



Lake Oakland Heights Park Association

General Membership Meeting Minutes

September 27, 2022

Attendees

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

3936 Aquarina Mary Lou Osborne
3886 Breaker JoAnn Swanson
3580 Embarcadero Paulette Howell
3717 Embarcadero Dawn and Andrew Harroun
3871 Breaker Ron and Kay Charbonneau
3817 Embarcadero Sharon Bowling
3990 Embarcadero Tm and Terry Schulz
3404 West Walton Bob and Jeanette Steele
3469 Levee Larry Gwin
3511 Levee Steve and Melba Collins
3646 Mariner Katherine and Richard Sanger

Board Members Absent

Erika Palmer - Legal
Cheryl Baker – Treasurer

Meeting called to order at 7:31pm by President Howell

Previous meeting minutes read and approved, motion made by Lee, 2nded by Jessica and passed.

Presidents Report – none

Vice Presidents Report – Don reported that the parking lot sign for additional parking is taken down and stored and the plastic on the broken sign is repaired. Sharon asked about getting keys

for the weenie shack, gate, cage and electrical box. Keith will get additional keys made. Don reminded folks to contact him if they need to get their boat out and the gate is closed.

Secretary Report - none

Treasurer Report – Jessica reported that we have 203 members this year, and she provided the account balances.

Boating Director – Shawn reported that we already have 15 requesting a form for boat storage. Forms will be available 10/1 for all.

Expeditior - Keith reported that the port a john will be out 10/1, the final garbage pick up is 10/1, the sprinklers will be done the 29th. He will address zone 6 which is under water as well as the two heads that flood the pavilion. He will fix the wood rot at weenie shack door and get extra keys made for those that need them. Amanda reported that we will need new buoy ropes also.

Legal Director - none

Promotional Director - none

Social Director – Carolyn reported that there were two activities every month June to September, one is April and one in May. Some were better attended then others, Covid was still a concern. She will look at what worked best and make plans for next year.

Safety Director – Amanda reported that the swim buoys will be pulled out next week, and for the beach attendant report she is still in the process of cleaning and storing things.

Old Business – Lee reported that the township allows us to store 25 boats and only in the parking lot. He said that we will experience some loss of income with the enforcement of that number, but we must comply or we will lose the agreement altogether. Also, we must comply with the boat storage timeframe of October 1st through April 30th or we lose the agreement. He also reported that if no boats are stored for 12 months it voids the agreement. There is a limit of one storage spot per household unless the lot is not full by 10/16. He discussed the possible building of a handicap ramp and dock for access to the water, no decision has been made yet, the board has been researching. We have a doner to pay full cost, it can't be done this year, and before the board moves forward there will be a special meeting called or it will be brought to the April general membership meeting to get membership approval. There is some concern of a liability issue so we must send a proposal and project information to the insurance company first for approval. The ramp/dock will be ADA compliant. He reported that Jessica, Carolyn and others did various fundraising events to help with and additional expenses. There now is \$1,858.91 in the improvements account. He discussed possible added language in the boat club rules, adding a section 17 that says if you have access to the lake (ie. live on the lake, canal etc.) you are not eligible for a slip in the marina. There were recently two complaints from people on the wait list about someone who lives on the water getting a slip. After further discussion (ie. grandfathering those already on the list, deciding on a case by case basis, discriminatory treatment among members etc.) the issue was tabled until the April meeting. Lee reported on the repair of the boat

dock by Instant Marine, and that Keith and Bob Steele fixed the gate which was out of alignment. The tree trimming was done by Arborist Prime for \$2,600.

New business – Lee discussed that the e board is looking to add dock space at the vacant lot, and more will follow at the April meeting. There is currently one estimate for \$4500 to install a 24 foot dock. Sharon reported that the library will remain open until October 30th.

Nominations for LOHPA Board – Shawn nominated Lee for President and he accepted, Lee nominated Don for Vice President and he accepted, Lee nominated Jessica for Treasurer and she accepted, Lee nominated Kim for Secretary and she accepted, Lee nominated Keith for Expeditor and he accepted, Lee nominated Tamara for Legal and she accepted, Carolyn nominated Pam and Sharon for Promotional and they accepted, Keith nominated Carolyn for Social and she accepted, Lee nominated Amanda for Safety and she accepted, Lee nominated Shawn for Boating and she accepted. All won by acclamation.

Mary Lou and Paulette were recognized for their hard work on the neighborhood directory.

Meeting adjourned at 9:08, motion made by Ron Charbonneau, 2nded by Don and passed.

The next board meeting will be 10/18 at the Swansons, and the next GMM will be on 12/6 at the church.