

Lake Oakland Heights Park Association Board Meeting April 19, 2022

Attendees

President - Lee Howell
Vice President – Don Swanson
Secretary – Kim Gallardo
Treasurer – Jessica Baker
Promotional Director – Pam Pope, Sharon Gwin
Social Director – Carolyn Bree
Expeditor – Keith Bowling
Boating Director – Shawn Knedgen
Legal Director – Erika Palmer
Safety Director – Amanda Pieciak
Legal - Tamara Pittman, Erika Palmer
Mary Lou Osborne

Board Members Absent

Cheryl Baker

Meeting called to order by President Howell at 7:03pm

Previous meeting minutes read, motion to approve made by Lee, 2nded by Sharon and passed.

President Report – Lee reported that Scottsdale renewed the insurance policy once he submitted the proposal and start date for repairs to be done. The policy is now renewed, the new policy dates are 4/7/22 to 4/7/23, and it's paid in full. A statement of no loss was done absolving them of any loss during the period of 3/28/22 until new policy effective date.

Vice President Report – Don reported that the fencing was completed with Bob Steele's help. A hundred feet of fencing was purchased, not needed, and returned.

Secretary Report – Kim clarified where the next GMM will be held. The previous meeting minutes state the pavilion and the newsletter stated the Church. It was decided to have it at the Church.

Treasurer Report – Jessica reported that 77 memberships are paid for this upcoming year, 39 regular, 38 senior, 3 new memberships. 132 have not renewed. She also reported on current account balances of checking \$20,405.81 (\$500 Restricted), boating \$25,180.84, savings \$28,525.99 and playground/other \$0.86. The budget for 2021-2022 FY is \$23,201.87, and current expenses to the general fund are \$7,344.73. The budget balance for remainder of year is \$15,857.14. There are currently nine pavilion reservation requests, all nine have paid their \$25.00 deposits and all have returned paperwork. Three of the reservations are paid in full, the remaining six will have balance due on the date of reservation.

Boating – Shawn reported that at least 5 boats will still be on the lot past the 25th, and she reiterated to them that they must have them moved by the 30th or they will lose future privilege. Lee made a flier that can be put in their mailboxes, and he thinks the township will come and tow if need be. Jessica will post a reminder on facebook and the website. Shawn also reported that 16 have paid so far for their slips.

Expeditor – Keith reported on the garbage service starting 5/4, and the abandoned pallets left at the pavilion need to be broken up in order for them to take. The electrical work bids are currently at \$12,000 with Westborn, Norris is at \$11,000 and EPD is at \$11,000. Westborn will beat any other bids, and will include pulling the permit. It was decided that we will go with Westborn. He also reported that the port-a-johns and grass cutting are scheduled. He said that at this time there is not a need for sand, he will monitor as we go.

Legal – no report

Social – Carolyn reported that the Easter Egg Hunt went well and thanked all those who helped. She also shared that a sing along is planned for June 26th from 3pm to 4:30pm for caregivers and those they care for. She said the fliers for the beach opening and arts and crafts sale are ready and she has volunteers to pass them out. She has paid the \$100 deposit for the pig roast, the registration and payment cut off is July 1st, and Euchre is the favored tournament card game.

Safety – Amanda reported that she got the fire permit, has fireworks fliers, and Jeremy can start up the sprinklers and move/repair any heads and the association would only need to pay for any needed parts. She will get with Jim Williams about getting the buoys out, and Keith will help with the stairs in. Keith has a power washer for cleaning, and Jeremy will chop up the tree that was cut down. Lee will look to see where the best place is to store the wood.

Old Business – Lee contacted Michigan Marine on installing handicap access to the water at the beach. They quoted \$275 for an extra railing. He also talked to Decks and Docks who suggested a ramp be built that leads into the water with a miniature dock. He also got a bid to replace the seawall which was \$62,620. He will research further. He is also still researching tree trimming, and will get a quote from the vet owned company suggested by Tamara. The deck needs to be power washed and restained. Shawn shared that Joe has a sprayer we can use.

New Business – Jess shared the tentative agenda for the upcoming GMM.

Next meeting date is May 17, 2022 at 7pm at the pavilion.

Meeting adjourned at 9:30pm, motion made by Lee, 2nded by Keith and passed.