

LOHA General Meeting Minutes of Dec. 3, 2024

Pres. Keith Bowling brought the meeting to order at 7:35 pm. Carolyn Bree read the minutes from the Sept. 24, 2024 General Meeting. There were no additions or corrections. Geo Pietrzak made a motion to accept the minutes as read. Wayne Heyniger seconded the motion. The motion carried.

Present – Board Members: Keith Bowling, Jason Zimmerman, Jessica Baker, Wayne Heyniger, Bob Steele, Geo Pietrzak, Amanda Pieciak, Shawn Knedgen, others: Dawn and Andrew Harroun, Jeanette Steele, Don and Joann Swanson, a guest and Carolyn Bree

Absent Board Members – Candace Soreno, Pam Pope Heyniger and Tom Koenigbauer.

Board Reports – There were no board reports.

Old Business

Google Drive – Members can still access the LOHPA Website. Google Drive can be accessed through Facebook. Jessica Baker will provide information on access to Google Drive in the upcoming Newsletter.

New Business

1. Membership – Membership information will be sent on postcards this year. Jessica Baker will be at the beach events on 3 dates: April General Meeting, April 23, Beach Cleanup (date to be determined) and Beach Opening on May 18. Watch for more information in the Spring Newsletter. Further payments can be sent to the PO Box. Information will be provided in the April/May Newsletter. Checks or money orders will be accepted. If someone opts to use a credit card or such, they will incur the interest cost of \$3.50. The Association is unable to incur these costs. There was some discussion about the confusion created in 2024 due to several people taking money for membership. This will be eliminated in 2025. The total number of memberships was down in 2024.
2. Food Trucks – Information about the Food Trucks will only be available in the Newsletter. More information for specific trucks can be reached individually by copying the contact information from the newsletter.
3. Dumpster- The bills for the past year were excessively high. The Board will be looking for a new provider.
4. Portable Toilets – The 2024 provider will be contracted for service in 2025. Everyone was pleased with them.
5. 2024 – 25 Budget - The net income for 2023-23 was \$29,616.50, 20% which goes into a Special Account is \$5,923.30.
6. 2024-2025 Budget is \$23,693.20. Amounts recommended for line items were presented. They are provided on the Budget Proposal for 24-25 Fiscal Year Document. The breakdown reflects the adjustments to the 2024 expenses. It is unknown whether Christie Harkins will continue to take on the cost of the Newsletters. Carolyn Bree will contact her. The cost of membership is \$116.00 per household with a 20% discount for Senior membership. Dawn Harroun made a motion to accept the Proposed 2024 – 25 Budget. Amanda Pieciak seconded the motion. The motion passed unanimously.

Carolyn Bree made a motion to adjourn the meeting. Geo Pietrzak seconded the motion. The motion carried.

The meeting was adjourned at 8:18 pm.

Respectfully submitted,

Caroyne Bree