



# Lake Oakland Heights Park Association

## Board Meeting Minutes

September 12, 2022

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### **Board Attendees**

President Lee Howell  
Vice President Don Swanson  
Secretary Kim Gallardo  
Treasurer Jessica Baker  
Promotional Director Pam Pope  
Boating Director Shawn Knedgen  
Social Director Carolyn Bree

### **Guest Attendees**

Georgina Pietrzak  
Bob and Jeanette Steele  
JoAnn Swanson  
Brooke Knedgen

### **Board Members Absent**

Legal Directors Tamara Pittman and Erika Palmer  
Treasurer Cheryl Baker  
Expediter Keith Bowling  
Promotional Director Sharon Gwin  
Safety Director Amanda Pieciak

The meeting was called to order at 7:07pm by Lee.

The previous meeting minutes were reviewed, amended boating report that slip #23 boat was in. Motion to approve made by Lee, 2nded by Shawn and passed.

President Report – none

Vice President report – none

Treasurer Report – Jessica emailed her report to the board. There are three outstanding checks not cashed that are Keith's. Should be fine for all expenditures including insurance payments. Will have about \$3800 coming in from boat storage, for remainder of the year have three to four thousand in the budget and \$2000 in expenditures. Should be able to move some money to the surplus fund, that includes taking \$500 and earmarking it for mulch. She renewed Quickbooks

for the next three years. Next year she will combine an invoice with a letter instead of using membership post cards.

Secretary Report – Kim reminded everyone that the previous General Membership Meeting minutes have been emailed for review prior to the meeting.

Boating – Shawn has five members already asking about boat storage. She will give them a form but they can't submit it until October 1<sup>st</sup>. Lee had one asking too and Shawn will give them one. Lee reviewed the updated boat storage application form and the board made some adjustments. Jessica will make laminated tags numbered 1-25 to hang on the boats.

Expeditor – none

Legal – none

Promotional – none

Social – Carolyn reviewed recent activities. The senior lunch was very well attended, three people attended the Chili/Soup Cook Off planning meeting and the event will be on 9/25 with a cash prize of \$25 each, the Costume Ice Cream Social and Facepainting event went very well with 50 to 60 attendees. She thanked Jessica and Cheryl for donating ice cream and toppings for the previous Ice Cream Social.

Safety – none

Old Business – No updates on the handicap water access, Lee will talk to the insurance carrier and see if he can get any information, Lee will also call Martin to see what he's done. At this point it won't be built until next year. Instant Dock repaired the dock for \$250, it was sinking in one area and they shored it up. They will give a quote for a new dock to be added at the vacant lot that will provide more slips, and we may be able to lock down the price even if the work isn't done until next year. There is a donation of a tether ball and swings for the playground.

New Business – Georgina discussed the holes in the beach parking lot and that she has extra gravel in her driveway if anyone wants to move it to the parking lot. Carolyn discussed the damaged area at the weenie shack door that needs to be repaired. Lee will look at it.

Next meeting date is 1/28 at the Swansons at 7pm.

Motion to adjourn at 8:15 made by Lee, 2nded by Jessica and passed.