

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

Call to order

The meeting was called to order at 7:10 PM on July 24, 2018 at Lee Howell's house by President Lee Howell.

Attendees

President – Lee Howell
Vice President – Don Swanson
Secretary – Stephanie Slazinski
Boating – Jerry Chamberlain
Promotional – Mary Lou Osborne
Social Director – Pam Pope
Safety Director – Jim Williams
Newsletter – Carolyn Bree
Expeditor – Joe Swain

Members not in attendance

Treasurer – Jessica Baker
Expeditor – Bob Majka
Legal Director – Don Osborne

Approval of minutes

Jerry Chamberlain made a motion to approve the June minutes, Jim Williams seconded the motion.

Reports

President – Lee Howell

- New directories were delivered, some corrections have been found for the next year's directory. These changes will be noted for improvement.
- Port-a-john was supposed to be picked up on July 29th and it was picked up last week and it was dropped off about 4 hours later.

Vice President – Don Swanson

- No report.

Secretary – Stephanie Slazinski

- No report.

Treasurer – Jessica Baker

- No report.

Boating – Jerry Chamberlain

- 27 people are listed on the waiting list for a boat slip. Approximately 3-4 people are not listed on the membership list.
- It has come to Jerry's attention that people are loaning out their boat keys. A notice will be posted in the next newsletter reminding people not to loan their keys as well as provide who to contact if you need your own key.

Expeditor – Joe Swain

- Co-expeditor, Bob, is moving out of the neighborhood.
- Joe is going to look into fixing the bench in the cage.

Legal – Don Osborne

- No report.

Promotional – Mary Lou Osborne

- Mary Lou has greeted 2 new members since the last meeting.
- Website needs updating, Mary Lou has taken notes of the items that require updating.

Safety – Jim Williams

- Ropes have been moved and adjusted to avoid the rocks as someone hurt their toe in the swim area. Jim submitted a receipt for the new eye bolts.
- Jim will be moving the buoys out further as the water level has lowered.
- Jim has volunteered to assist Jessica with the running of the website.

Social – Pam Pope

- 4th of July celebration went well, there was chicken leftover perhaps because it was very hot outside.

Newsletter – Carolyn Bree

- No report.

Old business

- Jim provided a copy of the proposed newsletter and plans to hand deliver to people with cars in the neighborhood. Lisa had an idea to include a dream cruise through the neighborhood.
- Family Fun Day went well, Christina plans on doing the event again next year and planning it for longer.
- Lisa asked if fishing can be done from the dock as the boaters are complaining but the fishermen say they can be there. Confirmed that is a risk for parking on the docks.
- Fridge has been on its last leg and the fridge hasn't been working appropriately causing Lisa to lose ice cream. Plan to include in the budget for the spring but keep an eye out for good deals.
- Suggestion to include a mail slot or a lock box for people to drop off guest fees for collection of extra fees. Check on cost for determination on return on investment.
- Boat slip income distribution handout provided. Only fixed expenses were considered for this exercise. Lee Howell made a motion to accept the proposed plan to implement the Boat Slip Income Distribution outlined in the handout, Jerry Chamberlain seconded the motion. Motion carried unanimously.
- Lee and Stephanie will work on opening a CD with Flagstar Bank for the \$4,000 left from the investment account.

New business

- Last week Don Osborne and several others went to the lake improvement board. Meeting was to review the assessment that took place. Fish planting and goose rounding up has not been implemented in several years and the plan is to move forward. Stephanie to scan handout and attach to meeting minutes.



Lake Improvement
Project Plan

- Suggestion was made on the LOHA Facebook page suggesting that a library exchange box be added to the neighborhood. If someone volunteers to build the library, they can present the plan to the board for approval. Christina will provide the information to the requestor on the Facebook page.

Next Meetings

The next monthly board meeting will be held on August 21st at 7:00PM at the beach, weather permitting.

Jerry Chamberlain made motion to adjourn meeting, Stephanie Slazinski seconds motion.

Stephanie Slazinski

Secretary

Date of approval