

LOHA BOARD MEETING MINUTES OF SEPTEMBER 18, 2024

Ian Hagbarth brought the meeting to order at 7:04pm. Carolyn Bree read the minutes from the August meeting. Carolyn made a motion to accept the minutes with the 2 corrections. Wayne Heyniger seconded the motion. The motion carried.

Board Reports

Pres. Keith Bowling was absent.

VP Ian Hagbarth stated that he would remove some of the seaweed and use it for fertilizer. He asked about the signs for the General and Special meetings. He will put them up.

Secretary Carolyn Bree reported that the fall newsletters were delivered.

Treasurer Jessica Baker was absent.

Expeditors Wayne Heyniger reported that the cage was painted and screened. Geo Pietrzak was going to finish putting up the screening. Wayne said that the soil by the pavilion was still being prepared. Martin Edwards suggested Black Beauty grass seed available at ACO. The problem with the sinking docks was fixed. Wayne also reported that he did not find any deals for a courtesy dock. The cost of a 10' x 4' dock was \$600.00. To give more room for boats to enter by the pavilion he suggested installing a courtesy dock along the seawall. Spending \$600.00 would necessitate board approval. Bob Steele has a 10' x 4' fiberglass catwalk that can be used with good supports. The project is tabled until next year. Wayne said that the additional lights for the WS haven't been installed and asked who said that they had such lights. Carolyn thought that Keith had them. Geo said that she had some florescent bulbs and receptacles. The shelf storage for the cage is still under consideration. Geo will watch for appropriate shelving. May be tabled until 2025. Wayne wanted to know which curb stops needed to be painted blue. It is the handicapped stops. The drain in the sidewalk will wait until next year. Bob & Wayne will put up the geese fencing next spring as the ground is still settling. The rotted wood on the WS will be replaced next year. The boards on the benches by the water still need to be replaced and benches painted (green). Lee Howell painted them several years ago. The seat benches are bolted.

Boating Dir. Martin Edwards reported that one of his aluminum mooring poles has been broken. He recommended steel. Lee recommended aluminum after talking to Rick Hambrik, because it didn't rust. Martin also stated that a pontoon boat was able to get close enough to the seawall that people were able to step right onto the land, even though the water was low. Wayne had a picture of a ladder that could be installed in the mooring area. Martin also said that there should be enough room for 6 watercraft to be moored in the mooring area. Martin said that he would run again for Boating Dir.

Promotional Dir. Pam Heyniger had no report.

Legal Dir. Tamara Pittman was absent.

Social Dir. Amanda Pieciak was absent.

Safety Dir. Geo Pietrzak reported that she is looking at quick release mechanism and chain for the outmost buoy for next year. She will also see what materials she can salvage to make a safety strap for the merry-go-round.

Old Business

1. Sign for the Boat Dock – It was determined at the last meeting that a sign stating the keep the boat dock gate closed at all times would be attached to the gate. Since one wasn't attached Carolyn will create a paper sign for this year. A metal sign will be secured next year.
2. Plastic for the Dock Gate – Don Swanson reported that the cost for a 67" poly carbon plastic for the dock gate would cost \$213.90 w/o tax and \$276.73 with tax. Carolyn made a motion to purchase the plastic for the boat gate at \$213.90. Ian seconded the motion. The motion passed. (The purchase can be charged to the Boating Account.) Carolyn reminded Don and Board Members that they could not be reimbursed for taxes on purchases, since the Assoc. has reinstated its C-3 Tax exempt status. She reported that she had no problem presenting the

Tax Exempt Document to retailers, including ACO. Costco, Dollar Tree and Gordon Foods. She will make copies for Don Swanson and Wayne.

3. Winter Boat Storage – Lee Howell was concerned about the process for securing a parking space scheduled for Sept. 29th. Even though the time is 11:00am to 1:00pm, persons could show up at 9:00am. He suggested a drawing. Martin said that the process was worth trying. If it doesn't work can try something else next year. Although 25 spots were paid last season, only 23 spots were filled. Don Swanson stated that Arlene Shea would be gone and wants a spot. It was determined that someone else could sign up for her.
4. Candidates for General Election – Ian may not be able to fill the duties as he has applied to the Waterford Police Dept. for employment. Martin said that he was willing to run again. Carolyn will not run. The status of Keith Bowling and Tamara Pittman is unknown. Wayne, Pam and Geo was confirmed. Jessica and Amanda were absent, but they said at the August meeting that they would run again.
5. New Business – No new business.

Special and General Meeting date, Sept 24 at the beach, was confirmed.

Geo Pietrzak made a motion to adjourn the meeting. Ian Hagbarth seconded the motion. The meeting was adjourned at 8:01pm.

Announcement: Don Swanson provided information about a Bond Issue on the Nov. ballot. The Waterford Twp. Is interested in purchasing 3 buildings on the Oakland Community College Campus that are up for sale for \$31,000,000. One building would be demolished to make room for additional parking. The present 2 buildings used for community activities are the CIA building in bad repair and the Legget School. The new facilities would be promoted at a Community Center. Information will be available at the general meeting and will be on the agenda.

Respectfully submitted,
Carolyn Bree, Secretary