

LOHA Board Meeting Minutes of March 20, 2025

Pres. Keith Bowling brought the meeting to order at 7:05 pm.

Present – Board Members: Keith Bowling, President, Jason Zimmerman, Vice-President, Tom Koenigbauer, Legal, Jessica Baker, Treasurer, Shawn Knedgen, Boating, Wayne Heyniger, Expeditor, Bob Steele, Expeditor, Carolyn Bree, Former Secretary, Geo Pietrzak, Safety and Candace Sereno, Secretary

Absent Board Members –Pam Heyniger, Promotions and Amanda Pieczak, Social

Board Reports –

The board reviewed the minutes from February 20, 2025. Carolyn Bree moved to accept the corrected/revised minutes of February 20, 2025. Tom Koenigbauer seconded the motion.

Keith Bowling, President, gave a report that he and Jason went to the winter party to talk with beach members re-enforcing that they cannot have ATV's and snow mobiles running over the property. The fire was fine, but it was questioned whether they needed a fire permit or not.

Jessica Baker, Treasurer, shared that the LOHP Facebook page has been updated and that the food truck calendar is already posted. She also stated that LOHA is not in a deficit as of yet, but possibly by the end of April, 2025. The deficit could be \$5,000-\$6,000 before collecting dues.

Tom Koenigbauer, Legal, did not have a Board Report to share this month.

Wayne Heyniger, Expeditor, discussed the bubblers. He asked if anyone had any information on his responsibilities for the spring to please share them with he and Bob. Jessica asked if he would call around for dumpster prices. The current garbage company would not put the billing on pause for the winter. Carolyn questioned whether we need more sand this year and asked how much we can spend on expeditor things. Jessica stated that the budget for sand is \$500 and the budget for the dumpster is \$1,000. Jason said that he can ask Bedrock to get their prices for sand from his landscaping company. Wayne questioned whether or not LOHA could get a short-term contract and stated that the dumpster is needed for 6 months, from May through November.

Shawn Knedgen, Boating, questioned whether the bubblers should come out. Shawn wanted to point out that the first fingers on the dock are sinking and one more down the way is as well. She also stated that quite a few bumpers were missing as well. Shawn shared that new numbers for each dock are needed and that she will handle getting those and putting them in place. There was some discussion about updating the list of slip members to be laminated and kept in the Weenie Shack. Carolyn stated that all boats need to be out of the beach lot by midnight on April 28, 2025. Jessica and Shawn went over the waiting list.

Carolyn Bree confirmed that the Beach Clean-up will be May 10th at 12 Noon. The pavilion garage sale will be May 4th, and the Beach Opening will be May 17th from 12-2pm. Geo questioned when the buoys needed to be in and Keith said that they are usually not in for the Beach Opening.

Old Business- The Board went over the By-Laws for updating and revisions. It was suggested that once the By-Laws were updated that they could be added to the LOHP website in lieu of the paper directory. 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. Lynda Gibson was introduced to the board as an applicant for the Beach/Dock Goose Poop clean up person. Geo motioned to take a vote and Tom seconded. The board voted in favor unanimously.

2. Tom Koenigbauer proposed discussion of whether or not renters in the subdivision could be members at the beach. With the interest of increasing and sustaining beach membership, there will be further discussion in the future.
3. The Bylaws were reviewed for changes.
4. Jason Zimmerman proposed eliminating the By-Laws from the Directory and to have a page that states "For the most current By-Law Information please see the LOHP Association website."
5. Carolyn Bree stated that the April Meeting will be on April 24, 2025 at 7:00pm at Keith's house. And that the next Board Meeting will be May 15, 2025 7:00pm at the Beach weather permitting or at Carolyn's as an alternative location.
6. Carolyn Bree stated that the next General Meeting will be on April 29, 2025 at the Church of Christ.

Keith Bowling made a motion to adjourn the meeting at 9:09pm. Tom Keonigbauer seconded the motion. The motion carried.

The meeting was adjourned at 9:09 pm.

Respectfully submitted by Candace Sereno