



Lake Oakland Heights Park Association

Board Meeting Minutes

February 21, 2023

Board Attendees

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

Guest Attendees

Georgina Pietrzak

Board Members Absent

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

The meeting was called to order at 7:16pm by Lee.

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

President Report – none

Vice President report – Don reported that he drove by the beach and all of the lights are working. Today he walked the park and everything is in good order. The geese problem needs to be addressed earlier this year.

Secretary Report – none

Treasurer Report – Jessica reported on the account balances, checking is \$17,877.21, \$1,000 restricted for mulch, boating is \$29,331.08, savings is \$17,177.51, fundraising is \$1,983.51 special projects is \$4,120.30. The paperwork is ready for the annual audit. Geo, Carolyn and Sharon will

do the audit. The taxes are done and sent to the IRS. The pavilion rentals are paused until April 1st at 10am so Carolyn can lock in event dates.

Boating - Shawn reported that the bubblers are working and she will keep an eye on the weather for when to turn them off and on.

Expeditor - Lee read Keith's report. He and Bob will move the outside water faucet from the front to the back for better draining, fix the board on entrance door that is rotted when weather permits, and fix the two sprinkler heads under water. Funds can be used from the special projects fund if there isn't enough in the expeditor budget.

Legal - none

Promotional – Kim read Sharon's emailed report. The winners of the Christmas house decorating contest on December 17, 2022 were as follows in the following categories:

Best Overall - Tamara Pittman 3350 Levee

Best Theme - Tom White 3855 Aquarina

Best Window - John and Sue Baughman 3655 Aquarina

Social - Carolyn reported that the Christmas party went well, Keith did a nice job. The Easter Egg hunt is April 18th and she needs more candy for the 1-3 and 4-6 year olds. The Ladies Auxiliary will fill eggs again at their March 14th meeting. Jessica reported that the food trucks are set up and finalized. They will be Wednesdays this year for hopes of a better turn out. They start May 24th and end on September 6th. Carolyn reported that Char Valente will be doing the newsletters this year using the same printer.

Safety - none

Beach attendant - Amanda will do geese clean up again this year

Website – Jessica reported that the website is up

Old business – the old fencing has been removed along the shoreline and flower beds. Jessica made a motion to approve \$1,800 from the special projects fund to install the recommended white plastic fencing, Carolyn 2nded it and it passed.

Lee reported that the donation funding for a handicap ramp and dock is no longer available. We are unable to fund the project at this time considering costs and increased insurance premiums. Project is tabled at this time.

Lee reported on the proposed boat dock to be placed on the extra lot at a cost of approximately \$5,000. It will be 24 feet long and will provide for two more slips. It is considered a seasonal dock so there are no restrictions from the township. Shawn and Lee will call the boating members for approval to fund through the boat fund.

New business- Lee shared a proposal for installation of an outdoor Playground turf. The approximate cost would be \$7,500 to \$8,000 for materials, could use fundraising money and special projects fund, will bring it to the general membership meeting for discussion.

Jessica reviewed changes to the pavilion application and process. Members will pay the full cost when the reservation is made, there will be a two week cancellation, members must pay their beach dues also at the time of reservation, and all mention of tarps is removed. The half to be rented is on the parking lot side. There will be a 5% increase to the beach dues (\$105 and \$84 for seniors), a 6% increase for boat slips to \$300 and a \$25 late fee for those who pay after May 31st.

Motion to adjourn made at 9:55pm by Lee, 2nded by Kim and passed.

Next meeting is 3/21/23 at the Swansons home.