

# Lake Oakland Heights Park Association Meeting Rules of Order

April 25, 2023

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## **Call to Order**

Lee Howell called the meeting to order at 7:32 PM on April 25, 2023.

## **Attendees**

### **Board Members:**

President – Lee Howell  
Vice President – Don Swanson  
Treasurer – Jessica Baker  
Boating Director – Shawn Knedgen  
Expeditor – Keith Bowing  
Promotional Directors – Sharon Gwin & Pam Pope  
Social Director – Carolyn Bree

### **Association Members:**

3580 Embarcadero  
3404 West Walton  
3660 Embarcadero  
3886 Breaker  
3511 Levee  
3469 Levee  
3785 Embarcadero  
3691 Breaker  
3717 Embarcadero

### **Board Members Absent:**

Secretary – Kim Gallardo  
Legal Director – Tamara Pittman  
Safety Director – Amanda Pieciak

## **Approval of Minutes**

- 👤 Lee Howell read the minutes from the December General Membership Meeting.
- 👤 Lee Howell asked if everyone approves of minutes as submitted or if there are any corrections.
- 👤 Lee Howell motioned to approve the minutes as read. Pam Pope seconded. Motion Passed

## **Board Reports**

### **President – Lee Howell**

- 👤 Thank you to Lou Tiernan for repairing the sinking of the boat dock.

### **Vice President – Don Swanson**

- 👤 No Report

### **Secretary – Kim Gallardo**




- 👤 Absent - No Report

### **Treasurer – Jessica Baker**



- 👤 No Report

## **Expeditor – Keith Bowling – Assistant – Bob Steele**











### Services for the season:

-  Brendel's to deliver porta-potty before beach cleanup
-  Dave Lengers to replace Little for lawn care.
-  GFL will begin picking up May 2<sup>nd</sup>. We will have Tuesday pickup.

### Projects Completed:

-  New lock has been added for the boat launch, uses same key as previous lock. Old lock was found broken.
-  Grills and steps have been power washed

### Projects to be done:

-  New Goose Fencing – items purchased and in cage, needs to be built around property.
-  Rebuilding of the courtesy dock without paint.
-  Picnic tables and decks to be power washed, repairs to wooden tables to be made
-  Bob Steele to make dolly for moving picnic tables. Will cost approximately \$150.00
-  Board on the door of the shack to be replaced.
-  Will be moving the faucet from the sidewalk side of the shack to the back to help with the flooding by the door of the shack when it is used frequently.
-  Sprinklers to be corrected. Zone 6 needs to be moved due to being in the lake. 1 head in the flowers and 1 head by the shack need to be moved to prevent flooding.
-  Grills to be painted with high temperature paint
-  Grills to be wire brushed
-  Lights in the shack to be replaced. Will be replaced with LED lights

### Volunteers – If anyone would like to volunteer to help with any projects, please reach out to Keith Bowling or Bob Steele.

## **Boating Director – Shawn Knedgen**

### 17 slips have been paid.

### 2 boats in lot – 1 will be removed by the 30<sup>th</sup>. 1 still to be contacted.




### Thank you to Lou Tiernan for removing bubblers

## **Legal Director – Tamara Pittman**


### Absent – No Report

## **Promotional Directors – Sharon Gwin & Pam Pope**

### Beach Opening


-  May 20<sup>th</sup> at Noon
-  Hot dogs, chips, water, & Lemonade to be served
-  Scavenger hunt at 1:30 pm

### Garage Sale

-  Neighborhood garage sale to be held June 1-4 from 10am to 5pm.

## **Social Director – Carolyn Bree**

### Thank you to Ladies Auxiliary for stuffing 650 eggs for egg hunt.

-  Took 15 minutes to fill, 15 minutes for the kids to find at the hunt, about 30 minutes to hide all the eggs the day of the hunt.

### Thank you to Shawn Knedgen's daughter for being the Easter Bunny

### Social will be helping with the Beach Opening

### Newsletter is being done by Char Valente

### Food Trucks start May 24<sup>th</sup> and go through September 6<sup>th</sup>. They will be on Wednesday evening from 4:30-7:30 pm. Any questions about food trucks can be directed to Jessica Baker.

### Volunteers – If anyone would like to volunteer to help with any events, please reach out to Carolyn Bree.

## **Safety Director – Amanda Pieciak**

- 🚧 Absent – Report via text prior to meeting:
- 🚧 Buoy's need stickers and reflector tape.
- 🚧 New fasteners are needed for floaters.

## **Old Business**

### **ADA Ramp/Deck area**

- 🚧 Project fell through due to cost, funding, and insurance.
- 🚧 Funding is not available for the project
- 🚧 Insurance could increase 800-1000 a year
- 🚧 Insurance would only cover if it was seasonal, meaning it would have to be removed every fall and replaced every spring.
- 🚧 If there is enough interest in continuing this project, we can look into it at a later date.

### **Goose Fencing**

- 🚧 Materials for the fencing cost \$1682
- 🚧 Goal is to get fencing up within the next couple of weeks
- 🚧 Was recommended to put fencing about 2 feet back from shoreline

### **Shoreline Erosion**

- 🚧 Bryan Meadows from Michigan Marine was contacted and was supplied with photos of our shoreline.
- 🚧 Bryan stated that we have a natural shoreline, and the EGLE (Department of Environment, Great Lakes, and Energy) will only allow rip rap habitat.
  - 🌊 Rip Rap costs approximately \$150.00 per foot or about \$40,000 for full area, about \$20,000 from courtesy dock to fence.
- 🚧 Discussion held regarding options for shoreline erosion problem along the pavilion edge of the property. Suggestions regarding how to handle the costs, including take half from boat fund and half from special fund. More research will be done, and a special meeting will be called for membership discussion, voting, and approval.
- 🚧 Possible to fill holes between pavilion and lake with stones, cover with dirt and grow grass over to help with the multiple holes that have formed due to the erosion.

### **Additional Slips on Extra Lot**

- 🚧 Dock on the extra lot has been discussed being added to allow for 2 additional boat slips per dock.
- 🚧 These docks will have no fencing, but we may be able to add posts for securing boats.
- 🚧 Considered seasonal docks as they are able to be removed. Seasonal does not require permits.
- 🚧 Township wants nothing to do with the project
- 🚧 Will be placed about twenty feet from the dock at the launch
- 🚧 Dock is 24 ft long, due to the depth of the water in this location and will be in 2 sections.
- 🚧 Quote for the project was \$4633.64
- 🚧 Discussion held regarding options for funding. Suggested to take ½ from boating, ½ from general. Taking all money from Boating, ½ to be paid back (\$2316.82).
- 🚧 Lee Howell motioned to put boat dock to accommodate 2 extra boat slips along extra lot for \$4,633.64. ½ of which is to come from boating, ½ from general fund to be paid back. Seconded by Carolyn Bree. Vote occurred. Motion Passed with 12 for, 1 against, 1 abstained.

## **New Business**

### **Beach Closing list passed around for signing up**

#### **Pavilion Tarps**

- 🚧 6ft or taller in order to put up tarps without ladder or step stools.
- 🚧 Board is looking for solutions to allow for possible permanent solution to keep tarps up, that will eliminate the need to constantly taking them down and putting them up, as well as protect the wear and tear on the tarps which are currently having grommets torn out or needing replacement due to the frequency of hanging them. There has also been an issue over the last few years of members moving nails used to hang the tarps when using the pavilion. Causing issues with being able to hang them.
- 🚧 More details to come on the project as information is gathered and testing is done.

## **Waterfowl Cleanup**

- 🛠️ Keith to rent sweeper from Chets to try prior to beach cleanup. If it works will look into costs for purchasing
- 🛠️ Mulching and sand still need to be done.
- 🛠️ Waterfowl cleanup attendant is needed.

## **Little Library will be up within the next two weeks**

Sharon Gwin made motion to adjourn the meeting, Paulette Howell seconds motion. Meeting Adjourned at 9:13 PM.

## **Next Meetings**

The next monthly board meeting will be held on May 16, 2023 at 7:00 PM at the Beach.

The next General Membership Meeting will be held on September 26, 2023 at 7:30 PM at the Beach (weather permitting). In case of bad weather, will be held at Waterford Church of Christ.

**Jessica Baker**

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**Acting Secretary**

**4/25/2023**

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**Date Submitted**