LO rhR HA Minutes for General Meeting on April 29, 2025

Pres., Keith Bowling called the meeting to order at 7:40pm. Carolyn Bree read the minutes from the Dec. 4th '24 General Meeting. Pam Heyniger made a correction for the date of the Beach Opening, May 17, not 18. With that correction the minutes were approved.

Board Reports

Pres. Keith Bowling reported that some members of the Senior Club deep cleaned the Weenie Shack and playground. Keith paid the \$4,500.00 insurance.

VP, Jason Zimmerman had no report.

Secretary Candace Sereno was absent.

Treasurer Jessica Baker reported that prior to tonight she had 5 invoiced members, 4 regular & 1 senior. The budget for 2025 is \$23,643.20. Currently, \$9,744.10 is paid out, leaving \$13,899.10 for future expenses. \$5,433.28 in income. There is \$11,903.20 in the Checking Account, \$24,577.44 in the Savings (Special Account), \$31,292.94 (without the accumulated interest) in the Boating Fund and \$2,831.01 in the Fundraising Account. There are 8 pavilion rentals requested, 3 have paid membership and 6 paid for the rental. She also reported that Meeting Minutes for 4/24 BM. 9/24 BM. 9/24 General Meeting, 10/24 BM and 12/24 General Meeting are needed to update the Website. Newsletters needed are 6-8 2024, 11-12 2023, 11-12 2024 and 1-3 2025. Updated Boating List also needed. Food Trucks will be in the parking lot from May 21 to Sept. 17 on Wednesdays from 4:30 – 7:30pm. She also stated that a discussion was held with Keith, Jason and Carolyn re: using one financial institution. Jessica recommended Genysis. Lee Howell stated that it was important to have 3-persons who can sign LOHA checks,

He also asked if it was better to keep the Chase account. Jessica replied that Interest rates at present institutions are .1% and .01%. Better rates are available at other institutions. Jessica recommended Genysis. Lee stated that he was available to sign off on accounts. He also suggested that the Chase account be settled before the Flagstar Account. Don Swanson needs to sign off too. Lee also asked about splitting the Boating Fund.

Expeditor Wayne Heyniger reported that several improvements were being made. The geese fence is being installed, a new courtesy dock will be installed after some welding is done, and the porti potty will be installed. Other projects that need attention include 1) assessing the condition of the pavilion roof, 2) front LOHA signs need painting, as do the tricolored bench and car stops. 3) The wood bench needs boards replaced. Volunteers are needed for these projects, as well as, weeding and landscaping. (Info will go in the June Newsletter.) Wayne recommended that the front boulders be moved to the area by the pavilion, and replaced with a split rail fence, like the one by the playground. This should stop snowmobilers from accessing the lake from the beach property. Some damage to the top of the seawall occurred, when snowmobiles went over the seawall. Both Keith and Wayne spoke to GFL about stopping dumpster service as GFL was charging LOHA for the winter months when the service was unnecessary. GFL stated that LOHA signed a 3-year contract. In the end GFL refunded the charges for 2-season's service. They will continue to service LOHA. The charges can increase by 5% a year and additional gas costs, if the latter increases.

Boating Dir. Shawn Knedgen reported that all the boats were out of the parking lot. 17 boat slips are paid up. She put new numbers on the slips. Some of the fingers need attention as they are misaligned or sinking. There were questions on the number of slips with the added slips. There are 31 on the main dock and either 5 or 6 on the shoreline depending on how the new docks are reinstalled. The angle of one dock reduced access for the 6th slip. Lee recommended that Rick Hambrick (sp) be contacted. One more slip would be available when the end finger is expanded. Keith stated that the Boating Director should be someone who has a boat and a slip. The lock on the gate to the boat dock needs replacement. Keith suggests one that allow exit from the dock without a key. There is a concern that children accessing the dock could fall into the water.

Social Dir. Amanda Pieciak was absent. Keith read the agenda for social. The Halloween and Easter events were well attended. The Fathers' Day Pancake Breakfast is scheduled for Sat., June 14th, 9:30-11:00am. Pam Heyniger is in charge. Another Pancake Breakfast is scheduled for Aug. 8th, the day of the Ski Show. Workers are needed. The Independence

Day Potluck is scheduled for June 28 at 5:00pm with fireworks scheduled for dusk. There are 3 Senior Lunches scheduled for this summer at a cost of \$3.50 a lunch. Beach Bash is sometime in August. A Harry Potter theme event is proposed for Sept. Watch for more information about dates and times. The Fundraising Event May 1 – 4 will used to purchase new beach chairs, toys and pay for a music band or two. Vickie Martin stated that the pavilion is packed with items. Wayne recommended putting red balloons on the signs. Keith also stated that there would be a Kids Fishing Tournament and an Adult Tournament with dates yet to be scheduled.

Promotional Dir. Pam Pope stated that the

Beach Cleanup is scheduled for May 10 starting at 10:00am. Donuts to be served. Help is needed. The Beach Opening is May 17 and hot dogs, etc. will be served at noon. The subdivision Garage Sale is scheduled for June 5-8.

Safety Dir. Georgina Pietrzak was absent.

Legal Dir. Tom Koenigbauer had no report.

Old Business

- 1. Fencing along pavilion and water Will be installed.
- 2. Banking Signatures on accounts and transfer to one institution will be resolved.
- 3. The boulders from the front of the lot will be moved to the waterline across from the pavilion.4. New lights for the Weenie Shack will be installed.
- 5. Sprinkling system needs to be hooked up. Jessica Baker stated that it helps deter geese from being on the land. Lee Howell recommended that the job be contracted to a company. Bob Steele offered to do it. The system was previously timed to turn on twice during the night.
- 6. Retractable tarps Bob Steele installed one on the side facing the lake. He will work on installing a cable for the other sides.
- 7. Kayak Rack The subject was brought up again. Wayne asked Lee about a previous suggestion. Paulette Howell previously suggested that the project could be done by a Boy Scout needing a project or a high school student. Materials would be supplied by the Association. Wayne recommended PVC pipe.

 New Business
- 1. Weenie Shack Service It is a separate position from the Beach Guard. Only residents of LOHA are eligible to this position. Amanda Pieciak will no longer handle the Weenie Shack. Information about the position will be put on the website and in the upcoming newsletter.
- 2. Beach Guard Position Interviews are to be scheduled. There are 2 candidates, Lynda Gibson and Amanda Pieczak. The position includes goose cleanup. It is for 40 hrs. a week from May 17 Labor Day. It pays \$15.00 an hour.
- 3. Gate Opening and Closing Roland Jackel agreed to open the gate in the morning. A calendar was circulating for people to sign up for the closing. (Closing is 10:00pm.) The VP is responsible for being sure that there are enough signers to close the gate. There was some discussion about not locking the gate, but the majority in attendance thought that the gate should be locked.
- 4. Signs at front of subdivision need painting. Wayne asked Lee Howell if he previously got the paint, which Lee did not. Ladies Aux. painted the signs last time.
- 5. Little Library Sharon Gwin stated that the Little Library would soon be up. Larry Gwin built a new one.
- 6. Location of General Meetings Jessica Baker stated that General Meetings can be held at Grayson Elementary School in the future. Kelly Barister (248-682-7800) at Crary is the contact to schedule the dates and times.
- 7. Consolidating Financial Institutions Lee Howell questioned the purpose of change. Jessica stated for convenience and increased interest on accounts.

Directory – Paulette Howell announced that she has the new directories. Carolyn Bree will help deliver. Pam Heyniger made a motion to adjourn the meeting. Jason Zimmerman seconded the motion. Adjourned 8:40pm. Submitted by Carolyn Bree