LOHA General Meeting Minutes from Sept. 24, 2024

The meeting was brought to order by President Keith Bowling at 7:45pm.

Because of the time, the minutes of the April, 2024 General Meeting were not read nor approved. The nomination of officers was held.

<u>President</u> – Wayne Heyniger nominated the present President, <u>Keith Bowling</u>. Keith accepted and was unanimously approved.

<u>Vice-president</u> – No one volunteered. Ian Hagbarth is unable to fill the duties, but will help. Keith called <u>Jason</u> <u>Zimmerman</u>, who previously showed interest. He accepted the position and was approve.

<u>Secretary</u> position is open. – <u>Candace Sereno</u> volunteered at the end of the meeting. No one else volunteered or was nominated.

<u>Treasurer</u> – <u>Jessica Baker</u>, present treasurer, volunteered if no one else volunteered. She was accepted. Heidi Anderson offered to help Jessica.

<u>Expeditor – Wayne Heyniger and Bob Steele</u>, present expeditors, agreed to assume that position again. They were supported.

<u>Boating Director</u> – Martin Edwards, present Dir. previously stated that he would continue. <u>Shawn Knedgen</u> was nominated by Joe Swain. Shawn won the position.

<u>Social Director – Amanda Piezcak</u> previously said she would run again. No other persons volunteered. Pam Heyniger stated that she would handle the Pancake Breakfasts. Carolyn Bree will handle the Senior Lunches. Pam asked that individuals volunteer in an area of their interest.

Promotional Director – Pam Heyniger volunteered to continue in the position. She was applauded.

Safety Director - Geo Pietrzak, the present Director, volunteered for the position. She was accepted.

<u>Legal Director</u> – Toni Tiernan volunteered for the position. She was supported. After the voting <u>Tom Koenigbauer</u> volunteered. Toni supported Tom.

New Business

- LOHA Website The website is unavailable because the \$1,000.00 for 3 years hasn't been paid. Jessica Baker has
 proposed a Google Drive which doesn't cost money be used. Information on the Facebook page will be put on
 the drive. Keith Bowling made a motion to use the Google services. Wayne Heyniger seconded the motion. The
 motion carried. Jessica stated that access to the Google drive would be available by mid October.
- 2. Pavilion Rental Amanda Pieczak will continue to handle the pavilion rental.
- Boat Storage Applications for boat storage will be taken on Sat., Sept. 28 from 11am to 1:00pm. Proof of
 insurance, registration and a personal check or money order are needed. The cost is \$175,00 Lou Tiernan asked
 about a hardship issue. He or anyone else with a hardship can provide the information and payment and put
 their boat in the parking lot before Oct. 1.
- 4. Community Center Bond Issue Don Swanson presented information about an information night on Oct. 7 at 6:30pm at the Waterford Rec Center at 5640 Willams Lake Rd. The Waterford Township is looking for vote support to purchase 3 buildings on the Highland OCC Campus for a Community Center. Programs at Legget School and the CIA will move to the new site. The property backs Hess Hathaway Park. The cost of the Bond Issue for 20 years is \$36,000,000.00. The cost to homeowners would be between \$4.00 and \$5.00 a year.

The meeting was adjourned at 8:15pm. A meeting or the 2025 Board was called to order at 8:20pm. The October Board Meeting is scheduled for Wednesday, Oct. 16 at 7:00pm at the home of Keith Bowling. The meeting was adjourned at 8:20pm.

Respectfully submitted,

Carolyn Bree, 2024 Secretary