \$500 from the savings account to the checking account to cover upcoming bills.
- Cathedral directories emailed Lee for date to publish new directory on June 21st and new files should be sent by May 21st.

Vice President – Don Swanson

- Water department is putting in new tank and should be fixing ruts from the trucks.

Secretary – Stephanie Slazinski

- No additions.

Treasurer – Jessica Baker

Checking – \$622.06
Boating – \$21,882.24
Savings – \$25,351.40

Boating – Jerry Chamberlain

- Boat Slip Authorization Form are made for boat slips and are ready to be sent out – Quackenbush will not be using their slip from last year unless they comply with the new rules.
- Power on the box at the end was off and was turned back on at the box next to the boat slip walkway.
- Bubblers can be turned off or temperature raised so they don't turn on.

Expeditor

- Absent – no report provided for discussion.
- Date for beach clean-up is needed. Usually the first week of May and alternate week is the second week of May.

Legal – Don Osborne

- Nothing to report.

Promotional – Mary Lou Osborne

- Cindy and Mary Lou greeted two new residents. One works at Oakland County and she may join. New couple on Shoals, Matt Dougan offered to plow snow for \$10 per driveway.
- Beach opening should be scheduled for May 19th. Simple get together opening.
- Garage sale should be first weekend in June to go in the newsletter. Starting June 7th through June 10th is suggested. Start time at 9am but participants can open and close as they please.

Safety – Jim Williams

- No report.
- Opening was closed off from snowmobilers for liability reasons. Possibly add a thin ice warning sign.

Social – Pam Pope

- Pancake breakfast June 16th 9:30-11AM. \$3.00 per person and 2 and under – free.
- Easter egg hunt tentatively March 31st depending on Justin Mooney and weather permitting. 600-800 eggs with candy or prizes.
- Fireworks are June 30th and alternate date is July 1st. Ski/boat show and luncheon.
- Possible potluck in August – Labor Day weekend last year.
- Carolyn requested she be notified when an activity meeting is set up as there are several people interesting in doing events for the neighborhood children.

Newsletter – Carolyn Bree

- Directory notification to be added to the next newsletter.
- No dates yet for Senior lunches – one in each June, July, and August.
- All newsletters were delivered for the first quarter. A resident complained to the post office on the use of the mailboxes for the newsletter, this person will no longer receive a newsletter.

Old business

- Charlie Cole has had a stroke and is under care and had not paid for his boat storage – collection may be collected at a later date.
- Budget Shortfall – proposal to place 50% of the boat slip fees going into the general account and 50% remaining in the boat fund. By leveraging this option, it would protect the association and its membership. Further discussion will be held at next meeting and vote will be taken. Motion to table discussion by Lee Howell and Jerry Chamberlain seconded motion.
- Investment account - \$74,000 when it was cashed out and \$64,000 went to seawall and expenses. Remaining money should be placed in an investment account. See handout provided

titled **Investment Account and Finances**. Review proposals in the March meeting. Motion to table discussion by Lee Howell and Jerry Chamberlain seconded motion.

- Liability insurance is due at the end of March and will provide details on cost.
- Dues on Membership and Boat Slip Fees will be raised.
 - Membership Fees – raised to \$76 and \$61 for seniors
 - Boat Slip Fees – raised to \$225.00

New business

- Audit will be done February 24th.
- Jake will be turning 90 and will be holding a party at the beach and we motion not to charge for the party.
- Next newsletter will be April and May and will be sent out beginning of April. Carolyn will contact Mary Lou. April 24th general meeting will have a special meeting after for by laws revision regarding finances.
- Board dinner – proposal to have dinner catered and compare costs.

Next Meetings

The next monthly board meeting will be held on March 20th possibly at the Osborne house. The next general membership meeting will be held on April 24th at the Church of Christ.

Lee made motion to adjourn meeting, Don Osborne seconds motion.

Stephanie Slaginski

Secretary

Date of approval