

LOHA Board Meeting Minutes of July 21, 2025

Pres. Keith Bowling brought the meeting to order at 7:10 pm.

Present – Board Members: Keith Bowling, President, Vicki Martin, Vice-President, Tom Koenigbauer, Legal, Jessica Baker, Treasurer, 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 – Amanda Pieczak, Social

Board Reports –

The board reviewed the minutes from May 19, 2025. Tom Koenigbauer moved to accept the corrected/revised minutes of May 19, 2025., Keith Bowling seconded the motion.

Keith Bowling, President, stated that he did not have a report. There was discussion regarding the 3 docks near Arlene's property. Keith said that Arlene was fine with them.

There was discussion about the ski club, impressed with lots of parents. Conversation regarding the vertical kayak cage and that it will have to be informed to the members that no personal items should be left in the cage. There was more conversation regarding the swim ropes, what color, swim noodles and the swimming buoy.

Vicki Martin, Vice-President stated that she would talk with Michelle Martin about fixing the cables for the cameras. She also explained that she got the message about signing up to close the gate on Facebook.

Vicki stated that the Beach Bash would be on August 8th from 7-10pm. She explained that members would be free, Resident/non-members would be \$5 and wanted to reiterate that No Glass Allowed.

Vicki also shared that Season Lewandowski's dad, Mike, has a drone and has been chasing geese and swans away. Everyone agreed to keep that going.

There was discussion about the kayak rack. Vicki explained that the idea of using the Boy Scouts to help build it, is not working out too well. She is not getting a call back from them. Vicki stated that she would call the Sportsman Club to ask them if the Eagle Scouts may be interested. It was suggested that the yearly Kayak Membership fee could possibly be \$25, Geo suggested \$35.

There was then conversation regarding an extra porta potty.

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

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

Wayne Heyniger, Expeditor, discussed the Barbeques. Conversation about moving them and/or buying new ones. Keith motioned to lift the BBQ's up. Geo seconded it. It was suggested that the rules should be printed out on a sign. Geo said that she will work on a sign.

Wayne stated that the shack needed new lights.

There was discussion about the benches. Jessica suggested starting a budget to replace the wood and we will see if we have the money.

Wayne wanted to share some of the things that the Expeditor Team (He & Bob) have done lately. He listed the Courtesy Dock, Docks, Signs of the crib, Wayne gave a special thanks to Kevin, Changed the locks on the cage. He will make new keys and disperse them.

Wayne said that he posted on FB if anyone had any wood to donate for a tool bench or storage. Carolyn suggested that if anyone has any old countertops after re-doing their kitchens that those are great for tool benches as well.

Wayne explained that he got an estimate for a pavilion roof. The first estimate is \$15k with replacing some wood. Geo suggested asking Todd Strickland and Vicki suggested asking Wes Martin.

Shawn Knedgen, Boating, stated that Blanch Meloche, who is involved with the ski demons will put signs up to not use boats during the ski show on August 2nd.

Shawn stated that she needs more keys for the boat launch. She also mentioned that people are leaving the gate open to the boat docks and the launch open as well.

Geo Pietrzak, Safety, stated that she would like to purchase a new Life Ring for the beach. She explained that they were approximately \$45-\$68 for a new Life Ring with a 98-foot rope. She questioned whether we would want orange or white and Keith suggested orange.

Geo suggested a list for key distribution and suggested implementing it for sure when new keys are created. There was discussion about who needed keys. For example, Season, Wayne, Keith & Vicki should all have keys.

Geo believes that it should be specified in the pavilion rental agreement that renting the pavilion does not include access to the snack shack or the refrigerator.

There was discussion about glass on the beach and how to remind members that there is no glass allowed at the beach at all. Vicki suggested stenciling it on the posts of the pavilion.

Lastly, Geo stated that her Brother-in-law was coming out to look at the seawall roping. They are going to look at costs.

Pam Heyniger, Promotions, stated that there would be a pancake breakfast the morning of the ski show and that Keith would be cooking.

Amanda Pieczak, Social Director was absent.

New Business-

1. There are currently 173 Members.
2. Carolyn asked if there is anything for the upcoming newsletter.
3. The next General Meeting will be on the last Tuesday in September on September 30th.
4. The women's Auxiliary Meeting will be September 9th.
5. The October Board Meeting and the November Board Meeting are TBD.
6. Shawn stated that 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.

Geo Pietrzak made a motion to adjourn the meeting at 9:03 pm. Vicki Martin seconded the motion. The motion carried.

The next board meeting will be Monday, August 18th at 7pm.

The meeting was adjourned at 9:03 pm.

Respectfully submitted by Candace Sereno