

Lake Oakland Heights Park Association Meeting Rules of Order

September 26, 2023

Call to Order

Lee Howell called the meeting to order at 7:36 PM on September 26, 2023.

Attendees

Board Members:

President – Lee Howell
Vice President – Don Swanson
Treasurer – Jessica Baker
Expeditor – Keith Bowling
Legal Director – Tamara Pittman
Promotional Director – Pam Pope & Sharon Gwin
Social Director – Carolyn Bree
Safety Director – Amanda Pieciak

Association Members: (Board)

3715 Aquarina	3871 Breaker	3943 Embarcadero	3825 Mariner
3755 Aquarina	3886 Breaker	3959 Embarcadero	3836 Mariner
3935 Aquarina	3901 Breaker	3350 Levee	3856 Mariner
4150 Aquarina	3580 Embarcadero	3469 Levee	3404 West Walton
3653 Breaker	3660 Embarcadero	3511 Levee	
3718 Breaker	3785 Embarcadero	3766 Mariner	
3755 Breaker	3817 Embarcadero	3806 Mariner	

Board Members Absent:

Secretary – Kim Gallardo
Boating Director – Shawn Knedgen

Approval of Minutes

- 📦 Lee Howell read the minutes from the April 25, 2023 General Membership Meeting.
- 📦 Lee Howell asked if everyone approves of minutes as submitted or if there are any corrections.
- 📦 Lee Howell made motion to accept the minutes as written, Carolyn Bree seconded.
- 📦 Vote Occurred and Motion Passed.

Board Reports

President

- 📦 No Report

Vice President

- 📦 Fire in Tree at gate has been dealt with. 3 trees are hollow and need to come down.

Treasurer

- 📦 No Report

Secretary

- 📦 Absent – No Report

Boating

- 📦 Absent – Presented by Lee Howell
- 📦 Winter Boat Storage Agreements have been given to Shawn, who will have them out by Thursday September 28, 2023.
- 📦 We have 25 spots available on a First Come First Serve basis.

Expeditor

- 📦 In process of shutting down services for winter season
- 📦 Winter shutdown of facilities is taking place
- 📦 In process of getting quotes for tree removal due to the hollow trees, one of which caught fire
- 📦 Looking to get goose fencing at least partially up this fall.

Legal

- 📦 Looked into Emotional Support Animals issue.
- 📦 Not covered by the ADA
- 📦 Will be taken up by new board to determine any kind of policy.

Promotional

- 📦 No Report

Social

- 📦 **Thank you to all who volunteered to help with activities this past year, wouldn't have been able to do it without you.**
- 📦 **Most attended events**
 - 🍁 **Easter Egg Hunt**
 - 🍁 **Father's Day Breakfast**
 - 🍁 **4th of July Potluck**
 - 🍁 **Art in the Park**
 - 🍁 **August Pancake Breakfast**
 - 🍁 **All three Senior Lunches**
 - 🍁 **Hobo Soup Night**

Safety

- 📦 Buoy to come out, waiting until new safety director is elected, to train them in the procedure.

Old Business

None

New Business

- 📦 Card for Char Valente of Aquarina, health is not doing very well right now, please keep her in your prayers.
- 📦 Card and gift from board for Lee Howell. Thank you for all you have done for the association as president.
- 📦 Bill Svenkensen of Aquarina passed away, funeral was today.
- 📦 Ron Charbonneau has been going through records of LOHPA history, brought up there should be a formal way to store this history for safekeeping. Helping Darryl Moore with a project on documenting the History.
- 📦 Amanda Pieciak brought up that through discussions with another member of the association we may want to look into adding a Media director position to the board who would coordinate with the Webmaster, Newsletter Editor, and Facebook account, to keep them all up to date on happenings within the association.

Election:

President:

- 📦 Lee Howell nominated Keith Bowling.
- 📦 Keith accepted the nomination.
- 📦 Ran unopposed.
- 📦 Unanimously Elected.

Vice President:

- 📦 Don Swanson nominated Ian Hackbarth.
- 📦 Ian accepted the nomination.
- 📦 Ran unopposed.
- 📦 Unanimously Elected.

Treasurer:

- 📦 Lee Howell nominated Jessica Baker.
- 📦 Jessica accepted the nomination.
- 📦 Ran unopposed.
- 📦 Unanimously Elected.

Secretary:

- 📦 Lee Howell nominated Kim Gallardo.
- 📦 Kim accepted the nomination, prior to meeting via Jessica Baker.
- 📦 Ran unopposed.
- 📦 Unanimously Elected.

Boating Director:

- 📦 Amanda Pieciak nominated Martin Edwards.
- 📦 Martin accepted the nomination, prior to meeting via Amanda Pieciak.
- 📦 Ran unopposed.
- 📦 Unanimously Elected.

Expeditor:

- 📦 Lee Howell nominated Wayne Heyniger.
- 📦 Wayne accepted the nomination.
- 📦 Ran unopposed.
- 📦 Unanimously Elected.

Legal Director:

- 📦 Lee Howell nominated Tamara Pittman.
- 📦 Tamara accepted the nomination.
- 📦 Ran unopposed.
- 📦 Unanimously Elected.

Promotional Director:

- 📦 Lee Howell nominated Pam Pope.
- 📦 Pam accepted the nomination.
- 📦 Ran unopposed.
- 📦 Unanimously Elected.

Social Director:

- 📦 Lee Howell nominated Amanda Pieciak.
- 📦 Amanda accepted the nomination.
- 📦 Ran unopposed.
- 📦 Unanimously Elected.

Safety Director:

- 📦 No one was nominated and no volunteers.
- 📦 Position remains vacant until filled.

Ron Charbonneau made a motion to adjourn the meeting, Keith Bowling seconds motion. Meeting Adjourned at 8:26 PM.

Next Meetings

The next monthly board meeting will be held on October 17 at 7:00 PM at the home of Keith Bowling.

The next General Membership Meeting will be held on December 5 at 7:30 PM at Waterford Church of Christ.

Jessica Baker

Acting Secretary

9/26/2023

Date Submitted