

Lake Oakland Heights Park Association

Meeting Rules of Order

September 21, 2021

Call to Order

Amy Holmes called the meeting to order at 7:11 PM on September 21, 2021.

Attendees

Board Members:





President – Amy Holmes
Vice President – Don Swanson
Secretary – Jessica Baker
Boating Director – Shawn Knedgen
Expeditor – Keith Bowling
Legal Director – Lee Howell
Promotional Director – Mary Lou Osborne

Association Members:

Board Members not in attendance





Treasurer – Cheryl Baker
Safety Director – Michelle Martin
Social Director – VACANT

Approval of Minutes


-  Minutes from the August 3, 2021 board meeting posted to the website.
-  Amy Holmes asked if everyone read and approves of minutes as submitted.
-  Amy Holmes made motion to accept the minutes as submitted, Keith Bowling seconded.
-  Vote Occurred and Motion Passed 7-0.

Board Reports









President – Amy Holmes

-  Thank you to Sergio Alvarado for designing and laying the concrete/brick pathway for the playground.
-  Thank you to the Playground Subcommittee (Melissa Lengers, Vicki Martin, Christina Wells, Courtney Green, & Katie Zimmerman) for all the work put in to organize and raise funds for the walkway project and the new picnic tables that will be added to the playground.
-  Thank you to Jim Williams, Pam Pope, and Mary Lou Osborne for organizing and running the Car Show and Potluck event.
-  Thank you to all members who contributed to controlling the budget for this fiscal year, by donating extra items and funds for various projects and activities.

Vice President – Don Swanson

-  One of the no pets on property signs had come off the post and has been replaced



Treasurer – Cheryl Baker

-  Account Balances:
 -  Checking: \$19,486.87
 -  Special: \$21,893.44
 -  Boating: \$27,689.41
 -  Playground (other): \$0.84
-  Current Membership (Membership Term ends April 30, 2022):
 -  206 Members, 133 Regular, 73 Senior.
 -  22 New Members, 11 Members from last year did not renew




Secretary – Jessica Baker

 No Report

Boating – Shawn Knedgen

-  Forms for Boat Storage are available and have gone out to those who requested them
-  If you would like to store your boat on the beach property over the winter, please contact Shawn Knedgen for a form.



Expeditor – Keith Bowling

-  Portable Toilet scheduled to be removed first week of October
-  September 29, 2021 is last day for Dumpster pickup
-  Last lawn cutting scheduled for week of September 27

Legal – Lee Howell

 No Report

Promotional – Mary Lou Osborne

-  Ladies Auxiliary volunteered to clean the shack for the fall and turn off/unplug appliances in exchange for the leftover pop/water that is still in the shack from the summer.
-  Latest update from Publisher for Directories is they are due out at the end of October.

Social – VACANT

 No Report





Safety – Michelle Martin

 No Report

Newsletter Editor – Melissa Lengers

 No Report

Website Editor – Jessica Baker




-  Website Hosting will expire on 10/3/2021
-  Currently we use HostMonster for the server, the cost to renew for a 3-year term will be \$539.64, if we were to switch to BlueHost it would be \$232.08 for the same 3 year period.
-  Jessica's recommendation is to switch to BlueHost at a savings of \$307.56 off the hosting price.
-  Don Swanson motioned to switch hosting service to BlueHost, Keith Bowling seconded. Vote Held. Motion passed 7-0.

Old Business

Dumpster Issues at the Beach

-  TNR Dumpster was removed on 8/7/2021. GFL Dumpster has been in place since mid July and will be our dumpster provider going forward.

Security Cameras

-  6 cameras have been installed and are working. There is room for two more cameras to be added.
-  Signs have been posted that state that there are cameras that are recording activity on the premises.
-  Currently all areas except the pointe and swimming area have cameras. Will be looked into adding a camera to the pointe and a possible camera to the swimming area that would only be set to record during closed hours.


New Courtesy Dock by Boat Ramp

-  There needs to be support added to the end of the dock for safety


New Business


September 28, 2021 General Meeting Agenda


 Financial Report/Update

 Elections


2021-2022 Election of Board Members

 General Election for Board Members for the 2021-2022 Fiscal Year will be held at the General Meeting on September 28, 2021


 The current board knows of the following Association Members interested in running for the following positions. Additional Association Members may volunteer or be nominated at the General Meeting.


 President: Amy Holmes


 Vice President: Don Swanson


 Treasurer: Jessica & Cheryl Baker (Co-treasurer team)


 Secretary: Kim Gallardo (Considering)

 Boating Director: Shawn Knedgen

 Expeditor: Keith Bowling

 Legal Director: Lee Howell

 Promotional Director: Ryan Shea (Considering)

 Social Director: Carolyn Bree

 Safety Director:

Main Gate Closing

 Starting weekend of October 2, 2021 beach gate will only be open on the weekends

 As of November 1, 2021, Gate will be closed.

Amy Holmes made motion to adjourn the meeting, Shawn Knedgen seconds motion. Meeting Adjourned at 8:12 PM.

Next Meetings

The next monthly board meeting will be held on October 19, 2021 at 7:00 PM at TBD.

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

Jessica Baker

09/21/2021

Secretary

Date Submitted

Items highlighted are amendments from Board of Directors

~~Items strikethrough and red are deletions from Board of Directors~~

Items in Blue are Secretary notes for information needed to be added or completed items