

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

Call to order

The meeting was called to order at 7:10 PM on August 21, 2018 at the beach.

Attendees

President – Lee Howell
Vice President – Don Swanson
Secretary – Stephanie Slazinski
Boating – Jerry Chamberlain
Promotional – Mary Lou Osborne
Legal Director – Don Osborne
Social Director – Pam Pope
Newsletter – Carolyn Bree

Members not in attendance

Treasurer – Jessica Baker
Expeditor – Joe Swain
Safety Director – Jim Williams

Approval of minutes

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

Reports

President – Lee Howell

- No report.

Vice President – Don Swanson

- Majka's have moved out and keys have been returned.
- Would like to propose a beach closing date.

Secretary – Stephanie Slazinski

- No report.

Treasurer – Jessica Baker

- Checking - \$9,548.24 bills are paid through July

Boating – Jerry Chamberlain

- No report.

Expeditor – Joe Swain

- No report.

Legal – Don Osborne

- No report.

Promotional – Mary Lou Osborne

- No new resident calls as of yet.

Safety – Jim Williams

- Nest of what we believe are yellow jackets at the beach. First attempt to kill the nest by putting gasoline by the nest was unsuccessful. Second attempt to add gravel and more gasoline is in flight.

Social – Pam Pope

- Car show will be from 11am to 3pm on September 15th with a rain date of 22nd. Potluck at 12pm some items will be provided by the association.

Newsletter – Carolyn Bree

- Newsletter is being finalized and will provide a copy for corrections/additions. Final to be provided to the church for printing this week.
- Senior lunch was 8/1/2018 with 22 attendees.

Old business

- Carolyn will ask about who she should be sending the newsletter to for update on the website. There are several updates that need to be made to update the website. Jim was thinking about assisting Jessica with making the necessary updates.

New business

- Lee will not be returning as president in 2019 due to personal reasons.
- The association will need an expeditor to replace Bob's position.
- Position descriptions should be posted on the LOHA Facebook page. Stephanie will type something up for review.
- Mary Lou spoke with some neighbors that put up stakes and ropes to keep the geese off the LOHA park. Mary Lou has submitted receipts for reimbursement.
- Closing date for the beach – September 22nd.

Next Meetings

The next monthly board meeting will be held on September 18th at 7:00PM at the beach, weather permitting.

The next general meeting will be held on September 25th at 7:30pm at Waterford Church of Christ on Williams Lake Rd.

Lee Howell made motion to adjourn meeting, Don Swanson seconds motion.

Stephanie Slazinski

Secretary

Date of approval