

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

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## Call to order

The meeting was called to order at 7:41 PM on April 24<sup>th</sup>, 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 Osborne  
Promotional – Mary Lou Osborne  
Safety Director – Jim Williams  
Social Director – Pam Pope  
Newsletter – Carolyn Bree  
Expeditor – Joe Swain

## Members not in attendance

Expeditor – Bob Majka

## Approval of minutes

President Lee Howell read the minutes from the December 2017 meeting and if there were any comments, questions or proposed changes to those minutes. Lee Howell made a motion to accept the minutes as written/amended. Motion was seconded by Don Osborne and motion was unanimously approved.

## Reports

### President – Lee Howell

- Lee put the bulletin boards back on the weenie shack.
- The sprinklers will be turned back on Friday.

### Vice President – Don Swanson

- Don opened the ramp for the boat launch and was unable to get the lock opened. They will be working to fix the lock.

### Secretary – Stephanie Slazinski

- No report.

### Treasurer – Jessica Baker

- Membership checks are starting to be received.
- Current account balances:
  - Checking – \$3,552.84
  - Boating – \$18,761.90
  - Savings – \$20,052.20
- Received the log in information for the website and will start running the website: [www.lohpa.com](http://www.lohpa.com)

### Boating – Jerry Chamberlain

- Bubblers are still in the water and are unplugged.
- As of today there will be one boat slip available.
- The water has been turned on for the weenie shack.

### Expeditor – Joe Swain

- Beach clean-up will be May 5<sup>th</sup> with the alternate date of May 12<sup>th</sup>. Coffee and donuts will be provided.

### Legal – Don Osborne

- No report.

### Promotional – Mary Lou Osborne

- The Christmas decorating contest were held with 3 new residents as judges. The 3 winners were listed in the January newsletter.
- Beach opening will be May 19<sup>th</sup> around 12PM. Hot dogs, chips, and pop will be served.
- Garage sale is scheduled for June 7-10<sup>th</sup>.
- Greeted 3 new residents.
- Subdivision directory is being revised and the revisions are due to the publisher by June 20<sup>th</sup>.

### Safety – Jim Williams

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### Social – Pam Pope

- Easter egg hunt was run by Justin Mooney with a good turn out.
- Next event will be Father's Day pancake breakfast on June 16<sup>th</sup> from 9:30AM to 11AM.
- 4<sup>th</sup> of July will be celebrated on June 30<sup>th</sup>. Ski show will be at 11AM and a pot luck dinner at 6:30PM.
- Family day will be planned for the neighborhood on July 14<sup>th</sup>.

### Newsletter – Carolyn Bree

- Senior lunches will be planned for July 7<sup>th</sup> and August 1<sup>st</sup>.
- Newsletter will be sent the end of May for the summer months.

### Old business

- Beach Guard is needed to fill a vacancy and therefore we do not know when the weenie shack will be open.
- Budget Shortfall – 50% of the income from the boat fees would go into the general funds and 50% in the boat fund. See handout provided by Lee for details. Don Swanson suggested that the By-law addition be made with an ambiguous percentage. Majority vote to propose a by-law change and will be proposed in the Special Meeting to be held after the General Meeting.
- Investment Account – bring up proposals at the general meeting to get approval to put a maximum amount into the investment account.
- Boat slip fees were \$300 and were subsequently lowered. Since then, the slip fees have only been increased by 6% each year and it will not be corrected until 2023. Proposal to raise the boat fees to \$300 in the bi-laws.
- Lee got in contact with a new member that is interested in running the website and will reach out to the current person.

### New business

- DPW were at the beach removing the old pipes and tank. They have assured that it will be re-grated and re-seeded before the beach opening.
- It is being considered to have a raffle at the beach to support the fireworks fund.

- Don S. will have a sign-up sheet for closing of the gate.

### Next Meetings

The next monthly board meeting will be held on May 15<sup>th</sup> or May 22<sup>nd</sup> at 7:00PM if meeting is needed. Location is to be determined.

The next general membership meeting will be held on September 25<sup>th</sup> at 7:30PM at the Church of Christ.

Jerry Chaimberlain made motion to adjourn meeting, Rolland Jakel seconds motion.

### Special Meeting

- Membership and boat slip fees have been increased this year according to the by-laws. Discussion was had to increase the boat slip fess to \$300 but it has been determined that we will not be doing so this year.
- When the boat docks were installed, the by-laws were changed and the boat fund was depleted to pay for the new slips. The monies were taken from the boat fund and the shortage was taken from the general fund. At the time, it was decided that the money from the boat slips will be put in the boat fund. In the past few years, the budget and the general fund has been strapped. The budget has slowly increased which has resulted in a shortfall. Funds have been moved from the savings account to pay for the expenses. This year, the recommendation is to put 50% of the revenue generated from the boat fees to the general fund and 50% of the revenue generated from the boat fees to the boat fund.
  - No monies will be removed from the existing boating account, the changes would be on a go forward basis.
  - It was suggested to combine the boat and general fund accounts. It was determined that this will not rectify the situation because the funds should remain separate to ensure that both parties are protected.
  - Jerry requested that 50% of the net revenue (after expenses) are placed in the general fund.
  - Carolyn Bree makes a motion to divide the income that the boat fund generates as proposed.
  - Lee makes a motion – effective fiscal year of 2018 that all monies received in the boat fund taken from boat fess, 50% of fees go into the boat fund and 50% go into the general fund. 10:3 in favor of the motion.
  - Paulette Howell motioned to adjourn and Pam Pope seconded motion.

*Stephanie Slazinski*

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Secretary

Date of approval