



Lake Oakland Heights Park Association Board Meeting Minutes

July 19, 2022

Board Attendees

President Lee Howell
Vice President Don Swanson
Secretary Kim Gallardo
Treasurer Jessica Baker
Promotional Directors Pam Pope and Sharon Gwin
Social Director Carolyn Bree
Expeditor Keith Bowling
Safety Director Amanda Pieciak

Guest Attendees

Georgina Pietrzak
Vicky Martin
Ken Mathies
Trish Taylor
Twila Setla
Martin Edwards
Nick Lubiarez

Board Members Absent

Boating Director Shawn Knedgen
Legal Directors Tamara Pittman and Erika Palmer
Treasurer Cheryl Baker

The meeting was called to order at 7:01pm by Lee.

The previous meeting minutes were reviewed, and one correction was made under the boat dock damage verbiage to add ~~Ron Charbonneau~~ Darryl Moore. Jessica will update and disburse to board. Lee made a motion to approve, Carolyn 2nded and they were unanimously approved.

Presidents Report: None. Lee brought some information on the special assessment district paving program for anyone interested. He explained that since we aren't a neighborhood association and are beach association only there will be no discussion on it.

Vice Presidents Report: Don reported that new plastic has been put over the sign on the Weenie Shack, some repairing was done to the bird fencing, and a sagging cable still needs to be pulled up. He commended Amanda on how well the geese droppings have been cleaned up. Amanda stated that she needs the password for the cameras because someone got to the beach before her, had keys to the cage, removed the special floater that is not for public use and left it in the water

in the swim area to float away. She wants to look at the camera to see who it was since no one is sure who has a key.

Secretary Report: None

Treasurer Report: Jessica reported that we have 201 memberships paid for this year, 126 regular and 75 senior. She has letters for the people that didn't renew to let them know that if they don't do so by July-August 31st they will be required to pay a \$75 reinstatement fee. The letters will go out July 31, 2022. The checking account balance is \$26,004.69 (\$500 restricted), the boating account balance is \$29,593.54, the savings account balance is \$17,176.52 and the playground/other account balance is \$.86. The budget for 2021-2022 FY is \$23,201.87, current expenses to the general fund are \$14,780.85, and the budget balance for remainder of year is \$8,642.48. We currently have 10 pavilion reservations for the season and eight have paid their \$25.00 deposits and have returned the paperwork.

Boating Director Report: None

Expeditor Report: Keith reported that the 2nd port a john goes back on August 1st, he's taking down the fencing along the shoreline at the marina and cutting the grass with the help of Bob Steele, and that the sprinklers are on but still have some damage as well as the need to move one, and Jeremy Wise is working on them.

Legal Directors Report: None

Promotional Directors Report: None

Social Directors Report: Carolyn reported that the June 26th sing along for persons with disabilities had three attendees. The 7/2 boat races had two ~~5-year~~5-year old's and two adults for the cork boat race, and the cardboard races had five participants to which four boats sank and the winner had plastic on the outside of her boat. Carolyn learned what works well and will repeat at the August 6th event. The neighborhood sign said boat races and many adults came expecting to see real boat races. The July 2nd Tramp Roast had a fair turnout, she purchased too much meat, she might rethink the ingredients at a future event, and thanked all of those who ~~helped out~~helped. She reported that the 50/25/25 raffle held on July 2nd generated a donation of \$402 to the annual fireworks fund. ~~Thirty-one~~Thirty-one seniors attended the July 14th senior lunch, it was the biggest group so far and there was no food left for latecomers. The July 16th S'mores event had 14 adults and 10 children participate. Courtney and Victor Green handled the event, and Jim Brumm and Ben ~~Jones~~Jonas started the fire. A big thank you to them for their help. 64 people registered for the July 23rd pig roast, and 25 for the Euchre tournament after. Sheri Binegar is handling the tournament. We will have met the costs and have money to donate towards the handicapped lake access project. Raffle tickets will also be sold to generate a donation. A notice needs to be put on Facebook for folks coming to arrive at 5pm since serving will be at 5:30. A Pancake Breakfast is scheduled for Saturday August 6th from 9:30am to 11am and is open to all, non-members are encouraged to come. She is hoping to generate monies by having it before the 11am Ski Demons Show. Pam Pope is handling this event. The cost is free for 0-3-year-olds, \$3.00 for 4-11 and \$4.00 for 12 and up for all you can eat. Additional events will be held after the Ski Show including

another attempt at a cardboard boat race. More specific information and directions will be posted on Facebook and website. A greased watermelon event will follow the boat race. There is an Ice Cream Social also open to all scheduled for August 20th at 6:30pm. This is a fundraiser for the handicap lake access project. The cost of a bowl is one dip \$1, 2 dips \$2 and 3 dips \$3. There is a senior lunch planned for August 30th at 11:30am. The cost is \$3.00 and is open to members as well as non-members. There will be a 50/25/25 raffle with 50% going to the handicapped lake access project. We are under budget in most categories, line item for supplies will go over budget due to major purchase of a large pot and firepit grill.

~~Jessica reported that there are now two Facebook pages. The original one changed their name to Lake Oakland Heights Subdivision for all who live in the sub, and the new one is Lake Oakland Heights Park Association which is for those who are beach members.~~

Safety Director Report: Amanda reported that she has had issues with older kids misbehaving including leaving the swim area, back talking and name calling when they're corrected. One teen in particular had to be repeatedly corrected and isn't minding. Therefore, she told him that he cannot come back without a parent. After discussion it was decided that she will send a letter to his parents with dates and examples of misbehavior. She suggested that since there are gate-cage keys unaccounted for we should change the lock and get 8-10 keys made. Motion made by her, 2nded by Jessica and passed. She said that the weeding and maintenance of the landscape is a big job and she needs help. She and her sister work for hours on it and it's still not done. She suggested that next year we budget some dollars to hire it done.

Old Business:

Lee discussed the previous estimate for a handicapped ramp/dock and that it was \$23,000. Carolyn met with Martin Edwards, Vicki Martin, Ken Mattheis and Sheri Binegar regarding a handicapped entrance into the lake. Trish Taylor was out of town. Vicki Martin was contacted to identify if Ken would make use of a ramp. Vicki reported that 2 years ago, Ken offered to foot the bill for a handicapped water access. Ken is still willing to have his company build and install a ramp. Martin Edwards drew up a plan based on what the group thought would work and based on code requirements. Vicki stated that the project should proceed soon so that Ken's offer will be accepted and executed. The ramp would go off the right deck for ~~so many~~ approximately 20-25 feet make a turn and return to the shallow area. The ramp would start off on the outside of the swim rope and return just inside of the swim rope. This would not interfere with the space of the present swim area. In fact, the swim area could be widened on the right. Lee said that we don't need a special meeting for approval unless requested by the membership, but we need to keep members informed as the project moves along. Carolyn said our fund raising could then be used to enhance the project since it will cost nothing to the association. Discussion took place on the best place to put it and potential problems that may arise. Lee made a motion to approve proceeding with the building of an ADA compliant handicap access ramp/dock using plans submitted by Martin Edwards with the stipulation that as board members we are kept informed at all times so we can inform members, it was 2nded by Carolyn and passed 9 yes and 1 no.

It was decided to table further fundraising discussion for now on the handicapped lake access.

Arborist Prime got the bid for the tree trimming work needed to be done. Lee emailed Ryan from there and Ryan said it will be a couple of weeks before it is done.

Amanda and Lee met with Rich Hambrick from Instant Marine last week to discuss the possibility of installing additional dock slips along the vacant lot. Rick installed the original docks. He suggested that 3-6 can be accommodated, install one per year and see if there are any complaints. He is going to submit a proposal. Lee and Shawn called the members who have slips and 16 said yes, which is a majority, to using the boating fund for the project. Amanda will also get a proposal from Decks and Docks. Both proposals are to include the damage on decking at fence.

Discussion on donation offer from Ken Mathies to install swings and tether ball was tabled due to lateness of evening.

Handicap chairs discussion was tabled due to lateness of evening.

Jessica has updates for the Subdivision Directory and will share them with Mary Lou Osborne and Paulette Howell.

Unoccupied slips issue was tabled due to lateness of evening.

Lee discussed that someone near top of list has direct access to the lake with two boats and has applied for a slip at the marina. After further discussion it was decided to add as item 17 on the boat slip rules “any member who lives directly on Lake Oakland or an adjoining canal or otherwise can park their watercraft directly on Lake Oakland shall not be eligible to obtain a boat slip at Lake Oakland Heights Park Association boat docks.” Motion was made by Lee, 2nded by Kim and passed unanimously.

New Business:

Amanda has had people asking to extend the beach open season as they would like to use the facilities earlier/later in the season. Lee reminded us that anyone can contact a board member and they will be accommodated on a case by case basis if it's off season. After further discussion it was decided to remain as is for now.

Amanda had someone ask to use the pavilion in October after season end. Jessica will call the interested person to see if it can be accommodated.

Jessica reported that there are now two Facebook pages. The original one changed their name to Lake Oakland Heights Subdivision for all who live in the sub, and the new one is Lake Oakland Heights Park Association which is for those who are beach members.

Jessica discussed the feasibility of creating a Zeffy account, explained what it is, how it works and what the advantages are. It was tabled for now due to lateness of evening. She also made a motion to change the playground account name to fundraising for improvements, it was 2nded by Carolyn and unanimously approved.

Carolyn reported that we have an account at Gordons but Costco is ~~chaapercheaper~~. She has an account at Costco and will do the necessary paperwork to be able to purchase products for the association at non-profit status.

Carolyn will not be doing car show this year due to already doing so many activities.

Jessica reported that ~~she~~ the board ~~got~~ received an email from a resident asking that the board ~~to~~ look into the paving project that residents received information about. This is outside of the scope of this board, and ~~ta~~ member resident of the subdivision ~~committee~~ is currently handling ~~it~~ the first steps of the process.

Next meeting date 8/16 at 7pm at the pavilion.

Meeting adjourned at 9:46pm, motion made by Don, 2nded by Carolyn and passed.