

LOHA Board Meeting Minutes of August 18, 2025

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

Present – Board Members: Keith Bowling, President, Vicki Martin, Vice-President, Tom Koenigbauer, Legal, Jessica Baker, Treasurer, Wayne Heyniger, Expeditor, Bob Steele, Expeditor, Carolyn Bree, Former Secretary, Geo Pietrzak, Safety, Pam Heyniger, Promotions and Candace Sereno, Secretary

Absent Board Members – Shawn Knedgen, Boating, & Amanda Pieczak, Social

Board Reports –

The board reviewed the minutes from July 21, 2025. Keith Bowling moved to accept the corrected/revised minutes of July 21, 2025, Wayne Heyniger seconded the motion.

Keith Bowling, President, stated that he did not have a report, but he wanted to share “Many, many thank you’s to the great expeditor and helper. The shed looks great!” He was very proud of how everything is panning out. Keith suggested looking at the job description for the beach guard and he wanted to remind everyone that Elections are in September.

Vicki Martin, Vice-President passed around a Thank You Card from the Ski Club. All the kids signed it. The couple that needs to move their boat for ski club practices and the show would love to get a schedule.

Vicki stated that she has been getting good feedback about the Beach Bash. She said that everyone felt it was a good family event and that the police car showing up was a highlight for the kids.

Vicki explained that she and Michelle Martin changed the password on the cameras and regrettably there was a lapse in time to view an event that is in question. She asked if anyone knows anyone good with technology and maybe they could update the date because as of now it is about 12 days behind the current date.

Tom Koenigbauer, Legal, wanted to finish up going over and updating the bylaws. He passed out the unfinished one and stated that there were three pages left to go over and update. All board members present went over the last three pages and made adjustments as seen fit. He noted that he will update the “Revised Date” on the bottom.

Tom Koenigbauer moved to approve the “Proposed New Bylaws”. It passed unanimously.

Tom stated that he would send the bylaw edits before Sept 15th.

The September 15th Board Meeting is TBD but likely held at the beach. The General Meeting will be September 30th.

Writer, Candace Sereno, Secretary had no Board Report to share this month.

Shawn Knedgen, Boating, was absent.

Geo Pietrzak, Safety, presented the new Life Circle. Geo also presented a copy of the job descriptions for LOHA.

Wayne Heyniger, Expeditor, shared that LOHA resident Wes Martin proposed \$13,540.63 to put a new roof on the pavilion. The first proposal from a roofing company was \$15,900. It was stated that the board needed to look at a Special Meeting to approve. Jessica Baker, Treasurer, stated that there is approximately \$30k in the special account.

Wayne discussed that the budget would need to include the roof for the pavilion and cage, barbeque areas, split rail fence and buoys. Jessica added that she would like to see all new keys being added to that list.

It was discussed to tack on a Special Meeting with the General Meeting to get things approved on the budget.

Pam Heyniger, Promotions, wanted to thank everyone that helped with the Ski Show and Pancake Breakfast. She stated that there really are not any other events going on until Christmas Contest and Holiday Events.

Pam wanted to mention that the new sign at the front of the sub was found by Wayne. That same sign is selling for \$300 on Amazon and Wayne bought it for \$40.

Amanda Pieczak, Social Director was absent.

New Business-

1. There was discussion about the barbeques and moving the grills to one area to avoid safety hazards like tripping, heat and smoke. Bob Steele suggested boxing them in with bricks on three sides and have the front open. The board went over BBQ Rules, proposed layouts and equipment needed.
2. Carolyn asked if there is anything for the upcoming newsletter.
3. Winter Storage sign-up will be Saturday, September 27th from 10am-12pm or until all spots are taken. \$175 fee for Winter Storage at the Beach.
4. The next General Meeting will be on the last Tuesday in September on September 30th. The Special Meeting will be at 7:00pm for the new roof and the General Meeting will be at 7:30.
5. The women's Auxiliary Meeting will be October 14th at 4:30pm.
6. The October Board Meeting and the November Board Meeting are TBD.
7. Friday, October 31st will be the Halloween Costume Judging Contest from 6:00-7:00pm.

Wayne Heyniger made a motion to adjourn the meeting at 8:52 pm. Robin Mills seconded the motion. The motion carried.

The next board meeting will be Monday, September 15th at 7pm.

Respectfully submitted by Candace Sereno