

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

Call to order

The meeting was called to order at 7:36 PM on April 30, 2019 by Stephanie Slazinski.

Attendees

President – Stephanie Slazinski
Vice President – Don Swanson
Treasurer – Cheryl Baker
Secretary – Not Filled
Boating Director – Jerry Chamberlain
Expeditor/Safety Director – Jim Williams
Legal Director – Mark Cunningham
Promotional Director – Mary Lou Osborne
Social Director – Christina Wells
Multiple Neighborhood Members

Board Members not in attendance

Newspaper Director – Carolyn Bree

Approval of minutes

Stephanie Slazinski asked if everyone had read the minutes of the December 4, 2018 meeting and if there were any comments, questions or proposed changes to those minutes. Discussion was held, Jim Williams made a motion to accept the minutes as written/amended. Motion was seconded by Paulette Howell and motion was unanimously approved.

Reports

President – Stephanie Slazinski

- Discussed posting minutes online to Facebook and only read a summary at meetings.
- Mentioned that looking for a webmaster to update the website. Stephanie mentioned that there is someone who has contacted the board in regard to taking over the website duties, and Nick Slanda volunteered to take over webmaster duties if current option does not work out. Discussion was held. Was brought up that the newsletters should not be posted online due to addresses and photos being made public. Meeting minutes that are posted should be redacted to remove any personal and financial information.
- Don Swanson made a motion to table discussion on what to do about meeting minutes and Lee Howell seconded.

Vice President – Don Swanson

- Main lock has been fixed

Secretary – Not Filled

- Was voted to place Jessica Baker as Secretary for the remainder of the fiscal year.

Treasurer – Cheryl Baker

- Account Balances:
 - Checking: \$7,673.30
 - Special: \$24,744.67
 - Boating: \$21,611.14
- Current Membership:
 - Regular: 39, Senior: 28, Total Memberships: 67 Households
- Fiscal Year to Date Budget Comparisons and Monthly Financial Information for both General & Boating Supplied, see attached reports for details.
 - Major notes from Budget Comparison:
 - Current Categories over Budget:
 - Property Insurance – Over by \$1.00 – Budget called for \$242.00, cost the Association \$243.00
 - Portable Toilet – Over by \$5.00 – Budget called for \$250.00, cost the Association \$255.00
 - This is expense from Last Fiscal Year – Due to bill arriving after start of new Fiscal Year.
 - Water – Over by \$0.43 – Budget called for \$15.00, cost Association \$15.43.

Boating – Jerry Chamberlain

- Bubblers removed
- 13 paid boat fees, 5 boats in the water, 1 space available – interested party has been contacted, 4 boats in lot and ski trailer needs to be moved

Expeditor – Jim Williams

- Beach is on track to be ready for opening. Beach Cleanup is this Saturday, May 4 2019, Rain date is Saturday, May 11.
- Volunteers needed for special projects and locking and unlocking the gate.
- Signup sheet for special projects was passed around. Mark Cunningham brought up that if anyone has boy/girl scouts looking for a badge or potential college students, they can volunteer to get hours.
- Removable dock discussed for by the Boat Launch.

Legal – Mark Cunningham

- Nothing to report
- Offered to present at next meeting for playground equipment and volunteer opportunities.

Promotional – Mary Lou Osborne

- Gift for new residents who attend beach opening and join the association
- Easter egg hunt has been rescheduled for beach opening
- Garage sale weekend is June 6 – June 9. Will have ads posted in Oakland Press and online.

Social – Christina Wells

- Looking for volunteers to help with hiding eggs for the Egg hunt on May 18, 2019
- Upcoming Activities:
 - Independence Day Celebration – Saturday, June 29, 2019

- Ski Show – 11:00 AM
- Potluck – 6:00 PM
- Fireworks – Begin at Dusk
- Family Fun Day – Saturday, July 20, 2019 – Time TBA
- Keep eyes open for additional events

Safety – Jim Williams

- No Report

Newsletter – Carolyn Bree

- Absent

Old business

- Replacement stove for the weenie shack has been obtained, and replacement fridge is still in works.
- Accounting Audit will be held during the month of May to be Conducted by Paulette Howell and Sharon Gwin.

New business

- Sign-up sheet for gate closing was passed around – When signed up commitment is for one week at a time and can sign up for multiple weeks.
- Getting approval for additional \$600 for waterfowl cleanup – would cover for 1 hour daily. Don Swanson motioned to accept approval Christina Wells Seconded. – Motion Carries.
- Solution wanted for Late Night/Early Morning boat ramp access. Discussion held.
 - Mark Cunningham proposed forming a small committee to come up with possible solutions, to be presented to the Board of Directors Seconded by Todd. Motion Carries
 - Jim Williams made a motion that the Board comes up with a better solution to allow for extended hours or keys available, Stephanie seconded motion. Motion Carries.
- Paulette stated that report wrongdoings in the neighborhood to the police not to the board members or previous board members. She received a letter from residents regarding street racing in the sub.
- New Beach Guards – Jay & Linda Weinberg.
- Bylaws for Special Meetings and Notice of Meetings was read by Stephanie
 - **Article V**
 - **Section 2 – Special Meetings:** Special meeting of the members may be held at such times as may be ordered by the Board of Directors, or called by the President upon request of a majority present and voting at any Regular Meeting; or in writing of the members in good standing at that particular time.
 - **Section 5 – Notice of Meetings:** Notice of all meetings shall be given to the members of the Association at least seven (7) days prior to the date of such meeting. In the event of a Special Meeting being called, only that subject for which such meeting is called may be discussed. The notice shall contain an agenda for that Special Meeting.

Next Meetings

The next monthly board meeting will be held on May 21, 2019 at 7:00 PM at the Beach.

Topics to Include:

- Old Business:
 - Solutions to Dock Access after hours
 - Investment Account options
 - Ongoing Items – Special events, daily business.
- New Business Items

The next general membership meeting will be held on September 24, 2019 at 7:30 PM at Waterford Church of Christ.

Stephanie made motion to adjourn meeting, Christina seconds motion. Meeting Adjourned at 8:53 PM.