

## LOHA Board Meeting Minutes – November 15, 2023

President, Keith Bowling brought the meeting to order at 7:08 PM. Since the Minutes of the October Board Meeting were unavailable no motion was made to correct or pass them. Members present were Keith Bowling, Ian Hagbarth, Jessica Baker, Bob Steele and Carolyn Bree. Amanda Pieciak was present by phone.

Board Reports: There were no Board reports.

Old Business: Other than Carolyn Bree taking on the role of Secretary until someone else is found for that role, there was no old business discussed.

New Business;

### - Budget for 2024

1. There were a few minor changes to the budget which included a small increase for most items.
2. Major change was in the amount budgeted for Beach Attendant and Waterfowl Cleanup. The hourly rate increased to \$15.00 and hour for both positions. The number of hours decreased to stay within the budget. Twenty-five hours were designated for beach attendant and 7 hours a week for the person doing waterfowl cleanup. The hours are flexible per week, but not to exceed the budgeted amount. The budget will be presented at the Dec. 5 General Meeting. Jessica said that the budget for 2024 would be \$24,053.2?. Approximately \$4,000. Was left from the 2023 budget. That money could be used for tree removal and trimming.
3. Brendals services have been unsatisfactory. Ian suggested a company called Don's Johns. He will check into the service.
4. Amanda brought up the topic of membership dues for 2024. That will be discussed at the February or March meeting.
5. A suggestion on using a lottery for a boat slip on the yet to be installed dock. It had pros and cons.
6. Carolyn reported that Christie Harkins is waiting for an answer for putting her Real Estate Business in the newsletter. A discussion suggested that a notice be sent to all Board Members for their input on a business size card ad. Christie will be informed about the Board's decision. She offered to pay for the cost of printing all the flyers.
7. A suggestion was made to ask for fund raising ideas and volunteers to handle them through the next newsletter.
8. A suggestion was made that a Media Director be added to the Board.
9. A suggestion was made to discuss an Interest Inventory at the February meeting.

Carolyn Bree made a motion to end the meeting. Keith seconded the motion. All approved. The meeting ended at 8:21 PM.

Respectfully submitted,

Carolyn Bree, Acting Secretary