

Lake Oakland Heights Park Association Board Meeting October 19, 2021

Attendees

President – Lee Howell
Vice President – Don Swanson
Treasurer – Jessica Baker
Secretary – Kim Gallardo
Promotional Director – Sharon Gwin
Social Director – Carolyn Bree
Expeditor – Keith Bowling
Mary Lou Osborne

Board Members not in attendance

Boating Director – Shawn Knedgen

President Howell called the meeting to order at 7:10p.m.

Lee reported that Amanda Pieciak is interested in filling the Safety vacancy. He made the motion to appoint her, Keith 2nded and it passed unanimously. There is still no one interested in the Legal position.

Previous meeting minutes were reviewed, motion was made to accept by Lee, 2nded by Sharon and passed.

Board Reports

President: Lee thanked Bob Steele for the work he did on the new boat launch dock and the area by it.

Vice President: Don reported that he will try to gather up any keys folks have, and going forward only a limited number of board members will have keys. He said that someone was leaving the gate open and no one knows who is doing it. The cameras are up and running, and some more goose fencing was put up.

Secretary: Kim reported that the church is secured for the December 7th GMM.

Treasurer: Jessica reported on the finances year to date. There was discussion on whether to continue with the Playground account which only has 86 cents left. Jessica made a motion to close the account, it was 2nded by Kim and passed.

Social: Carolyn reported on the upcoming Halloween decoration contest, that the Tiernans will do it, and that Tenuta's donated a \$25 gift card. The costume judging will be at 7:30 at the pavilion after trick or treat, there are five age groups, and gifts and cash will be awarded depending on the age group. She will get cider and donuts and will make Rice Krispie treats. She booked the church for December 10th for the Pizza with Santa party. It will be from 6p.m. to 8p.m., she is planning for 40 people, reservations will be needed, and the cost is \$10 per family. She is looking towards activities for next year and may have something for singles, teenagers, grandparent/grandchild, a movie night, something for Easter, and a glo night. More to come later.

Expeditor: Keith reported that the bathroom is closed, garbage service is stopped, the buoy and steps are out, the sprinklers will be blown out and the steps will be power washed.

Promotional: Sharon reported that the Christmas house decorating contest will be December 17th, and there are monetary gifts of 25, 15 and 10. She said the Library went well this year.

Mary Lou reported that the Ladies Auxiliary cleaned the weenie shack, and that most of the directories are delivered.

Old Business

Discussion took place on whether to have a camera pointed at the beach. It was then tabled until next year.

New Business

Jessica presented the budget for next year. There was general discussion around beach attendant hours, fowl cleanup hours, and whether to combine the two or keep separate. The budget will be finalized at the next board meeting. The auditors will be Don Morrow, Wayne Heiniger and Janette Steele.

Next Meeting

The next board meeting will be on November 16th at 7p.m. The location is 3886 Breaker Street, Don and Joanne's home.

Sharon made a motion to adjourn the meeting at 9:38p.m., Carolyn seconded it, and it passed.