

L.O.H.A. Meeting Rules of Order August 20, 2019

Call to order

The meeting was called to order at 7:12 PM on August 20, 2019 by Don Swanson.

Attendees

President – Stephanie Slazinski
Vice President – Don Swanson
Treasurer – Cheryl Baker
Secretary & Website Editor – Jessica Baker
Expeditor & Safety Director – Jim Williams
Legal Director – Mark Cunningham
Promotional Director – Mary Lou Osborne
Social Director – Christina Wells
Newsletter Director – Carolyn Bree

Board Members not in attendance

Boating Director – Jerry Chamberlain

Approval of minutes

Don Swanson asked if everyone had read the minutes of the June 18, 2019 & July 17, 2019 Board meetings. Don Swanson made motion to approve minutes as submitted, Jim seconded motion. Motion Passed.

Board Member Reports

President – Stephanie Slazinski

- * Proposal for pavilion reservation will be distributed at next board meeting

Vice President – Don Swanson

- * No Report

Secretary – Jessica Baker

- * No Report

Treasurer – Cheryl Baker

- * Account Balances:
 - ❖ Checking: \$12,947.11
 - ❖ Special: \$20,803.41
 - ❖ Boating: \$24,868.43
- * Current Membership:
 - ❖ Regular: 127, Senior: 70, Total Memberships: 197 Households
- * Playground Equipment fund will be kept in savings account with a spreadsheet distributed at all future meetings showing the amounts and source of how it was brought in.

Expeditor – Jim Williams

- * Improvement List created & Distributed
- * Donated infant swings have been hung
- * Canal Dredging Started – approx. 4-6 weeks, then wait for dry-out before bag removed

Safety – Jim Williams

- * New buoys ordered for main line across
- * Slide on play structure reinforced

Legal – Mark Cunningham

- * No Report

Promotional – Mary Lou Osborne

- * One new resident
- * Thank Pam Pope for helping with weeding and beautification of Aquarina Flower Bed
- * Thank you to Pam Pope, Shawn Knedgen, Twila Setla, & Amanda Pieciak for helping with trimming and mulching beds at beach
- * Thank you note sent to Tara for donation of stain and staining of Playground equipment.
- * Waiting to hear back on contact information for gentleman who power washed equipment for sending a thank you card.

Social – Christina Wells

- * Ice Cream Socials in July – Made 59.14 all profit to go into Playground Fund
- * Upcoming Events
 - ❖ Car Show & Potluck (Presented by Jim Williams)
 - September 21, Rain Date of September 22
 - Flyers created, Will post advertisements on Facebook, will be posted in fall newsletter
- * Senior Lunch – had 28 people attend, raised \$78 and spent \$41.81. (Presented by Carolyn Bree)

Newsletter – Carolyn Bree

- * Next newsletter due out Labor Day weekend

Boating – Jerry Chamberlain

- * Absent – No Report

Old business

- * Insurance Information
 - ❖ Stephanie to meet with Lee to get Insurance info
- * Plaque for Carving
 - ❖ Mary Lou checked on plaque, will be about \$25 for an Index Card Size. Jim Williams has someone who wants to donate to cost. Jim Williams and Mary Lou Osborne to follow up on getting plaque made.
- * Improvement List for Beach Property
 - ❖ Created on 8/7/19
 - ❖ Will be reviewed for next meeting
- * Weenie Shack Mouse Traps
 - ❖ There is a major issue with mice in the Weenie Shack.
 - ❖ Per Mary Lou Osborne, Don Osborne has created a new bucket for the mice issue
 - ❖ Per Mary Lou Osborne and Don Swanson, still need some repairs to Weenie Shack to prevent mice from entering.
- * Chase Documents for Bank Signatures
 - ❖ At July Meeting 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
 - ❖ As of July Meeting - 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 for review to discuss at next meeting.

Outstanding Items – not discussed at this meeting

- * Does the weenie shack require ServSafe Certification?
 - ❖ No one volunteered to look into this
 - ❖ If it does require Certification, Jessica is ServSafe Certified as of September 2018, will be good until September 2023.
- * 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.
- * Sweet Reads
 - ❖ When Sweet Reads program showed up 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 their safety.
 - ❖ 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.
- * Playground equipment
 - ❖ 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 playground 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.
 - As discussed at July meeting, Jessica Baker contacted Season Lewandowski who is interested in being a part of the committee.
 - ❖ Possible commercial grade items. Metal or Plastic items that don't require as much maintenance.
 - ❖ 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.
- * History of LOHA kept in snack/weenie shack
- * Investment account
 - ❖ Need detailed list of all expenses for the seawall to show exact balance of what is remaining of the approx. \$74,000 transferred from the investment account.

Completed Items (Meeting Completed)

- * Gate Closing Sign-Up sheet GM - 4/19
- * Waterfowl Clean-up additional \$600 added to budget GM - 4/19
- * Special Meetings.....5/19
 - ❖ Need to formally give legal notice to Members on topics to be discussed at least one week prior to meeting.
 - ❖ Jim Williams proposed posting to Facebook, on Website, and on the Weenie Shack. Stephanie Slazinski seconded. Motion Passed.
- * Social Signage6/19
 - ❖ New plastic letter signs for social events at entrances need to be purchased. One was purchased this year, will make room in budget for second sign to be purchased in next fiscal year.
- * Tree Carving6/19
 - ❖ Completed for reveal at 4th of July Celebration.
- * Key List6/19
 - ❖ Jim Williams created master list for who has keys for all locks
- * Alcohol stored in the Weenie/Snack Shack7/19
 - ❖ 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
- * Fridge & Stove Donations7/19
 - ❖ Thank you to Jerry Chamberlain for donating the stove
 - ❖ Thank you to Candace Sereno for donating the refrigerator
- * Playground equipment7/19
 - ❖ Playscapes have been stained. Thank you to Tara Mecham who donated the stain for the play structures. Thank you to Season Lewandowski & Family for all help.
 - ❖ Thank you to Christina Wells for starting Playground Equipment fund.
 - ❖ 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 Shack7/19
 - ❖ 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.
- * Directories have been distributed.....8/19
- * Keys for Outside Hours8/19
 - ❖ Two of the five interested parties responded back to Mark when keys were ready to be distributed. Neither have moved past stating they were interested. Mark to hold on to the Keys.

New business

- * Weenie Shack/Beach Attendant
 - ❖ New Attendant needed for next year.
 - ❖ Memberships need to be checked at the beach.
 - ❖ Motion Made by Jim Williams for not posting shack hours, seconded by Mary Lou Osborn – Motion Passed
 - ❖ Plan to be made over the closed season to address issues.
- * Security Plan for the beach

Improvement Item List for the Park and Beach

Shorter Term

- * Infant Swings (qty. 2) Completed 7/19
- * Wood carving Completed 7/19
- * Dock by the boat ramp
- * Additional play items in the playground, specifically instruments
- * Fencing or something similar around cage area to improve the appearance
- * Sign on snack shack board with information on equipment kept in the cage
- * Rack for storing kayaks at the beach with ability for the user to provide locking cable
- * Additional railing added to the steps into the water – Suggestion by Jim Williams

Longer Term

- * Play structures replaced with low maintenance equipment
- * Little Free Library

Playground Committee

- * Current Fund of.....\$59.14
- * Stephanie, Christina, Jessica, & Cheryl to start committee of parents to discuss new equipment and fundraising ideas
- * Season Lewandowski has shown interest in being a part of the committee.

Next Meetings

The next monthly board meeting will be held on September 17, 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.

SS made motion to end meeting due to weather, JW seconds motion. Meeting Adjourned at 8:01 PM.

Jessica Baker

Secretary

8/20/2019

Date of approval