

LAHPOA Board of Directors Meeting Minutes

December 14, 2017 at the Lake House

In attendance: Mark O'Henly Glenn Ruskin Deena Cottingham
 Paul Taylor Bryan Dozzi
 Don Waldorf Louise Ascah

1. Called to order at 7:20 pm
 - a. Motion to accept the agenda by Bryan, seconded by Glenn
 - b. Motion to accept the minutes from November 14, 2017 by Mark, seconded by Paul with modification to item 3b.
2. Community Manager's Report (refer to monthly Community Manager's Report). Highlights not in the notes are:
 - a. The ice thickness was approximately 8"-9" on December 3 and the lake was open for winter activities. It was agreed to communicate this measurement as the acceptable safe measurement so as not to confuse the public with the 3"-4" minimum suggested elsewhere.
 - b. The lakehouse opened early for the winter season and will be open over the holidays daily until January 7 with the exception of Christmas Day.
 - c. We don't have our fish license yet. We should hear by the end of the calendar year.
 - d. A plan for Light up the Night was distributed to all. Please meet at 5:30pm at the Lakehouse. The road will be closed from 6-9pm.
3. RFP Process
 - a. One firm chose not to respond and two additional small companies expressed an interest in submitting a proposal
 - b. The message at the meeting was that everyone was privy to the same information at the same time. Questions were open to all. Don emphasized that added value and innovation are important to the community and the board.
 - c. Some participants had concerns around maintenance of our equipment
 - d. The deadline for submissions is December 18, 2017
 - e. The scope of the RFP's are landscaping and snow removal
 - f. Cam, a previous summer student, is on standby 7 days per week for snow removal in January when Brett is finished his contract

4. Workshop to Review RFP's
 - a. Sunday, January 14, 2018 from 10am to 2pm
 - b. Mark has graciously offered to bring a lunch
5. Meeting adjourned at 8:05 pm,
Next meeting Monday, January 15, 2018 7:00pm at the Lakehouse

Respectfully submitted by Deena Cottingham, Secretary