



# Lake Oakland Heights Park Association

## Meeting Rules of Order

December 6, 2022

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### Call to Order

Lee Howell called the meeting to order at 7:33 PM on 12/06/2022.

### Attendees

#### Board Members:

President – Lee Howell

Vice President – Don Swanson

Treasurer – Jessica Baker

Promotional Director – Pam Pope / Sharon Gwin

Social Director – Carolyn Bree

#### Association Members:

Bob Steele

JoAnn Swanson

Dawn & Andrew Harroun

Georgina Pietrzak

### Board Members not in attendance

Secretary – Kim Gallardo

Boating Director – Shawn Knedgen

Expeditior – Keith Bowing

Legal Director – Tamara Pittman

Safety Director – Amanda Pieciak

### Approval of Minutes

- Minutes from the September 27, 2022 General Membership Meeting read by Jessica Baker
- Lee Howell asked if there were any changes and corrections needed.
- Sharon Gwin made motion to accept the minutes as submitted, Carolyn Bree seconded.
- Vote Occurred and Motion passed

### Board Reports

#### President – Lee Howell

- No Report

#### Vice President – Don Swanson

- No Report

#### Treasurer – Jessica Baker / Cheryl Baker

- No Report

#### Secretary – Kim Gallardo

- Absent – No Report

#### Boating – Shawn Knedgen

- Absent – Report made by Lee.
- Bubblers have been placed on the docks and are in working order.

**Expeditor – Keith Bowling**

- Absent – No Report

**Promotional – Pam Pope / Sharon Gwin**

- No Report

**Social – Carolyn Bree**

- Having the earlier time for Halloween costume judging resulted in a much higher turnout
- Thank you to Bob, Dawn, Andrew, Don, and Lee for putting away tables and chairs after the Christmas Party.

**Legal – Tamara Pittman**

- Absent – No Report

**Safety – Amanda Pieciak**

- Absent – No Report

**Old Business**

- ADA Compliant Ramp
  - Discussion held
  - Waiting on additional research and information to be done
  - Will be proposed for General Membership vote in spring
  - Suggestion was made to have informational and discussion meeting prior to meeting for vote

**New Business**

- Budget for 2022-2023 Fiscal Year
  - Proposed budget reviewed and discussed.
  - Lee Motioned for budget to be accepted as presented, Georgina seconded. Motion passed.

Lee made motion to adjourn the meeting, Sharon seconds motion.

Vote Occurred and motion passed.

Meeting Adjourned at 8:05 PM.

**Next Meetings**

The next monthly board meeting will be held on February 21, 2023 at 7:00 PM at Carolyns.

The next General Membership Meeting will be held on April 25, 2023 at 7:30 PM at Waterford Church of Christ.

*Jessica Baker*

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Secretary

12/06/2022

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Date Submitted