

Lake Oakland Heights Park Association Board Meeting

November 16, 2021

Attendees

President - Lee Howell
Vice President – Don Swanson
Secretary – Kim Gallardo
Treasurer – Jessica Baker
Promotional Director – Pam Pope
Social Director – Carolyn Bree
Expeditor – Keith Bowling
Boating Director – Shawn Knedgen
Legal Director – Erika Palmer
Mary Lou Osborne

Board Members Absent

Sharon Gwin
Cheryl Baker
Tamara Pittman
Amanda Pieciak

President Howell called the meeting to order at 7:07p.m.

Previous meeting minutes reviewed, motion made by Lee to accept, 2nded by Carolyn and passed.

Discussion took place regarding Covid safeguards. Masks will be worn at board meetings, and at the December GMM masks will be required until seated and social distancing will also be required.

Board Reports

President: Lee reported on the inspection completed of the beach by the insurance company. It was decided that the weenie shack will continue to use the microwave and George Foreman grill. The inspector will submit his report to the insurance carrier.

Vice President – Don reported that two additional cameras were donated but are not compatible. No one currently active on the board is trained on how to use the system. Keith Bowling will contact the donators assistant of the camera system to get educated. Don reviewed who is authorized with Scott Key to get copies of keys for the main gate, ramp and dock. Going forward they will be the president, vice president, expeditor and boating director. He reminded us that the Chase and Flagstar accounts need to be updated. Jessica and Lee will go and do. He said that the flag needs to be taken down, the tarps are down for the winter, and last weekend is

the last time the gate will be opened. He got a complaint from a resident that the stored boats are blocking the view. Next year we will look at a better way to line them up.

Secretary: Kim had nothing to report

Treasurer: Jessica reported on current account balances, she is working on a new logo, and reviewed the proposed budget for the December GMM.

Boating Director: Shawn reported that she has 27 boat agreements and is working to update the waiting list as well as the storage list. The bubblers will go in tomorrow.

Expeditor: Keith reported on what has been done to winterize the beach, he will put up the thin ice signs and will lock the dumpster.

Legal Director: Erika Palmer and Tamara Pittman will co-direct but Tamara will have the power of vote. Motion made by Lee to appoint, 2nded by Keith and passed.

Social Director: Carolyn reported on the costume judging for Halloween, and the small turnout. She also reported that she only has three families registered for the Christmas party, and if more don't register by Friday she will open it up to grandparents and grandchildren. Alaina Valent will do face painting.

Promotional Director: Pam reported that the Christmas decorating contest judging will be done 12/17.

Safety: no report

Old Business

Lee will pick up documents from Jessica and deliver them to the volunteer auditors so they can do the annual audit by the end of January.

Resident Rob Plewa suffered severe injury in a motorcycle accident and donations should be made directly to the family. The information is on the LOHA Facebook and website

Discussion took place on annual dues. It was decided to keep the beach dues the same next year, and to raise the boat slip 6% per the bylaws. The fee will increase by \$16 and the new rate is \$284.

Jessica provided an updated proposed budget for the December GMM. Lee made a motion to accept, it was 2nded by Carolyn and passed.

New Business

None



The next board meeting will be on 2/15/22 at 7p.m. It will be at Don's and Joanne's home again at 3886 Breaker.

Motion to adjourn made by Lee, 2nded by Keith and passed.