

L.O.H.A. Meeting Rules of Order June 18, 2019

Call to order

The meeting was called to order at 7:15 PM on June 18, 2019 by Stephanie Slazinski.

Attendees

President – Stephanie Slazinski
Vice President – Don Swanson
Treasurer – Cheryl Baker
Secretary & Acting Website Editor – Jessica Baker
Boating Director – Jerry Chamberlain
Expeditor & Safety Director – Jim Williams
Legal Director – Mark Cunningham
Promotional Director – Mary Lou Osborne
Social Director – Christina Wells
Newspaper Director – Carolyn Bree
Beach Attendants – Jay & Linda Weinberg

Board Members not in attendance

Approval of minutes

Stephanie Slazinski asked if everyone had read the minutes of the May 21, 2019 Board Meeting and if there were any comments, questions or proposed changes to those minutes. Mary Lou Osborne made a motion to accept the minutes as written/amended. Motion was seconded by Jim Williams and motion was unanimously approved.

Board Member Reports

President – Stephanie Slazinski

- * Stephanie has form from the bank to sign by multiple board members
- * Checked into waterfowl cleanup by minors. Discussion took place. Mark to look at labor laws to determine if can be go to a 12 year old.

Vice President – Don Swanson

- * No Report

Secretary – Jessica Baker

- * Shared Banking options report – Discussion Held – Motion made to choose Vibe Credit Union, ½ in 12 month and ½ in 24 month Certificate. Motion made by Jim Williams, seconded by Christina. Motion passed.

Treasurer – Cheryl Baker

- * Account Balances:
 - ❖ Checking: \$16,131.45
 - ❖ Special: \$20,803.06
 - ❖ Boating: \$24,868.02
- * Current Membership:
 - ❖ Regular: 115, Senior: 68, Total Memberships: 183 Households
- * Fiscal Year to Date Budget Comparisons and Monthly Financial Information for both General & Boating Supplied, see attached reports for details.

Boating – Jerry Chamberlain

- * No Report
- * Question regarding if the Ski Club has key to boat dock.

Expeditor – Jim Williams

- * Has parts to fix caps on railings
- * Dumpster finally emptied last week
- * Dumpster will be kept locked
- * Fridge has been moved in Weenie Shack
- * Maintenance Day
- * Tree Carving – Artist gave recommendations – Possible to have completed by Independence Day celebration. Recommends 5 ft Blue Heron Carving. Can also carve a Hawaiian themed tiki. Board Chose the Heron Carving. Possible do unveiling if it is completed by the 29th.

Legal – Mark Cunningham

- * No Report

Promotional – Mary Lou Osborne

- * Garage Sale Weekend – 34 homes with sales counted on Saturday
- * Thank you to Don Swanson for putting out the signs for the Garage Sale Weekend and for putting up the tarps for the pavilion during the pancake breakfast.

Social – Christina Wells

- * Entrance social signs – Reported Options to replace current signs – Discussion Held – Decision made to purchase one Go-Plus Plastic Sign Board. Cheryl Baker made motion, Mary Lou Osborne seconded. Motion Passed. Christina Wells will purchase Sign.
- * Pancake Breakfast had 25 Attendants, 5 workers.
- * Approximately 10 residents came to Yoga on the beach
- * Organic Gardening club held, no residents attended.
- * Upcoming Events
 - ❖ Independence Day Celebration – June 29
 - ❖ Family Fun Day – July 20
 - Sign Up Genius will be posted to Facebook and on flyers for volunteers to select jobs they would like to volunteer for.

Safety – Jim Williams

- * One rope replaced this year, figuring costs for the rest of the ropes. Last buoy to go out after the ski show on the 29th.
- * Investigating options for rope materials.

Newsletter – Carolyn Bree

- * Next newsletter out in September
- * Looking for volunteers for 50/50 drawing – Jay & Linda Weinberg selling at Snack Shack during ski show, Darryl Moore walking among attendees. Jessica & Cheryl Baker selling during Potluck dinner.

Old business

- * Website Updated – Discussion held on whether to add minutes & newsletters to website – Signature and discloser for using images from events on website.
- * Audit – Sharron Gwin has previous years books, Jerry Chamberlain going to check on status
- * Keys – Jim Williams made sheet for keeping track of who has keys for various locks.
- * Don Swanson brought up that he believes that the board shouldn't have approved the change in after hours beach access. Discussion Held. Motion made that this season is a trial basis, report at General Meeting to review and decide if will continue next season, made by Jim Williams and seconded by Stephanie Slazinski. Motion Passed.
 - ❖ Agreement proposal for afterhours access passed out. Created by Jim Williams & Mark Cunningham. Discussion Held. Fee decided at \$30. Deposit decided at \$80. 6 Keys to be given out. Hours are 5am-midnight. Board member has to be over the program. Jim made motion to proceed with modified rules. Stephanie seconded. Motion passed.

New business

- * Stephanie Slazinski working on process for reserving beach for parties. Non-refundable fee to reserve. Will have proposal at a future meeting. Add rule about parking in field to rental agreement.
- * Cage to remain locked if no board member or beach attendant on premises
- * Mouse traps to be put in snack shack
- * What to do with all the past financial records that are currently stored in the snack shack.
- * Directories will be in by July

Next Meetings

The next monthly board meeting will be held on July 16, 2019 at 7:00 PM at the Beach.

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

Jim Williams made motion to adjourn meeting, Don Swanson seconds motion. Meeting Adjourned at 9:34 PM.

Jessica Baker

Secretary

6/18/2019

Date of approval