LOHA BOARD MEETING MINUTES FOR MAY 15, 2024

VP Ian Hackbarth brought the meeting to order at 7:15 PM. There was no April 17 meeting report.

**Board Reports**

President Keith Bowling was absent.

Vice-president Ian Hackbarth had no report.

Secretary Carolyn Bree reported on the progress of summer newsletter.

Treasurer Jessica Baker was absent.

Expeditor Wayne Heyniger stated a new platform was needed for the courtesy dock. He will get a quote and check Facebook Marketplace. Geo Pietrzak stated that there was one for sale in W. Bloomfield for $650.00. A statement was made that the boat dock gait and lock have issues. Co-expeditor Bob Steele said that he fixed the problem last year but will check it again.

Boating Director Marty Edwards had no report. He was asked to provide a list of people on the Boat Slip Waiting List for the upcoming newsletter.

Social Director Amanda Pieciak passed out a sheet on 2022 membership and optional cost, which is attached. She questioned whether boats could have LOHA stickers. She also stated that Elizabeth Lake Assoc. requires that members get a new key every year. The Social Calendar includes Yoga on the Beach, a Fishing Tournament, June 29 Potluck (She is getting hold of Sharon Bowling’s brother, John to check out prices on chicken.) and Fireworks, Senior lunches and perhaps a Glow Night in September. Geo P. will do 50/50 drawings at functions. Amanda also shared that she’s cleaned the cage, put out the chairs and seen that the hot water tank was installed. She stated that the steps to the lake will need to be installed. Bob Steele will power wash them. They will be installed at the Beach Opening.

Promotional Director Pam Heyniger reported that the Sub Garage Sale is slated for June 6 – 9. It was changed from an earlier date because GFL had problems when they collected on the week of Memorial Day.

Safety Director Geo Pietrzak wanted to know what she needed to do. She will work with Amanda and whoever else can put up the buoys and swim ropes.

**Old Business**

Docks and Mooring Poles – Lee Howell presented information on costs for 2 docks and mooring poles. Instant Marine gave a price of $9,248.36 for two 24’ docks, a price that is good until June 25. The docks are custom built and will take approx. 30 days to build. Decks and Docks estimated that a 20’ dock would cost $3,700. A 30’ dock would cost $4,748. The latter only has 20’ and 40’ docks. The Boat Fund has enough money to purchase the docks. A 2/3rd majority of Boat Club members is needed to approve expenditure. Lee contacted Arlene Shea re the placement of 2 docks. She is OK with the plan. Lee also had Rick Hambrick from Instant Marine measure footage needed for both docks and mooring poles. The area in which the docks are to be installed is quite shallow, therefore, needing the 24’ dock. Rick stated that the mooring poles should be placed on the left side of the beach because there is too much boat traffic along the point. Instant Marine’s cost for mooring poles is $1,893.00 for 4 mooring slips. The poles are made of aluminum. They can be installed in 2-4 weeks. The area would be marked. Decks and Docs’ poles are galvanized steel at a cost of $1,851.00 for 4 slips. A consensus was that the steel would be stronger. Lee provided a Handout of costs and recommendations. The handout is attached. A question arose about the charge for mooring spots. There will be a charge. There was also a discussion as to who and when the poles would be installed and removed each year.

A Board member or Boat Club member can call for a special meeting. Chris Steppe suggested that Boat Club members be contacted for a vote. Martin questioned whether a quorum was 2/3 or the Boat Club Members or 2/3 of members who show up. Lee offered to call them. He stated that a 2/3 majority of the Club needs to approve an expenditure over $1,500.00.

Other items were tabled until the next meeting.

Ian Hackbarth made a motion to end the meeting. Wayne Heyniger seconded the motion. The meeting was adjourned at 8:30 PM. No date was set for the June Board Meeting.

Respectfully submitted, Carolyn Bree, SEcretary