

# Lake Oakland Heights Park Association Board Meeting

## February 15, 2022

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### **Attendees**

President - Lee Howell  
Vice President – Don Swanson  
Secretary – Kim Gallardo  
Treasurer – Jessica Baker/Cheryl Baker  
Social Director – Carolyn Bree  
Boating Director – Shawn Knedgen  
Legal Director – Tamara Pittman  
Safety – Amanda Pieciak  
Mary Lou Osborne

### **Board Members Absent**

Pam Pope  
Erika Palmer  
Keith Bowling  
Sharon Gwin

Vice President Swanson called the meeting to order at 7:20p.m.

Previous meeting minutes reviewed, motion made by Don to accept, 2nded by Shawn and passed.

### **Board Reports**

President: None

Vice President: None

Secretary: None

Treasurer: Jessica reported on current account balances and that three pavilion reservations have been requested so far for the year.

Boating Director: Shawn reported that the bubblers are installed and they were able to use the old thermostat. The thermostat and bubbler boxes are in her garage and Don suggested storing them in the weenie shack attic. Special thanks were given to Joe Swain and Jim Williams for their help. She also reported that the stored boats were removed from the vacant lot on January 1<sup>st</sup>. Lee reported that we paid \$400 to have them moved. Tamara asked if zoning had to be changed. Lee said no and explained that the current agreement is that boats must be stored every year or we lose the agreement, that we can store a max of 25 in the parking lot and not on the vacant lot, and that they can be stored from October 1<sup>st</sup> through April 30<sup>th</sup>. Since we have more than 25 discussion

took place on how to make the general membership aware of the limit, and of how to manage it. The board will discuss it further, and an announcement will be made at the September GMM.

Expeditor: Lee reported that Keith is getting a second estimate on the electrical needed to be done per the insurance inspection. The target date is the middle of March so we need to get approval ASAP. The insurance company has required it to be done by March 31<sup>st</sup> or they will cancel the policy. If that happens we can always shop for a new one.

Legal Director: None

Social Director: Carolyn reported that she will be holding a meeting for folks interested in planning social events for 2022. She has no date yet. She said the Christmas Party went well, 30 signed up and 24 attended.

Promotional Director: Lee shared Sharon's email report. For the Christmas contests the winners were Best Theme - Mark & Nancy Murray, Best Overall - Jeff & Leesa Rice, Best Window - Keith & Sharon Bowling. Jessica reported that Keith donated his winnings back. The wreaths are taken down and stored. Also, the beach opening date is May 21<sup>st</sup> and there will be bike/cart decorating, hot dogs, chips and water. The beach clean up date is Saturday, May 7<sup>th</sup>, with an alternate date of May 14<sup>th</sup>. The garage sale dates are June 2-5, and for the board to let her know if the dates are good. The Little Free Library will be up & operating by April 30<sup>th</sup>.

Safety: no report but Amanda clarified how/when to get the campfire permit. Jessica will share her previous years letter.

### **Old Business**

None

### **New Business**

This year's audit was done on 1/26/22 by two people, Jeanette Steele and Don Morrow, instead of the normal three as one could not be reached. The auditors were able to balance and reconcile all accounts for the fiscal year of 10-1-20 thru 9-30-21, with no discrepancies, and all records were well organized. We now can now proceed to transfer the required 20% of income from the general fund and boat fund to the Special (Savings) account for the above stated fiscal year. Jessica and Cheryl were recognized for doing a great job in their treasurer duties.

There is a tree at the beach that needs to be cut down. It can be done tomorrow, and the stump addressed later. Don, Lee, and Bob Steele will do.

The next GMM will be on April 26<sup>th</sup> at the pavilion weather permitting.

The next board meeting will be on 3/15/22 at 7p.m. at Carolyn's at 3718 Breaker.

Motion to adjourn at 8:40pm made by Don, 2nded by Tamara and passed .