

Lake Oakland Heights Park Association Board Meeting

March 15, 2022

Attendees

President - Lee Howell
Vice President – Don Swanson
Secretary – Kim Gallardo
Treasurer – Jessica Baker
Social Director – Carolyn Bree
Promotional Director – Pam Pope/Sharon Gwin
Boating Director – Shawn Knedgen
Mary Lou Osborne

Board Members Absent

Tamara Pittman
Erika Palmer
Amanda Pieciak
Keith Bowling

President Howell called the meeting to order at 7:08p.m.

Previous meeting minutes reviewed, two corrections made, motion made by Howell to accept, 2nded by Carolyn and passed.

Board Reports

President: None

Vice President: Don reported on the damaged tree on the point, Bob Steele removed the part of the tree overhanging the ice, the part left over the ground can be removed later. He said we need quotes for tree trimming. He is missing a main gate key and asks that if anyone has it to return it to him. He gave Carolyn the Social keys, and Sharon will see if she has Carolyn's keys.

Secretary: None

Treasurer: Jessica reported on current account balances, and that she transferred the required 20% per the by-laws. She said there are three reservation requests for the pavilion, two have turned in their paperwork and one is paid in full. The dues cards are ready to go to print and the board approved the layout, and she has reached out to Melissa to get copies of the newsletter for the website. She created a flyer based on Carolyn's activities and the board approved to go with the dues cards. She shared logo examples and one was chosen by the board. She has an example permit letter for Amanda, and Jeremy will open and repair the sprinklers. The boat agreement is

updated, and a blank membership list created and ready to go as folks sign up. She will update it weekly and send it out.

Expediter: Keith reported via telephone on trash pickup and it was decided to have service from May 18th through October 18th. Jeremy has offered to start up sprinkler system and do any needed repairs. Keith recommended we use a company as we will need to move heads, program system, etc. He estimates the cost to be about \$500. He reminded the board that the value box is in the wooden box by the cage. After further discussion the Board decided to use an insured sprinkler company. Keith will schedule a service call and Lee and Don will attend also. Keith reported on the electrical repairs needed, that he has one estimate of \$4300 just for parts and labor will be on top of that. He has a second bid of \$12,500 which is down from \$16,500, and he will go back and try to negotiate it down further. This company can probably get us in in a month and be done by the end of April. Keith recommended the second bid, it's a reputable business for over 30 years. Jessica will set up a special meeting for membership approval. Keith said we need to look at if we need sand brought in at some point. The port-a-johns will be ordered for May also, he will change the order with the company. Don discussed that fencing needs to be done, Keith won't be home until mid-April, and that 2 feet will work better than 4 feet. Keith said the tables need to be looked at for repairs, and that the new tables need to be put together. We need signs to say bring them back under the pavilion when done for the day to prevent weather damage. Jessica will add language to the rental agreement.

Boating Director: In order to meet the township requirement regarding boat storage Shawn will call everyone to tell them to have their boat out of storage by 4/25 or it will be towed. Jessica will email Melissa to have her put it in the newsletter. The township has mandated that, beginning this year, we will only be allowed to store a maximum of 25 boats on our property for the winter and no storage on the extra lot. Discussion took place on how to decide who will be allowed to store, and it was decided that it should be first come first served and that we will start accepting reservations on October 1st, and not before that date. There will be further discussion on this matter at the April General Membership Meeting. There was discussion on the need for another handicapped spot and Lee will investigate it further. Shawn reported that the bubblers can come out any time now and can be stored in the cage in the cabinet.

Legal Director: None

Social Director: Carolyn reported on the two meetings she had, one for children's activities and one for non-children's activities. She had a suggestion on having a movie night. Jess offered to help as she has a projector and screen. She discussed a pig roast that would be \$20 per person on July 23rd. There is a survey on the membership cards folks can fill out. We would need a \$100 nonrefundable for a minimum of 40. She is \$50 short on the budget. She also reported on a Tramp Roast on July 2nd, that she has a \$250 budget and can do it for \$200 and supplement the pig roast with the \$50 left over. She reported on the beach opening for non-members, pancake breakfast (\$3/\$5) for non-members, pig roast for non-members, tramp roast for members only, and open swim 6-17 for non-members. There would be registration for the two roasts, and the pig roast would be pre-paid. The ice cream social would be for non-members also since there's always a charge. There was discussion on installing a handicap ramp at the beach, Carolyn will look into

further. There was a suggestion that for all events charged the proceeds would go towards funding the ramp. At the beach opening there will be an Arts and Craft sale with the proceeds to be given to Ron Plewa and his family. There will be a separate flier for the beach opening. Carolyn, Pam and Sharon will do, and Jess will get it to the printer.

Promotional Director: Sharon reported that she gave the \$10 winnings that were returned to Jessica, and that the Garage Sale is June 2nd through the 5th.

Safety: None

Old Business

None

New Business

None

The next board meeting will be 4/19 at either the pavilion if weather permits, or at Don and JoAnn's.

The next GMM will be on April 26th.

Motion to adjourn at 9:18.