

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

Call to order

The meeting was called to order at 7:05 PM on May 15, 2018 by President Lee Howell.

Attendees

President – Lee Howell
Vice President – Don Swanson
Secretary – Stephanie Slazinski
Boating – Jerry Chamberlain
Legal Director – Don Osborne
Promotional – Mary Lou Osborne
Social Director – Pam Pope
Expeditor – Joe Swain

Members not in attendance

Newsletter – Carolyn Bree
Safety Director – Jim Williams
Treasurer – Jessica Baker
Expeditor – Bob Majka

Approval of minutes

Not applicable, minutes were reviewed at the general meeting.

Reports

President – Lee Howell

- Beach Guard has been hired for the beach, duck and goose, and the weenie shack. May have an adjusted schedule.

Vice President – Don Swanson

- Proposes putting new picnic tables in the pavilion and put the old picnic tables outside.
- Port-a-John needs to be moved to its correct location.
- Parking sign should be put up.

Secretary – Stephanie Slazinski

- No report.

Treasurer – Jessica Baker

- Fees collected will be deposited shortly.

Checking - \$5,387.70

Boating - \$19,212.16

Savings - \$20,052.51

Boating – Jerry Chamberlain

- All boat slip fees but 4 have been collected.
- 2 vacant slips will be filled. Jerry will be contacting the next person in line.
- Bubblers have been taken out and placed in the shed.

Expeditor – Joe Swain

- No report.

Legal – Don Osborne

- No report

Promotional – Mary Lou Osborne

- Greeted 3 new residents April 22nd.
- Garage sale is June 7th-10th.
- Requires Lee’s signature on the bonfire permit.

Safety – Jim Williams

- No report.

Social – Pam Pope

- Beach opening is May 19th.
- Pancake breakfast is June 16th from 9-11am.

Newsletter – Carolyn Bree

- No report.

Old business

- It was previously discussed to create another investment account. Leftover of around \$4,000 into a 13 month CD.
- Former Bi-Laws were provided to Lee so that he can make the updates as reflected by the meeting occurring in April. Eliminated language regarding lot money to be invested as the money has been spent.
- New timbers have been put up.

New business

- Nothing at this time.

Next Meetings

The next monthly board meeting will be held on June 19th at 7:00PM at the beach, weather permitting.

Stephanie Slazinski made motion to adjourn meeting, Lee Howell seconds motion. β

Stephanie Slazinski

Secretary

Date of approval