

LOHA Board Meeting Minutes of March 20, 2024

President Keith Bowling brought the meeting to order at 7:10 PM. The minutes of the February Meeting had one correction. The Beach Cleanup is scheduled for 5/11, not 5/1. Geo made a motion to accept the minutes as corrected and Martin Edwards seconded the motion. Motion carried.

Board Reports

Pres. Keith Bowling stated that he put a bid on a vacuum for the beach at \$75.00. He and Bob Steele will pick it up. The play sand area has goose droppings in it.

V Pres. Ian Hackbarth reported that the cost of the porta potties for the season is \$1,650, which includes 2 for July. He asked for a check from Jessica, who stated that it is paid monthly. He asked about the flag raising. Raised at Beach Opening.

Sec. Carolyn Bree reported that she sent the minutes from the Dec. and Feb meetings on Monday. She provided information on Char Valente and the upcoming newsletter. Keith stated that the word rags be changed to rakes.

Treas. Jessica Baker stated that she prefers money orders for dues because of problems with bank checks. She is in the process of creating membership cards and will email board members for input. She ordered orange and yellow membership tags, orange for members and yellow for ski club. The tags will be available at the beach opening for those who pay the previous Friday. No treasurer's report.

Exped. Wayne Heyniger reported that only 2 trees were taken down due to 50 mile an hour winds. Two tree stumps remain. Bob Steele suggested that the oak trunk be turned into a carving. Anyone knowing of a reasonable carver, call Bob or Wayne. Tree removal will be finished before beach opening. Bob split and moved some of the oak branches.

Boat Dir. Martin Edwards is putting names on a list and calling persons whose boats are stored in the lot to remind them of removing the boats and deadline for putting them in the water. (Problems w/ boats will be considered.) He still wants to discuss more availability for boat launching by securing poles for that use in the left of the beach. Keith asked that those users provide proof of insurance. He would like an earth shot of location of poles. Martin will draw up plans with an arial photo for use. Need legal name of pole – mooring. Keith wants information on additional insurance cost. Wayne suggested an experiment with 4 boats. This action will be presented to the membership at the General Meeting in April. Information for the meeting should be posted on the website and on the signs, 7 days prior.

Legal Dir. Tamara Pittman absent.

Promo Dir. Pam Heyniger reported that the Beach Opening is 5/18 and asked for help. Carolyn volunteered. Garage Sale dates were changed to June 6 – 9.

Safety Dir. Geo Pietrzak obtained a fire permit and will post it and the requirements on the WH board. She asked for an update on responsibilities. It was suggested that she contact Jim Williams. Wayne and Bob will check and repair buoys. Swim area boundaries need to be installed before the beach opening.

Activities Dir. Amanda Piecak – Keith reported that Amanda will notify through texts for new Egg Hunt dates.

Old Business

1. Fire Extinguisher – need to refill. Jessica will write a check. Places for service were discussed.
2. Beach gate – Problems of finding people to close and a back up for opening the gate were discussed. Keith thinks a sliding gate would work. Cost is between \$3,000. - \$3,500. for solar powered gate. There was a discussion about the gate opening and closing automatically and the need for members having a key or card. This issue should be presented to the membership at the General Meeting. A special meeting needs to be held to approve and allocate fund or fund raise.

3. Tarps – Installation and removal of tarps was discussed. The plan is to put them on a device so that they can be opened and closed as needed. This would reduce the number of times they are installed and taken down. There was discussion about how to secure them to the ground. Geo gave information about a flat inground ring.

New Business

1. Re-instate project list – determine priorities.
2. Food Trucks – Jessical has arranged for the Food Truck service which will held on Wednesdays except for Tuesday, July 30th. They begin May 29 and end Sept. 4. No truck on July 4th.
3. \$75.00 Reinstatement charge – This will start in 2025. Sharon Gwin will be asked to supply Jessica with information on new residents.
4. Geese – Fencing needs to be installed to prevent nests.
5. Welcome packets – Sharon Gwin requested original documents for Welcome Packets. Better copies are made from originals. Jessica has originals and will email them to Sharon and Sharon will have to put them on a zip drive.
6. Insurance – Keith will email the Board the documents for review, that Lee gave him.
7. Plant a tree – Carolyn Bree suggested that members could donate and plant a tree in memory of a member. The types and space for the trees will be determined by the Board. For discussion at the April meeting. Ladies Auxiliary wants to plant a tree in remembrance of Edward Martin's daughter, Evelyn.

Carolyn Bree made a motion to adjourn the meeting. Wayne seconded the motion. The meeting adjourned at 9:45 PM.

Respectfully submitted,

Carolyn Bree, Secretary