

LOHA General Meeting Minutes of January 23, 2025

Pres. Keith Bowling brought the meeting to order at 7:08 pm.

Present – Board Members: Keith Bowling, President, Jayson Zimmerman, Vice-President, Wayne Heyniger, Pam Pope Heyniger, Promotions, Tom Koenigbauer, Legal, Bob Steele, Assistant-Expediter, Carolyn Bree, Former Secretary, and Candace Sereno, Secretary

Absent Board Members – Amanda Pieczak, Social, Shawn Knedgen, Boating & Jessica Baker, Treasurer

Board Reports – It was reported that the Holiday Promotional Contest Winners were posted in the Newsletter. It was requested that the wreaths upfront be taken down and stored. Wayne Heyniger, Expediter, reported that things were put away for the winter. Carolyn Bree reported that the newsletter was delivered to everyone except that they could not deliver Walton because of the snow & icy conditions hindering the walk. It was reported that Carolyn has a check from Christie Harkins advertising for her Real Estate business. She reminded everyone that if they had anything for the newsletter to contact Char Valente or Carolyn herself.

The board reviewed the minutes from November 20, 2024. Wayne Heyniger motioned to accept the minutes with corrections and Keith seconded the motion.

Old Business- There was discussion about updating the LOHA By-laws. Jayson Zimmerman suggested having a lawyer look at the By-laws. He suggested getting them and paying a lawyer to review them. Jayson and/or Candace said that they would look for a lawyer that could possibly go over the current By-laws.

Waterline Discussion was tabled until the February meeting.

Wayne Heyniger stated that there should be a description for each Board Members duties and questioned whether Geo Pietrzak had them or Lee Howell.

New Business

1. Carolyn Bree wanted to address if you back out of membership and want to rejoin, would there be a fee or no fee.
2. Bubblers- There was discussion regarding how many bubblers are currently surrounding the docks. It was questioned at what depth they were at. It was proposed to possibly put the bubblers on a timer according to weather, temperature and time of year. Keith and Wayne liked the horizontal which would create a rectangle of open water. Jayson questioned whether there were any laws from the DNR against the use of bubblers. It was suggested that Tom call Decks & Docks about the legality of bubblers on our local lakes. Jayson stated that he would enquire as well.
3. February Meeting – Carolyn Bree offered her house for the General Meeting on February 20, 2025, at 7:00pm.
4. Funding for Special Events – Vicky Martin has some good suggestions, including a subdivision sale at the beach, to fund special events at the beach, like the end of the year band under the pavillion.
5. Board Member Roles – There was discussion on getting something in writing regarding each Board Members roles. It was suggested to ask Lee Howell or Don Swanson if there were written roles anywhere.
6. 2024 – 25 Budget – The Treasurer, Jessica Baker was absent. The new budget was approved at a general meeting on December 18, 2024.

Tom Koenigbauer made a motion to adjourn the meeting. Pam Heyniger seconded the motion. The motion carried.

The meeting was adjourned at 8:36 pm.

Respectfully submitted,

Candace Sereno