

## LOHA Board Meeting Minutes of November 9, 2006

President, Cliff Miller, called the meeting to order at 7:25pm. Minutes of the October Board Meeting were read by Secretary, Carolyn Bree. A correction was made that eliminated the statement that Cliff Miller would research account charges made by banks. With that change, the minutes were approved.

### REPORTS

President, Cliff Miller, reported that he received a letter regarding the Women's Auxiliary. The letter was discussed under Old Business.

Vice-President, Kevin Hawkins, reported about the sale of flares on Flare Night. He had no monetary report about the sale. He did report that Ken and Bernice Matheis made a \$40.00 donation. He also reported one contract and check for a boat stored in the parking lot.

Secretary, Carolyn Bree, reported that the November/December Newsletter was delivered. She asked that Board Members share information that should be printed in the next newsletter.

Treasurer, Mary Hawkins, had no report.

Boating Director, Lou Tiernan, was absent.

Expeditor, Tom Schulz, reported on two issues. He reported that there were 25 boats stored in the beach parking lot, but that he only had contracts and checks for seven. There is no ID on 17 of the boats, and no MC numbers visible for 13. At this point Kevin Hawkins made a motion that the gate to the parking lot only be opened for boat storage after a contract and check were received. Judy Vickers seconded the motion. It was approved unanimously. Henceforth all boat storage will be handled through Tom Schulz. The second item was the detection and solution to a broken water pipe in the Weenie Shack. The water was shut off and the pipe will be replaced in the spring. Mary Lou Osborne was the member who reported the problem to Tom. The Board thanked Mary Lou for her concern and action.

Legal Director, Carol Leonard, had no report.

Publicity Director, Sue Miller, reported that the Halloween Costume Judging went well. She took the names of the winners, except for the 9-11 age group. She also reported that Pamela and Carl Hammond from Mariner helped with the judging. She also reported that Carol Leonard and Gail and Jerry Chamberlain helped with the pumpkin-carving contest. There were 12 contestants for the contest.

Recreational Director, Judy Vickers, had no report.

Safety Director, Dan King, had no report.

Social Director, Pam Pope, had no report.

### OLD BUSINESS

1. Bylaw changes – The wording of Bylaw changes needs to be addressed before the Special Meeting on Dec. 5<sup>th</sup>. These are the changes. 1) No two persons living in the same household or having the same last name can sign the Associations checks. 2) The position of Recreational Director will be eliminated. 3) The Social and Promotional Directors positions will become one with the responsibility being co-directed. 4) Officers will take office in January so as to be congruent with the fiscal and calendar year.
2. Office of President – Because no one has called to show an interest in this position for the year 2007 Kevin Hawkins volunteered to hold the office, only, if Cliff Miller would take on the office of Vice-President. Dan King proposed that the Board accepts Kevin's offer and support Cliff's role as Vice-President. The board accepted the offer and proposal. If anyone volunteers for the position of President at the December Regular Meeting a vote of the membership will be taken at that time.
3. Newsletter – The question arose whether the Newsletter should go out every other month during the winter or should there be one issue for the months January through April. It was determined that it was good to have consistency in producing and distributing the newsletter. Two issues will go out, one for January-February and the other for March-April. To facilitate delivery some residents will be contacted for its delivery. Kevin Hawkins volunteered to help deliver. He also suggested Lou and Toni Tiernan. Cliff and Sue Miller will also continue to help.
4. Beach Guard – The issue of responsibilities for the Beach Guard was brought up. A plan to develop and clarify the responsibilities, as well as reviewing the successful implementation of those responsibilities will be realized before the 2007 Beach Guard is hired.

## **NEW BUSINESS**

1. Donation to Church – The subject of giving a monetary donation to the Church of Christ was brought up. Through the generosity of Reverend Parks the church is available for LOHA's Regular Meetings and the Association's Newsletters are copied. Sue Miller made a motion for the Association to give the church a \$100.00 check at the December meeting. Carol Leonard seconded the motion. It was unanimously passed.
2. Audit of 2006 Books – A discussion was held about who should be part of a team to audit the Treasurer's books. It was recommended that the audit take place within the first four months of 2007. Volunteers for the job will be requested at the December Regular Meeting.
3. Membership Recording – Dan King made a motion that Mary Hawkins retain the responsibility for receiving payment and keeping records for 2007 LOHA membership. Sue Miller seconded the motion. It was unanimously passed.
4. Increasing Attendance at Regular Meetings – Carolyn Bree suggested a 50/50 raffle at meetings. This issue will be further discussed at the January Board Meeting.
5. Ladies Auxiliary – Cliff Miller received a letter from Pam Pope about the Ladies Auxiliary after he asked what the Auxiliary did for the Association. Member of the Ladies Auxiliary provided information at the meeting about their role in the subdivision, both in the past and in the present. The Mission Statement of the Ladies Auxiliary will be printed in the next Newsletter.
6. Stolen Goods – Information was shared about goods stolen from the Weenie Shack during the past season. A policy for who has access to the Weenie Shack will be developed at a future meeting.
7. Sign In – Mary Lou Osborne suggested that a Sign-in Sheet be utilized at the beach during the beach season. There was some discussion as to how this would be implemented. A further discussion will be held in the months preceding the opening of the beach.
8. Picture of a Dog – Mary Lou Osborne recommended that the picture of a dog on the Association's website be eliminated. There was a discussion about the use of the property for dog walking. It seems that most of the Board Members objected to dogs on the property.
9. LOHA Member Issues – It seems that LOHA members who have a complaint about the Association or Board decisions bring it to individuals rather than to Board or Regular meetings. It is recommended that concerns or complaints be brought to meetings for discussion and resolution.
10. Cost of Advertising on the Web-site – Sue Miller asked for information regarding the cost of advertising on LOHA's web-site. She has a potential advertiser, Inflatable Planet. Kevin Hawkins stated that the cost is \$50.00 per year. He has yet to set up the program.
11. Monthly Treasurer's Report – It was decided that it would be helpful to the Board to have a month end report presented by the Treasurer at each Board Meeting.

Tom Schulz made a motion that the meeting be adjourned. Cliff Miller seconded the motion. The meeting was adjourned at approximately 10:00pm.

Respectfully submitted,  
Carolyn Bree, Secretary