

Lake Oakland Heights Park Association Board Meeting May 17, 2022

Attendees

Vice President – Don Swanson
Secretary – Kim Gallardo
Treasurer – Jessica Baker
Promotional Director – Pam Pope, Sharon Gwin
Expeditor – Keith Bowling
Boating Director – Shawn Knedgen
Georgina Pietrzak

Board Members Absent

Lee Howell
Carolyn Bree
Erika Palmer
Amanda Pieciak

Meeting was called to order at 715pm by Kim. Previous meeting minutes were read and approved, motion made by Don, 2nded by Keith and passed.

Presidents Report – none

Vice Presidents Report – none

Secretary's Report – none

Treasurers Report – Jess reported that there are currently 112 members paid so far for this year, and that there are 8 pavilion reservations so far this summer. Current account balances are as follows:

Checking: \$26,553.50 (\$500 Restricted)

Boating: \$25,183.95

Savings: \$17,756.21

Playground/Other: \$0.86

Budget for 2021-2022 FY is \$23,201.87

Current expenses to the general fund are \$7,679.38

Budget balance for remainder of year: \$15,522.49

Expeditor – Keith thanked all of those that helped with beach cleanup. He reported that the electrical work has been completed and inspection passed. He gave a special thanks to Bob Steele for power washing and ~~Payton Pieciak~~ Devin Williams for staining. Jeremy fixed the faucet at the weenie shack and will be starting up the sprinklers. Garbage pickup is in place, port a potty installed, and he will be taking down the fencing at the pavilion. Amanda got a crate for storing the bubblers. Keith will look into repairing a couple of the picnic tables. The erosion around the pavilion/marina area is of concern, may need to be looked into at some point.

Boating Director – Shawn reported that all slips have been paid for, and that everyone had their boats removed from storage in a timely manner.

Promotional Director – for the upcoming beach opening there will be hot dogs and chips, and Arts and Crafts Sale.

Social Director – Carolyn sent a report on all activities for beach day. She also reported that there has been a good response to the pig roast/euchre tournament event, and that she will send out a separate flier for this. She also said that the Tramp Roast will be July 2nd.

Safety – no report

Legal – no report

Old Business – Lee has an estimate from Arborist Prime for tree trimming, is about \$2,250. He also got an estimate from Decks and Docks for handicap access to the water that was \$22,000. This needs to be discussed further.

New Business – there are still volunteers needed to close the gate nightly, not all weeks were filled.

Next meeting date is June 21st at 7pm at the pavilion.

Motion to adjourn at 8:20pm made by Shawn, 2nded by Pam and passed.

Information fixed at following meeting, minutes updated to reflect corrections.