

Call to order

The meeting was called to order at 7:06 PM on July 16, 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

Board Members not in attendance

Approval of minutes

Stephanie Slazinski asked if everyone had read the minutes of the June 18, 2019 Board meeting. Minutes had not been sent out, will be sent out this week by Jessica for review of the board. Will be voted on to accept or change at next meeting on August 20, 2019 along with minutes from tonight's meeting.

Board Member Reports

President – Stephanie Slazinski

- * No Report

Vice President – Don Swanson

- * Scotts lock and Key has updated list of who is allowed to have keys duplicated.

Secretary – Jessica Baker

- * No Report

Treasurer – Cheryl Baker

- * Account Balances:
 - ❖ Checking: \$14,927.22
 - ❖ Special: \$20,803.22
 - ❖ Boating: \$24,868.21
- * Current Membership:
 - ❖ Regular: 126, Senior: 69, Total Memberships: 195 Households
- * Fiscal Year to Date Budget Comparisons and Monthly Financial Information for both General & Boating Supplied, see attached reports for details.
- * Audit for 2017-2018 Fiscal Year was completed on Saturday, July 13, 2019 by Sharron Gwin and Paulette Howell.

Boating – Jerry Chamberlain

- * Lock on ramp having issues after repair. Possibly have to replace lock.
- * Two bolts and a washer are currently missing from lock chain on launch.

Expeditor – Jim Williams

- * Jim Vickers adding support for plastic slide
- * Multiple repairs have been made – Still have a lot of items on maintenance to be done list.
- * Lock for dumpster is set up, key needs to be delivered to the dumpster company. After they receive the keys for the lock, the lock will be installed on the dumpster.

Legal – Mark Cunningham

- * No Report

Promotional – Mary Lou Osborne

- * Welcomed 3 new members

Social – Christina Wells

- * 2 Ice Cream socials – 33 attended first one, 35 attended the second one. All funds collected will be put into getting new playground equipment.
- * Upcoming Events
 - ❖ 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.

- * Senior Lunch – had 26 people attend, raised \$78 and spent \$41.81 Next Lunch is August 7th. (Presented by Carolyn Bree)
- * Chili Cookoff Sept 14 – Cost for entering & Cost for eating/attending if not participating
- * Car Show will be Saturday, September 21, rain date of Sunday, September 22. (Presented by Jim Williams)
- * If supplies are used from the social supplies kept in the shack, please let Christina know so that they can be replenished.

Safety – Jim Williams

- * Last buoy has been put out
- * Still working on costing out for repairs for next year to the ropes so it can be included in the 2019-2020 fiscal year budget

Newsletter – Carolyn Bree

- * Newsletter will be out in the fall

Old business

- * Keys for Outside Hours
 - ❖ Keys have been obtained. Program to be implemented within the next week. Rules emailed out for the program and posted to shared drive.
- * Chase Documents For Bank Signatures
 - ❖ All documents have been signed to transfer to current board members, by current board members. Previous President still needs to sign. Stephanie will follow up with Lee Howell to obtain his signature for the documents.
- * Pavilion Rental Information
 - ❖ Stephanie has been working on putting together a proposal for next fiscal year for membership to rent the pavilion for parties. She will have it out within the next week for review to discuss at next meeting.
- * Snack/Weenie Shack Mouse Traps
 - ❖ There is a major issue with mice in the Snack/Weenie Shack. Previously discussed putting out traps, was not completed. Jim Williams volunteered to put them out to help solve this issue.
- * Does the snack/weenie shack require ServSafe Certification?
 - ❖ No one volunteered to look into this
 - ❖ If it does require Certification, Jessica is ServSafe Certified as of September 2019.
- * Insurance Information
 - ❖ Will be obtained by Mark for review of the board members for multiple liability issues
- * Plaque for Carving
 - ❖ Mary Lou and Jim will be working together to get plaque made for donation of the carving.
- * Fridge and Stove Donations
 - ❖ Thank you to Jerry Chamberlain for donating the stove in the snack/weenie shack
 - ❖ Thank you to Candace Sereno for donating the refrigerator.
- * Bylaws Update
 - ❖ Digital copy of the Bylaws still to be obtained for editing with new wording and bylaws discussed at General Membership Meeting on April 30, 2019.

New business

- * Sweet Reads
 - ❖ When Sweet Reads program showed up at the beach on July 10th the beach area was very busy and they were parked in the middle of the parking lot, they were asked to move to the street where the kids could stand on the sidewalk for the safety of residents.
 - ❖ Stephanie to review liability if they were to park in lot.
 - ❖ Possible use spare lot for when they come for safety reasons.
 - ❖ Stephanie will follow up with Sweet Reads program regarding where they can set up for future book distribution.
- * Upcoming Social Events Scheduled
 - ❖ Car Show
 - Ran by Jim Williams will be held on Saturday, September 21, with a rain date of Sunday, September 22.
 - ❖ Chili Cook Off
 - Ran by Christina, will be held on Saturday September 14
 - There will be an entry cost TBD and a fee for attendance TBD
- * Alcohol stored in the Weenie/Snack Shack
 - ❖ Alcohol in any form to be kept out of the snack/weenie shack at all times.
 - ❖ Jim Made motion of no sales or distribution of Alcohol from snack shack and no storage for members/guests, operators can have personal use but not to be passed through the window. Mary Lou seconded motion. Passed unanimously
- * Playground equipment
 - ❖ Playscapes have been stained. Thank you to Tara Mecham who donated the stain for the play structures. Thank you to Season & Family for all help.
 - Mary Lou to get name and address of gentleman who power washed play structures to send a card.
 - ❖ Jim will be inspecting structures for being structurally sound and place awning. Figure out the rest of the lifespan of the structure.
 - ❖ Committee for new equipment
 - Committee of parents will be set up by Stephanie, Christina, Jessica, & Cheryl to discuss type of equipment best to look into getting for playground. Will be brought up at next general meeting.
 - Possible commercial grade items. Metal or Plastic items that don't require as much maintenance.
 - Thank you to Christina for starting fund raising for equipment.
 - ❖ Jessica and Cheryl Baker will be ordering and donating 2 infant to toddler swings for the playground equipment. Jim Williams will install when they arrive.
- * Social Fridge in Snack/Weenie Shack
 - ❖ Only to be used for social events.
 - ❖ Not to be used for personal use or for pavilion rentals. Christina proposed motion, Mary Lou seconded. Motion passed unanimously.

Outstanding Items – not discussed at this meeting

- * History of LOHA kept in snack/weenie shack
- * Directories

Next Meetings

The next monthly board meeting will be held on August 20, 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, Mary Lou seconds motion. Meeting Adjourned at 8:48 PM.

Jessica Baker _____

Secretary

7/16/2019 _____

Date of approval