



Lake Oakland Heights Park Association

Board Meeting Minutes

October 18, 2022

Board Attendees

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

Guest Attendees

JoAnn Swanson
Mary Lou Osborn

Board Members Absent

Legal Directors Tamara Pittman and Erika Palmer
Treasurer Cheryl Baker
Expediter Keith Bowling
Safety Director Amanda Pieciak
Boating Director Shawn Knedgen

The meeting was called to order at 7:08pm by Lee.

The previous meeting minutes were reviewed, motion to approve made by Lee, 2nded by Carolyn and passed.

President Report – none

Vice President report – Discussion took place on when the gate is open, it will only be on Saturdays and Sundays, and will be closed after Halloween. Members can contact a board member if they need it open at a different time. Services are stopped for the winter. The flag is taken down and needs repair, Carolyn will stitch it. The tarps are in the cage and will need to be folded after the Halloween party.

Treasurer Report – Jessica emailed her report to the board, she provided account balances, she is waiting on the bill from Brendals, the books are ready for the annual audit, it needs to be done by

the end of January. There is a surplus from this year's budget and she will move it into the special project surplus account.

Secretary Report – none

Boating – Jess reported that all storage spots are paid, for, the full 25 are used, and all was done by October 2nd.

Expeditor – Keith reported that he and Bob Steele pulled the steps and barbecue grills, pulled down the plastic fencing along the left side of the pavilion, Bob weed wacked down all the grass, the sprinklers are blown out and section 6 in the lake is turned off. He plans to move or plug off some heads by the pavilion corner that keeps flooding. The water is turned off to the weenie shack, still need to empty the hot water tank, GFL emptied the dumpster for the last time, and the handicapped Porta John has been picked up. The grass cutting is complete, still need to remove the two blinking yellow lights and post the thin ice signs. Still need to bring in the metal picnic tables that people pulled out of the pavilion onto the grass. Bob measured the shoreline so they can present a cost for new fencing to keep the geese and swans at bay. It's approximately 330 feet of fencing. They will use conduit for the posts and will screw the fencing to the conduit. Bob is working up a cost for new and better fencing where the grass can be wacked down and it won't grow into the fence. It will be more appealing to look at, will be sturdier, and can stay in year round. They are also getting a cost for a frost free faucet which we will install on the opposite side of the building from where it's at. This will keep water also from flooding the pavilion. They are getting a cost to replace the wood around the weenie shack door and the pad board where the present outside faucet is mounted. Keith gave many thanks to Bob Steele who is a great neighbor and person for this sub and association.

Legal – none

Promotional – none

Social – Carolyn reported that the Halloween party turn out for the last two years was bad, she talked to parents and will reduce the budget to \$180 from \$250, there will be no money prizes for little kids, one first place prize of a \$10 item for 1 to 3 year olds and 4 to 6 year olds. The others are \$5, \$10 and \$15 monetary gift, Tenutas will donate \$25 gift card for the decoration contest, and the judging will be the afternoon of October 23rd. The Christmas party will be a family potluck, Santa will come, there will be games and the kids will make an ornament. It will be from 6:30 to 8:30, Carolyn will check with the church to see if they will accommodate the date. She will also check with Williams Lake Church of the Nazarene and Grayson Elementary School. The Board will provide ham, families will need to register in advance, and it will be members only and their family. Looking at the dates of December 2nd, 3rd, 9th or 10th.

Safety – Jessica reported for Amanda that the buoys will be put away next week when the weather get warmer. She will need between \$100 and \$150 in the new budget to cover new connections to the buoys and some additional floats for the ropes. She is unsure of her availability for next year regarding the weenie shack, and taking into consideration the job market we may want to consider an increase in payment to the beach attendant and the goose clean up. Keeping and or getting someone may prove difficult. She will be abstaining from any votes as she feels that it is not appropriate as she was the beach attendant.

Old Business – Lee reported that we have an estimate from Instant Marine for approximately \$4500 for a 24 ft dock that accommodates two boats along the shoreline of the extra lot. After further discussion the issue was tabled for now. Regarding the handicap ramp Lee talked to Martin and he's going to contact Shane and Vicki and get back to Lee. The board will continue to discuss at future meetings.

New Business – Jessica will email the preliminary budget for review at the next meeting. A motion was made by Kim to purchase a \$50 gift card for Bob Steele in appreciation of all his hard work, it was 2nded by Jessica and passed. Carolyn will make a card. Jessica suggested that going forward the pavilion reservations are paid up front two weeks from contract receipt, 2nded by Kim and passed. Currently only a deposit is required and the balance is collected the day of. Pam shared concerns from Amanda of marijuana smoking at beach, the board decided to post signs siting that it's illegal, and Jessica will put something together for the next meeting.

The next meeting date is 11/15 and the place TBD.

Motion to adjourn at 9:04pm by Kim, 2nded by Carolyn and passed. 8:15 made by Lee, 2nded by Jessica and passed.