

Call to order

The meeting was called to order at 7:07 PM on October 15, 2019 by Jim Williams.

Attendees

President – Jim Williams
Vice President – Don Swanson
Secretary & Website Editor – Jessica Baker
Expeditor – Jim Brumm
Safety Director – Lee Howell
Promotional Director – Mary Lou Osborne
Social Director – Tara Mechum
Boating Director – Jerry Chamberlain
Newsletter Editor – Carolyn Bree

Board Members not in attendance

Treasurer – Cheryl Baker
Legal Director – Mark Cunningham

Approval of minutes

Minutes from the September 17, 2019 meeting read by Jim Williams. Jim Williams asked if everyone approves of minutes as submitted. Lee Howell made motion to approve minutes as submitted, Jerry Chamberlain seconded motion. Motion Passed.

Board Member Reports

President – Jim Williams

- * Lined up Jim Brumm and given information to take over as Expeditor.
- * Contacted Stephanie – still waiting for pavilion reservation agreement, received LOHA Documents to give to Secretary. Working to get Board Email Address.
- * Bylaws
 - ❖ Reviewing how to get copy of bylaws for updates

Vice President – Don Swanson

- * Parking lot sign taken down and put away, will need new printout of sign
- * Tarps askew on cart in cage

Treasurer – Cheryl Baker

- * Absent – Report presented by Jessica Baker
- * Account Balances:
 - ❖ Checking: \$11,171.65
 - ❖ Special: \$20,803.75
 - ❖ Boating: \$24,868.84
- * 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 September 24, 2019 General Meeting.

Expeditor – Jim Brumm

- * Has instruction sheet and improvement list
- * Made personal checklist that shows when things are accomplished

Safety – Lee Howell

- * Buoys are all out

Boating – Jerry Chamberlain

- * 14 paid for storage, 13 boats in storage, 3 of the 13 are not paid.
- * 29 on wait list

Legal – Mark Cunningham

- * Absent – No Report

Promotional – Mary Lou Osborne

- * No new residents since last meeting
- * Scarecrows at entrances provided by Ladies Auxiliary

Social – Tara Mechum

- * Halloween Party coming together – Party will be at 7:30.
- * Has contacted 5 people to be judges at contest. Two have confirmed.
- * Don Swanson will post out the wooden signs a week before Halloween.

Newsletter – Carolyn Bree

- * Nov/Dec to come out after Halloween Party.

Old business

- * Plaque for Carving
 - ❖ Plaque is ready
 - ❖ Artist has been contacted but no response.
 - ❖ Will be mounted in the spring – Mary Lou will take a small group to Ken Mathias to show him the plaque.
- * Improvement List for Park Property
 - ❖ Jim B to get pole from Stephanie for Little Free Library
 - ❖ Second – lower railing added to steps
 - ❖ **Reviewed and some priority established**
- * Pavilion Reservation Information
 - ❖ Jim Williams working with Stephanie to get the information she has put together.
- * Weenie Shack Requirements for Prepared Food Serving
 - ❖ Jessica preparing report of what is required, will be distributed at January Meeting. Top four items.
- * Bylaws Update
 - ❖ Jim Williams, Carolyn Bree, and Jessica Baker to work on updates
- * History of LOHA in Weenie Shack
 - ❖ Joann Swanson was volunteered to go through some of the boxes
- * Board Position List Summaries

- ❖ Jessica has descriptions and compiling list for board approval
- * Investment Account
 - ❖ Lee Howell will be transferring \$2000 to 12-month CD & \$2000 to 24 month CD.
- * Vandalism to Beach Property
 - ❖ Ongoing watch for issues.
- * Audit completed for 2017-2018 Fiscal Year
 - ❖ Report handed out this evening
- * Social Signs
 - ❖ A frame sign repair or replace – Board Looking into options to present at next meeting

New business

- * Past Board Dinner – Will be set up by Jerry & Jim. Date TBD sometime in January or Feb
- * Scotts lock and Key approved list updated
- * Will need to vote on official name for Weenie/Snack Shack – To be voted on next meeting
- * To review options for putting a part of the boating amount into a higher yield account.

Next Meetings

The next monthly board meeting will be held on November 19, 2019 at 7:00 PM at the Osbornes.

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

Carolyn Bree made motion to adjourn the meeting, Jim Brumm seconds motion. Meeting Adjourned at 9:36 PM.

Jessica Baker

10/16/2019

Secretary

Date submitted

Highlighted items were amended by Board of Directors at following meeting