

## LOHA Board Meeting Minutes of April 24, 2025

Pres. Keith Bowling brought the meeting to order at 7:06 pm.

Present – Board Members: Keith Bowling, President, Tom Koenigbauer, Legal, Shawn Knedgen, Boating, Wayne Heyniger, Expeditor, Bob Steele, Expeditor, Carolyn Bree, Former Secretary, Geo Pietrzak, Safety, Pam Heyniger, Promotions and Candace Sereno, Secretary

Absent Board Members – Jason Zimmerman, Vice-President, Jessica Baker, Treasurer, and Amanda Pieczak, Social

### Board Reports –

The board reviewed the minutes from March 20, 2025. Keith Bowling moved to accept the corrected/revised minutes of March 20, 2025. Geo Pietrzak, seconded the motion.

Geo Pietrzak said that they will remove the By-Laws from the Directory. The most current approved By-Laws will now be available on the LOHPA website. Keith Bowling added that we can review and revise By-Laws, but they need to be approved at a special meeting, per Pam.

Keith Bowling, President, gave a report reporting on the dumpster company. There will be a 3 year contract for 6 months per year. The port-a-potty will be delivered by May 1<sup>st</sup>. Wayne Heyniger called GFL 3 times. First time they said we would have to pay for a whole year. The second time he called he told them that we were just going to quit using a dumpster and just put the garbage to the road/curb. The third time he called it was still not picked up. Bob Steele said that the dumpster was currently half full. Keith said that we could put leaves in the new dumpster as long as they were in bags.

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

Wayne Heyniger, Expeditor, stated that he assumed that everyone got the water treatment sign. He then asked about the parking lot sign. Geo said that it will be approximately \$135 and it will be metal with metallic reflective signage. Wayne stated that he got the dock to replace the courtesy dock. There was discussion about using premium swim noodles as bumper protection. Geo stated that she had some ideas. There was discussion about using 3 cinder blocks, quick connectors and floaters. Shawn explained about boat docking with a 3 point tie up to avoid the bumping. Pointed out that Chris could train people how to tie up their boats correctly. Wayne & Bob will be putting grills up and will be turning the water on. Wayne said that the volleyball net needed to be put up. Carolyn Bree asked if the beach needed sand. Keith and Bob both said no and that we had gotten sand last year. There was some discussion regarding the pavilion tarps and it was stated that Darryl has worked with the tarps.

Shawn Knedgen, Boating, explained that the new dock numbers were done. She questioned the docks dipping. Shawn also questioned how many boat slips are on the shore. She stated that she believes that 6 is too many and only 4 boats will fit. Keith stated that there are 5 shore slips. Shawn proposed to let members pay back dues and to be able to be placed back on the waitlist due to the mis-communication from the last boating director. Keith seconded it and it passed with unanimous approval. Keith also reiterated that the By-Laws state that the Boating Director needs to be a boat slip member. Everyone agreed.

Carolyn Bree confirmed that the Beach Clean-up will be May 10<sup>th</sup> at 12 Noon. The pavilion garage sale will be May 4<sup>th</sup>, and the Beach Opening will be May 17<sup>th</sup> from 12-2pm. Carolyn asked who is in charge of the Beach Clean-up. It was stated that Wayne, Lynda, Bob, Jeanette, Mike & Denise cleaned the Snack Shack. Carolyn also confirmed that the General Meeting will be at the Church of Christ due to the Garage Sale happening at the beach.

Old Business- There was discussion about the keys. And it was stated that the bubblers are out of the lake. Wayne questioned if anyone is assigned to weeding the flower beds. It was stated that there was not one person assigned to weeding the flower beds. Wayne also pointed out that the roof on the Snack Shack has some shingles lifting. It was explained that Rob & Wes Martin would look at them.

## New Business-

1. Wayne asked if we want to price out split rail fencing to deter people from driving up and over the sea wall.
2. It was stated that it would be \$300 for an aluminum dock for the courtesy dock.
3. The Red, White & Blue Bench could use some painting. The parking blocks could be painted as well. Wayne looked at the wooden signs and stated that they will need attention as well. Caroly mentioned that Lee Howell special ordered the blue paint. Wayne said that he would ask him.
4. Keith suggested looking at all the nuts and bolts under the playground equipment.
5. Geo spoke about the fire extinguishers and she stated that she found a place in Royal Oak that refurbishes them.
6. Amanda Pieczak was absent but wanted to ask some questions regarding the beach guard and cleanup responsibilities. These questions will be tabled until both applicants, herself and Lynda Gibson can be at a meeting together. Possibly May 19<sup>th</sup> at 7:00pm at the beach or Keith Bowling's house.
7. There was discussion about the Fishing Weekend the first week of June. The Ski Show is scheduled for the first week of August.
8. Carolyn Bree said that an agenda needed to be set for Tuesday's General Meeting. And stated that they needed someone to facilitate the 50/50 for the Beach Opening. Shawn said she would manage the 50/50 because Geo would be out of town.
9. Carolyn Bree stated that the next General Meeting will be on April 29, 2025 at the Church of Christ.

Geo Pietrzak made a motion to adjourn the meeting at 8:47 pm. Wayne Heyniger seconded the motion. The motion carried.

The meeting was adjourned at 8:47 pm.

Respectfully submitted by Candace Sereno