

## MINUTES OF THE LOHA BOARD MEETING ON JANUARY 30, 2007

President Kevin Hawkins brought the meeting to order at 7:10pm in the home of Carolyn Bree. The minutes of the Regular Meeting and the Special Meeting of December 5, 2006 were read. Tom Schulz made a motion to accept the minutes as read. Cliff Miller seconded the motion. The motion was unanimously approved.

### ***REPORTS***

President, Kevin Hawkins reported receiving compliments from three members, Bethany Neldret, the Charbonneaus and the Matheis.

Vice-president, Cliff Miller, reported on three (3) topics. He stated that the Private Property signs were in need of replacement. Dan King (safety) will check on the cost of replacement for four (4) signs. Cliff also stated that two (2) proofs of ID are now needed for signers of the Association's checks according to Cindy Johnson at Chase Bank. The bank requires that check signers have internet access. Lastly, Cliff stated that the transfer of materials to the President, included two (2) keys to Safety Deposit boxes which are not of the same number.

Secretary, Carolyn Bree, reported receiving a letter from Mary Lou Osborne that complimented the last newsletter. Carolyn asked for input from the Board Members after showing them the colored laser copy and the computer copy of the last newsletter. She pointed out the waterproof status of the laser copy. She will check out the cost of one and two sided copies before the next Board Meeting.

Treasurer, Gordon Woolslayer, gave no report. He asked about the date and rescheduling of the audit. At that time the rescheduled audit was determined for Sunday, February 11, 2007 at noon at the home of Kevin Hawkins.

Boating Director, Lou Tiernan, had no report. Information about the waiting list for boat slips will be printed in the next newsletter. A discussion about the two (2) unused boat slips, due to size, was introduced. It will be recorded under new business.

Expeditor, Tom Schulz gave no report.

Legal Director, Carol Leonard, was absent.

Promotional Director, Mary Hawkins, gave no report.

Safety Director, Dan King, gave no report.

Social Director, Sue Miller, reported that she was unable to deliver Welcome Packets more recently due to health problems. The fliers for the Flower Sale will go out the last week of March. Sales will be solicited in April so that flowers can be delivered in time for Mother's Day.

### OLD BUSINESS

No old business was introduced.

### NEW BUSINESS

1. Small Boat Slips - The issue of the two small boat slips was brought up. After some discussion about weekend and weekly rental, Carolyn Bree made a motion to charge \$25.00 for weekend use and \$50.00 for a week's use of the slips. Sue Miller seconded the motion. The motion was unanimously passed.
2. Beach Guard Duties – Kevin Hawkins requested input into the clarification of a beach guard's duties for this summer. He would like to see two people share the job and as back up to fulfill the responsibilities. The hours and days need to be decided.

The rate of pay must also be clarified. As of July 2007, minimum wage increases to \$7.15. It further increases to \$7.40 in July of 2007. The question of paying more than minimum wage was introduced. Tom Schulz suggested that Board Members e-mail Kevin their input. He also suggested that a committee of 2-3 people reviews the suggestions and compile a job description. Tom also questioned what constituted an employee. It was stated that 38.5 hours a week constituted an employee. Tom suggested that Carol Leonard be consulted to verify conditions.

3. Color Printed Newsletters – Kevin asked that Carolyn clarify the cost to have the newsletter laser printed in color at Church of Christ. Carolyn will provide the information at the next Board Meeting.
4. Kevin stated that Bethany Neldret offered to help set up the website. He will follow through with providing her with the necessary information.
5. Goose Droppings Clean Up – Kevin recommended that Natural Way's service and product be contracted for this season. Cliff Miller reported that he had been looking on the Internet for information about a noise predator sound system. He said that a one time cost could be around \$950.00. He will know more by the end of March. Sue Miller stated that she would be interested in cleaning up the untreated area. Kevin made a motion to later decide on which solution would best solve the problem with Sue handling the residue. Tom Schulz seconded the motion. It was unanimously approved.
6. Who Can Sign Association's Checks – Kevin recommended that the Legal Director investigate verbiage and legal aspects of proper entry of limitations regarding check signing by individuals where impropriety could be perceived.
7. Gate Keys – Cliff Miller offered to remain responsible for the gate keys.
8. Days for Board Meetings – In order to accommodate work schedule changes, the days for Board Meetings is changed to Thursdays.

Gordon Woolslayer made a motion to adjourn the meeting. Tom Schulz seconded the motion. The meeting was adjourned at 8:55pm.

Respectfully submitted,  
Carolyn Bree, Secretary

The next Board Meeting is scheduled for Thursday, February 22, 2007, at 7:00pm in the home of Kevin Hawkins.