

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

September 24, 2019

Call to order

The meeting was called to order at 7:35 on September 24, 2019 by Stephanie Slazinski.

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
Boating Director – Jerry Chamberlain

Various Residents – No one signed into the sign in sheet, names of non-board members unrecorded.

Board Members not in attendance

Newsletter Editor – Carolyn Bree

Approval of minutes

Jim Williams read the minutes of the April 30, 2019 Board meeting. Jim made motion to approve minutes as read, Mary Lou Osborne seconded, motion passed by general membership vote.

Board Member Reports

President – Stephanie Slazinski

- * No Report

Vice President – Don Swanson

- * No Report

Treasurer – Cheryl Baker

- * Account Balances:
 - ❖ Checking: \$10477.38
 - 7 Outstanding checks totaling \$710.69 included in above total
 - ❖ Special: \$20,803.58
 - ❖ Boating: \$24,868.63
- * Current Membership:
 - ❖ Regular: 127, Senior: 70, Total Memberships: 197 Households

Secretary – Jessica Baker

- * No report

Website Editor – Jessica Baker

- * Website up to date as of Fall newsletter. Will update with board information at start of new fiscal year.

Expeditor – Jim Williams

- * Thank – Jay Weinberg, Roland Jakel, Darryl Moore, Kyle Haggard & Jim Vickers for helping with expeditor duties this year
- * Beach officially closed as of September 21, 2019
 - ❖ Gate open and closed normal times on weekends

Safety – Jim Williams

- * Buoys halfway out, will be fully out by end of the week.

Boating – Jerry Chamberlain

- * 7 paid boat storage, 1 boat is stored

Legal – Mark Cunningham

- * No report

Promotional – Mary Lou Osborne

- * May – Beach opening ~80 residents
- * June – Garage sale – 34 part
- * 27 new residents visited since last September

Social – Christina Wells

- * No report

Newsletter – Carolyn Bree

- * Absent – No report

Old business

- * Dock by boat ramp
 - ❖ Wood sections have been donated, cross bars to be purchased, hoping to have installed by June 2020.
- * Plaque for carving
 - ❖ Proof will be supplied this month and will be installed when approved and final plaque received
- * Extended Beach Hours
 - ❖ Keys created – No response by interested parties – 15 Disapproved for giving out keys, 6 undecided

New business

- * Thank you for Donations
 - ❖ Jerry Chamberlain donated stove for weenie shack
 - ❖ Candice Sereno donated Refrigerator for weenie shack
 - ❖ Tara donated time, materials, and organization for playground equipment updates
 - ❖ Nick Slanda donated 3 fire extinguishers and will perform checks when they are due
 - ❖ Cheryl Baker donated infant swings & rocking chairs
 - ❖ Various association members who donated toys and games for the playground
- * Little Free Library
 - ❖ Will be installed in the spring
- * Dredging
 - ❖ 3-5 weeks left to dredge
 - ❖ Another month after that for clearing out materials
 - ❖ Any questions or concerns please contact Jim Williams.
 - ❖ 2-20ft sections that boats will not be able to be stored
- * New Project – Flood Lights
 - ❖ Sodium/Vapor light in center of pavilion not working – Looking into replacement/repair.
- * Election of 2019-2020 Board Members
 - ❖ Stephanie Slazinski nominated Jim Williams for the office of President, seconded by Mary Lou Osborne, Jim Williams accepted nomination, Voted by General Membership – Passed
 - ❖ Jim Williams nominated Don Swanson for the office of Vice President, seconded by Stephanie Slazinski, Don Swanson accepted nomination, Voted by General Membership – Passed
 - ❖ Stephanie Slazinski nominated Cheryl Baker for the office of Treasurer, seconded by Paulette Howell, Cheryl Baker accepted nomination, Voted by General Membership – Passed

- ❖ Stephanie Slazinski nominated Jessica Baker for the office of Secretary, seconded by Jim Williams, Jessica Baker accepted nomination, Voted by General Membership – Passed
- ❖ Jim Williams nominated Jim Brumm for the position of Expeditor, seconded by Linda Weinberg, Jim Brumm was not in attendance but had previously accepted nomination at September 17, 2019 Board Meeting, Voted by General Membership – Passed
- ❖ Stephanie Slazinski nominated Lee Howell for Safety Director, seconded by Jim Williams, Lee Howell was not in attendance but had previously accepted nomination at September 17, 2019 Board Meeting, Voted by General Membership – Passed
- ❖ Stephanie Slazinski nominated Jerry Chamberlain for Boating Director, seconded by Mark Cunningham, Jerry Chamberlain accepted nomination, Voted by General Membership – Passed
- ❖ Stephanie Slazinski nominated Mark Cunningham for Legal Director, seconded by Jim Williams, Mark Cunningham accepted nomination, Voted by General Membership – Passed
- ❖ Stephanie Slazinski nominated Mary Lou Osborne for Promotional Director, seconded by Paulette Howell, Mary Lou Osborne accepted nomination, Voted by General Membership – Passed
- ❖ Christina Wells nominated Tara Mechum & Linda Weinberg for Co-Social Directors, seconded by Stephanie Slazinski, Tara Mechum & Linda Weinberg accepted nomination, Voted by General Membership – Passed
- ❖ Positions of Website Editor and Newsletter Editor are not voting positions on the board and are not voted on by general membership.
- * Boy/Girl Scouts & High School Community Service Hours
 - ❖ Any opposition to bringing from neighboring areas?
 - ❖ Bring up at April General Meeting
- * Single Hauler
 - ❖ Will beach be affected when township switches to single hauler in March?
 - ❖ Jim Williams will check on this and report back.
- * Disposal of trash from boat storage
 - ❖ Trash from shrink-wrapping boats need to be disposed of at personal residences not in the neighborhood dumpster
 - ❖ If dumpster is on site at time gate opens to pull boats from storage, it will have a lock on it to prevent people from putting boat storage trash into the dumpster
- * Portable Toilet
 - ❖ Repaired on Friday September 20
 - ❖ No Charge for repair

Next Meetings

The next monthly board meeting will be held on October 15, 2019 at 7:00 PM at the Swanson's Home.

The next general membership meeting will be the Budget meeting, held on December 3, 2019 at 7:30 PM at Waterford Church of Christ.

Stephanie Slazinski made motion to adjourn the meeting, Jerry Chamberlain seconds motion. Meeting Adjourned at 8:37PM.

Jessica Baker

Secretary

9/24/2019

Date of approval