

LOHA Board Meeting Minutes of February 20, 2025

Pres. Keith Bowling brought the meeting to order at 7:00 pm.

Present – Board Members: Keith Bowling, President, Tom Koenigbauer, Legal, Bob Steele, Carolyn Bree, Former Secretary, Geo Pietrzak, Safety and Candace Sereno, Secretary

Absent Board Members – Jayson Zimmerman, Vice-President, Wayne Heyniger, Expeditor, Pam Heyniger, Promotions, Amanda Pieczak, Social, Shawn Knedgen, Boating, & Jessica Baker, Treasurer

Board Reports –

The board reviewed the minutes from January 23, 2025. Carolyn Bree moved to accept the corrected/revised minutes of January 23, 2025. Geo Pietrzak seconded the motion.

Keith Bowling shared that he received the bylaws. He stated that he found the Expeditor description. Keith also listed the events hosted by the association.

Carolyn Bree suggested that Candace make a card with all board members contact information on it.

Jayson Zimmerman, Vice-President was absent.

Tom Koenigbauer, Legal stated that he was asked at the last meeting to call Decks & Docks about laws regarding bubblers. He went on-line and found bubbler information. He looked through Waterford Ordinances regarding bubblers and someone in April of 2023 suggested prohibiting bubblers. AS of now, there are no laws against bubblers.

Carolyn Bree suggested that Keith call Jayson and find out about remote control bubblers. Carolyn also stated that anything that needs to go into the newsletter needs to be submitted by the end of February. Carolyn also explained that the boats will need to be out of the beach lot by April 28th.

Old Business- There was discussion about the beach dues for 2025. The beach dues in 2024 were \$110 for family's, \$88 for seniors and \$25 late fee if paid late. With a 5% increase as passed by the board and association, the beach dues for 2025 will be \$115 for family's, \$92 for seniors and \$25 late fee.

New Business-

1. Carolyn Bree stated that the next General Meeting will be on April 29, 2025 at the Church of Christ. The next Board Meeting will be on March 20, 2025 at Keith Bowling's house on Embarcadero.
2. The Bylaws will be emailed out for everyone to review before the next Board Meeting. It was suggested that Jessica Baker should bring the questionnaires and cards for review as well.
3. Geo mentioned that there are keys to the beach floating around the neighborhood and they should be located.
4. There was some discussion regarding a Car Show Parade before the Beach Opening.
5. The March meeting could have some important decisions made and it is very important to attend.

Tom Koenigbauer made a motion to adjourn the meeting. Carolyn Bree seconded the motion. The motion carried.

The meeting was adjourned at 8:08 pm.

Respectfully submitted by Candace Sereno