

Minutes of the LOHA Board Meeting on May 16, 2006

President, Cliff Miller, called the meeting to order at 7:05 pm.
No minutes were read from the previous Board Meeting.

REPORTS

Vice-president, Kevin Hawkins, discussed the banner advertising for the LOHPA website. He suggested that \$50.00 a year be charged for each advertiser. An additional cost of \$25.00 would be charged if the advertiser wanted a link for pictures or a menu on the website. A suggestion was made that he check out the cost for advertising in the LOHA Directory.

Secretary, Carolyn Bree reported on the development of the Newsletter and its inclusion with the membership dues letter. There have been some problems e-mailing the newsletter to Kevin Hawkins because of the program and format used for this newsletter. Carolyn will keep working on developing the newsletter in a format that can be posted on the LOHA website.

Treasurer, Mary Hawkins reported that she received some membership dues.

Boating Director, Lewis Tiernan reported that he has received payment for one-half of the boat slips.

Expeditor, Tom Schulz, reported on several items. 1) Bi-weekly dates for lawn cutting service starting May 17 through Labor Day, then as needed. The lawn cutting and lawn spraying will be coordinated. 2) Prices for the dumpster and porta-potti are the same as in the past. 3) Four boats and the ski ramp are still in the parking lot. 4) He was asked if the ski ramp could be stored year round in the parking lot. A discussion followed the last item. Cliff Miller reported that he had to address children who were sliding on it. The Board decided that storage of the ski ramp during the beach season was a liability issue.

Legal Director, Carol Leonard, gave no report.

Recreational Director, Judy Vickers, gave no report.

Publicity Director, Sue Miller, reported that a profit of \$505.30 was made so far from the Flower Sale. The flowers will be delivered at 10:00 am on Sunday, May 21 and ready for pick up between 1:00 and 3:00 pm. She thanks Lewis and Toni Tiernan, Kevin Hawkins and Carolyn Bree for helping to contact residents and sell the flowers.

Safety Director, Dan King, was absent.

Social Director, Pam Pope, was absent.

OLD BUSINESS

1. *Beach Guard*: Rules and expectations were developed for the position. Only one application was received. Three members of the Board, Kevin Hawkins, Cliff Miller and Carol Leonard will interview the applicant. Kevin Hawkins made a motion to place an ad in the local paper. Cliff Miller seconded the motion. After some discussion it was decided to post the job description in local stores, schools and churches, hoping to increase the pool of applicants. Carol Leonard volunteered to disperse the information.

2. *Weenie Shack*: Mary Hawkins reported that Reverend Parks has made a suggestion that young adults from his church offer their services to fulfill their community service requirement. There will be adults in the area to supervise the volunteers.

3. *Re-roofing the Pavilion*: Judy Vickers stated that there is a team ready to tackle the job of Re-roofing the pavilion. Dates for the job were discussed. Kevin Hawkins and Lewis Tiernan offered to help.

NEW BUSINESS

1. *Flag for Flagpole*: Kevin Hawkins in researching the history of LOHPA noted that previously a flag flown over the Capital Building was flown at the beach. Sue Miller will contact State Representative, Fran Amos, to see if a flag can be obtained.

2. *Resident Complaints about Speeding in the Subdivision*: Cliff Miller has received complaints

from residents about speeders. He contacted the Road Commission to see if speed bumps could be installed. Since the streets are public roads that solution is not possible. The Waterford Police would have to be notified by residents witnessing such behavior and provide a description of the car and its license number. It was determined that the speeding issue does not fall under the Beach Association's responsibility.

3. *Steps down to Water:* a) Cliff Miller reported that there is a bowing of wood and a hollowing of sand at the bottom step to the water. He emphasized that the problem needs to be fixed.
b) Sue Miller brought up a resident's request for information about access for a physically challenged person. At this time there is no access aides for persons with disabilities.

Kevin Hawkins made a motion to adjourn the meeting. Sue Miller seconded the motion. The meeting was adjourned at 8:40 pm.

Respectfully submitted,
Carolyn Bree, Secretary