

LOHA Board Meeting Minutes of May 19, 2025

Pres. Keith Bowling brought the meeting to order at 7:07 pm.

Present – Board Members: Keith Bowling, 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 – Jason Zimmerman, Vice-President, and Amanda Pieczak, Social

Board Reports –

The board reviewed the minutes from April 24, 2025. Keith Bowling moved to accept the corrected/revised minutes of April 24, 2025. Tom Koenigbauer, seconded the motion.

Keith Bowling, President, gave a report reporting on the dumpster company. LOHPA went with GFL for the dumpster. There was a contract dispute, but the end result was 2 free months at the end of 2 years. The board will get ahead of it closer to the next two years when planning for a new dumpster and garbage removal company. Keith also reported that the beach clean-up went well but was disappointed that it is always the same people volunteering every year.

Keith stated that he would speak to the people that rent the boat slip at the end of the boat dock about the ski club using the end of the dock. It was reiterated that LOHPA needs to see the legal waivers from each participant.

There was conversation regarding the new boating docks. Keith stated that the boating docks need to be parallel. The possibility was suggested about putting a fence up so people do not use the private dock randomly. It was mentioned that this board has been beyond accommodating to provide as many boat slips as possible to the community.

Keith stated that prior to the Beach Opening, Bob had fixed the water pipe and the goose fence is up.

Jason Zimmerman, Vice-President was absent.

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.

Geo Pietrzak, Safety, questioned whether Jason, VP, got all of the beach opening and closing slots filled up. Pam stated that the keys to lock and unlock the beach are with Amanda Pieczak. Jessica presented a Beach Association Key Possession List. It specified who should have which keys. Jessica suggested that she would like every key replaced next year with a possibly motion around December or January to add that to the budget and plans.

Jessica Baker, Treasurer, stated that currently there are 109 members paid, and that the next two weeks are usually the busiest for membership and 10 – 20 usually pay late.

She stated that the Food Trucks are scheduled for Wednesdays at the beach. If anyone goes onto the LOHPA Website, the Food Truck Schedule is on there. She added that the website is paid in full for the next 3 years.

There was a discussion about the boat launch and dock need to be re-locked after each use and that we should put up reminders somewhere. Keith suggested getting a camera on the tree to monitor the launch and locking things back up.

Wayne Heyniger, Expeditor, presented signage for “Private Dock & Property” No Trespassing and then proposed a motion to spend \$60 for new signs at the Lake side. The motion was unanimously approved.

Wayne stated that he was talking to Ryan Shay from the Ski Club about the launch and where they would take off from for practice and the show. Ryan said that it is too shallow, and Wayne agreed. It was suggested that adding 10 feet could potentially provide income as well. It was pointed out that any money out of savings had to be approved by general membership at a General Special Meeting.

Wayne went over the Expeditor Expenses: Split rail fence, Welding the dock gate, and Amazon Sign. It was suggested to reimburse him out of the boating budget or supplies. There was a question if the quality swim noodles would go under the expeditor budget, but it was determined that they would fall under the safety budget.

Wayne continued with stating that the boards to the right on the Snack Shack have been replaced and now the left side needs to be replaced. Wayne stated that the boards were already purchased. Jeanette suggested an opaque stain to help cover the picnic table wood to prevent slivering. Carolyn suggested using fundraiser funds for the picnic tables.

Board Members then applauded Geo for the 50/50 fundraising. Geo asked Shawn if she wanted the tags back for the boat storing at the beach.

Geo Pietrzak, Safety, stated that after talking to Lynda about the beach guard/goose poop conflict, she has decided to walk away from the position.

Geo also stated that she got 2 refurbished fire extinguishers and asked where the second one should go.

Geo also explained that she needs to investigate where to get premium pool noodles and she presented a sign for Party Guest Parking. She is going to get a metal reflective sign.

Pam Heyniger, Promotions, stated that the Beach Opening was last weekend and it was freezing. The garage sale is June 5, 6 & 7th. Pam explained that she needs the tee pee sign keys because she needs to change them to advertise the garage sale. There was discussion about the Memorial Day Parade.

Pam stated that the current black signs are terrible and questioned which budget they could use to order new innards and new letters. Keith suggested buying two new good signs. Pam is going to price them out and also price out new innards and new letters.

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 miscommunication 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.

Amanda Pieczak, Social Director was absent.

Old Business- There was a discussion about the beach guard position. Carolyn Bree stated to put the position availability on Facebook, the website, in the newsletter and posted at the beach. Carolyn also stated the need to rescind the original motion for the beach guard to do that and the beach clean-up. Carolyn talked about the Newsletter and Jessica talked about the Facebook page. After discussing the running of the Snack Shack it was reiterated that LOHPA will not pay or contribute to the running of the Snack Shack.

New Business-

1. It was mentioned that Brandy would like to possibly run the Snack Shack to earn some extra money this summer.
2. Jessica proposed pulling funds to donate to Ian's family to get them through the transition of Ian's training to be a police officer. It was stated that Keith Bowling's venmo could be used for contributions to the family.
3. Jessica lost the P.O. Box keys so there are now new keys for the P.O. Box. It was stated that the P.O. Box names need to be updated.
4. Jessica presented record keeping forms for reimbursements. She stated that you can get them on the website. There are "Extra Guest" forms on there, \$2 each for extra guests. There are prize money forms. Cash Deposit forms. All forms are uploaded on the website.
5. Jessica suggested possible Zoom for the next General Meeting.

Carolyn Bree made a motion to adjourn the meeting at 9:26 pm. Shawn Knedgen seconded the motion. The motion carried.

The meeting was adjourned at 9:26 pm.

Respectfully submitted by Candace Sereno