

# Lake Oakland Heights Park Association

## Meeting Rules of Order

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August 3, 2021

### **Call to Order**

Amy Holmes called the meeting to order at 7:06 PM on August 3, 2021.

### **Attendees**

#### **Board Members:**

President – Amy Holmes

Vice President – Don Swanson

Secretary – Jessica Baker

Boating Director – Shawn Knedgen

Legal Director – Lee Howell

Promotional Director – Mary Lou Osborne

Safety Director – Michelle Martin




### **Board Members not in attendance**

Treasurer – Cheryl Baker

Expeditor – Keith Bowing



Social Director – VACANT

### **Approval of Minutes**





-  Minutes from the June 15, 2021 board meeting emailed to Board Members and posted to the website.
-  Amy Holmes gave a summary of the minutes and asked if everyone read and approves of minutes as submitted.
-  Amy Holmes made motion to accept the minutes as submitted, Jessica Baker seconded. Vote Occurred and Motion Passed 7-0.

### **Board Reports**



#### **President – Amy Holmes**

-  Thank you to Keith Bowling, Vicki Martin, and Ken Mathies' team for the cleaning and organizing the cage.
-  Thank you to Danielle Klotzek and Carrie Shea for all the work put into the camping event that was unfortunately cancelled due to weather. We hope to be able to run this event next season.

#### **Vice President – Don Swanson**

-  New LOHPA Members only sign installed on boat launch
-  Due to the growth of the Ski Club, it has been noticed that sometimes the boats will be against the goose netting along the dock side of the property, causing damage to the netting. Don Swanson will speak with the President of the Ski Club to determine how to handle the situation.
-  Suggested to put out information about the board positions and the upcoming elections
-  After elections the list for keys at Scott's Lock and Key needs to be updated and returned

#### **Treasurer – Cheryl Baker**

-  Account Balances:
  -  Checking: \$21,624.33

- 🚤 Special: \$21,893.25
- 🚤 Boating: \$27,689.41
- 🚤 Playground: \$2,175.83

🚤 Current Membership:

- 🚤 205 Members, 132 Regular, 73 Senior
- 🚤 21 New Memberships, 11 nonreturned from 2020 Season

**Secretary – Jessica Baker**

- 🚤 No Report

**Boating – Shawn Knedgen**

- 🚤 5 new keys have been printed for the boat launch. Thank you to Don Swanson for going to Scott's Lock and Key to get them
- 🚤 Questioned about the donated cameras being installed. Discussion was held, and Michelle Martin will check with Vicki Martin in regard to when they can be installed.

**Expeditor – Keith Bowling**

- 🚤 Absent – No Report

**Legal – Lee Howell**

- 🚤 No Report

**Promotional – Mary Lou Osborne**

- 🚤 Visited 3 new residents
- 🚤 Has decided that she will not be running in September for the promotional position. Has talked with Carolyn Bree who is interested in running for the position. Mary Lou will continue to welcome new residents.

**Social – VACANT**

- 🚤 Car Show was brought up. Discussion was held. Mary Lou will contact Jim Williams and Pam Pope to see if they are interested in hosting the event.
- 🚤 Chili Cookoff that is scheduled for September was discussed. It was decided to change it to a Chili Potluck event at Amy Holmes will post on Facebook asking for a member to host the event.

**Safety – Michelle Figurski**

- 🚤 No Report

**Old Business**



🚤 **Dumpster Issues at the Beach**

- 🚤 We have been dealing with the issue of TNR not emptying the dumpster at the beach.
- 🚤 July 13, 2021, we started dumpster service through GFL Environmental.
- 🚤 TNR was contacted to remove their dumpster on July 13, 2021.
- 🚤 TNR disposal still needs to remove the dumpster from the LOHPA Property. Amy Holmes and Keith Bowling have both been working to get in contact with the company but have not heard back as to when the dumpster will be removed. Amy Holmes to post to the TNR Facebook page to see if she can connect with them in that way.



### **The Ski Demons Trailer**

-  Trailer has been moved to behind the cage

### **New Dock by Boat Launch**


-  Dock was installed on July 12, 2021
-  It was discussed that the new dock will have the same 10 minute parking rule as the Red, White, & Blue courtesy dock

### **Dogs on Beach Property**







-  It has been discussed on multiple occasions that dogs are not permitted on the property for liability issues
-  Warnings and Penalties will start being issued for those who are not complying with this rule.

## **New Business**


### **Ski Show August 7, 2021**

-  Amy Holmes received an email from the Ski Demons asking if the boat on the end can be moved to an open slot for during the ski show.

### **Non-Compliance with Cleanup after private events**

-  There has been an issue with people not cleaning up after private pavilion reservation events.
-  Discussion was held
-  Will be adding a refundable cleanup fee to the reservation request forms for the 2022 season.
-  Rule #10 on the reservation agreement states "The reserving party is responsible for cleanup of the premises after conclusion of the event."
-  To be added for the 2022 Season will be a refundable clean-up deposit of \$50.00. The deposit will be refunded upon the conclusion of the event if the trash cans have been emptied, pavilion swept, and tables returned to original locations.
-  Official wording will be decided upon at the September 21, 2021 board meeting.

### **Guest Parking Non-compliance**

-  It has been noticed by many members of the association that guests to private events have not been following the signs to park in the extra lot. This item will be posted in newsletters going forward. Members who guests are in violation of this rule will be subject to warnings/penalties as outlined in the beach rules.

Mary Lou Osborne made motion to adjourn the meeting, Shawn Knedgen seconds motion. Meeting Adjourned at 8:58 PM.

## **Next Meetings**

The next monthly board meeting will be held on September 21, 2021 at 7:00 PM at LOHPA Beach.

The next General Membership Meeting will be held on September 28, 2021 at 7:30 PM at LOHPA Beach.

**Jessica Baker**

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**Secretary**

**08/3/2021**

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**Date Submitted**