

MINUTES OF THE LOHA BOARD MEETING ON SEPTEMBER 18, 2007

The meeting was called to order by President, Kevin Hawkins at 7:35 pm. Carolyn Bree, secretary, read the minutes of the August 23, 2007. With two corrections and one addition the minutes were approved. The addition was "into the computer" under the report of the Vice-president. The corrections included the name Pat Shay, not Ed Shay under #3 Winter Boat Storage in New Business. It also corrected the misspelling of the In the post script.

REPORTS

President, Kevin Hawkins, stated that he had the 188 flares to be sold on Flare Night at his house and that they could be picked up there.

Vice-president, Cliff Miller, gave no report.

Secretary, Carolyn Bree, reported that Bethany Neldrett offered to help deliver the newsletters. She also stated that the November/December Newsletter would be delivered at the end of October. She also reported that Jim Vickers said that he delivered the newsletters for ten years and placed them in the mailboxes. He had received just one complaint. Kevin Hawkins stated that because of the illegality of opening other peoples' mailbox, there is no Board support for that action.

Treasurer, Gordon Woolslayer, handed out updated copies of the budget expenditures. (1) He questioned the policy for transfer of funds between line items and between accounts. Carolyn Bree cited Article XI, Section 2(b) that says that monies withdrawn from the Special Account require 2/3rds vote of the members present at a Special Meeting. Kevin Hawkins cited Article XI, Section 1 for interest earned on the General Account. That bylaw states that interest earned is available with a 2/3rds-majority vote of the Board of Directors. He also stated that line item changes were made with the approval of the Board. Only when the expenditures are in excess of the approved budget is the approval of the membership present at a Regular or Special Meeting needed (Article VII, Section 6 (b)). Kevin stated that the Board makes changes within the budget. Don Osborne supported this action as past procedure. (2) Gordon also reported having difficulty getting information from the bank. He has a new login ID to access information. This information should be coming from the bank in an e-mail to either Cliff or Kevin. (3) There are still bills to be received for lawn service, beach attendant and goose dropping clean up.

Boating Director, Lou Tiernan, was absent.

Expeditor, Tom Schulz, had no report.

Legal Director, Carol Leonard, was absent.

Promotional Director, Mary Hawkins, was absent.

Safety Director, Dan King, was absent.

Social Director, Sue Miller, reported that (1) the Luau on Saturday went well, even though the weather was cool. (2) Flare Night has been set for Monday, October 22 at 6:00pm. Flares will be sold at \$3.00 for one and \$5.00 for two. Volunteers are needed. Cliff Miller, Terry and Tom Schulz and Mary Lou Osborne volunteered. (3) Some donations for prizes for the Halloween Costume Judging, Pumpkin Carving and Pet Picture Contest have been obtained. There is a first, second and third prize for costumes in several age groups. Attendees at the party will judge the pet pictures. She said that she would handle the cider and doughnuts and asked which retailers were

used in the past. The Hawkins got a good price at Tenuta's last year. It was suggested that she contact Dan King to see what VG's could do. (4) She would like to plan a Christmas Party for the members and their extended families. She will contact Rev. Parks at the Church of Christ to see if space would be available. Both Mary Lou Osborne and Pam Pope gave information about past parties and cost cutting options. Kevin said that he and Mary would supply the candy canes. (5) Sue said that after talking with Carolyn Bree that it might be a good idea to create a Social Committee. Kevin stated that it was an option for the Social Director. Terry Schulz volunteered. Sue asked Pam Pope to consider being on a committee. (6) Sue wanted to know how much was left in her budget and if the proceeds from the Spring Flower Sale were available to her. Gordon reported that there was still \$400.00 in her budget. The proceeds from the Flower Sale were included in the income under Fund Raising in the budget.

OLD BUSINESS

1. Emergency Needs Resources: Kevin Hawkins brought up the cost of cutting down the willow tree after the storm. The cost was close to \$2,000.00. Since no interest monies available from the General Fund Account, he asked if this could be transferred into the 2007 budget to pay for an emergency need. It was the consensus of the Board and attendees that this could be done. Don Osborne agreed that this was a real emergency. He cautioned about false emergencies.
2. Winter Boat Storage: Since Carol Leonard was unavailable to provide information it is not known what she has accomplished. Tom Schulz reported that he received some minutes of past meetings in hard copy and on a disc dating back to 1990 from the Dolls. In the minutes from a meeting in 1995 there is a section that addresses boat owners' insurance and liability. In the minutes of a meeting from 1996 there is a question about charging a fee for winter parking. Tom questioned a Grandfather Clause. Terry Schulz stated that it might not be possible without appropriate documentation. There was some discussion about ignoring the present complaint action. It was reported that the Code Enforcement Department of the township is under staffed. Kevin Hawkins stated that since a complaint was filed, it would not be wise to just go ahead and park boats in the lot. He would dislike having to call people to remove their boats in the middle of winter.
3. Beach Rules and Regulations: Due to the lack of time to fully discuss this issue, it is tabled at this time. It was again suggested that the Board members and even LOHA members e-mail any suggestions or modification or edits to Cliff's handout to Kevin. This issue needs to be resolved before next season.

NEW BUSINESS

1. Microwave for Weenie Shack: Sue Miller found a used microwave for \$20.00. She asked for approval of the Board to purchase it. The request was granted.
2. Increasing Membership: Kevin stated that although the membership increased in 2006 from 2005, it decreased in 2007 to 157. He asked how the decrease could be reversed. Both Terry Schulz and Carolyn Bree stated that activities that appeal to the senior and single population in the subdivision need to be planned and executed. Sue Miller suggested offering more activities like camping on the grounds. Although she suggested that a fee be charged, this was not seen as a way to increase membership. Don Osborne was concerned that many activities are not open to everyone. It was stated that if activities were open to non-members, residents could

opt not to pay a membership. Terry Schulz suggested that a yearly or at least a seasonal calendar be provided so residents could plan ahead to participate and therefore join the Association. Mary Lou Osborne stated that the Christmas Party, if well publicized, might encourage more people to join.

3. Association Insurance: Kevin received a three page questionnaire about the status and function of the Association for upcoming insurance charges. The answers from the past year were included. He was confused about some of the past answers and answers he thought should be provided. Cliff Miller offered to look into exactly what information was requested based on the fact that there are two different insurance policies that the Association has.
4. Budget Committee: Kevin asked for volunteers for a budget committee. The budget should be presented to the Board in November and to the general membership at the Regular Meeting on December 6th.
5. Safety Deposit Box: It seems that signatures are not on the cards at Chase Bank. Sue _____ from that bank called to inform _____ that there are no signatures for access to the Safety Deposit Box. There was a question as to having a Safety Deposit Box. Kevin stated that it should be kept to hold the Association's documents such as minutes of all meetings on discs.
6. Oil in the Lake: Sue Miller noticed that there is oil on the surface of the water in the boat dock area. Lou Tiernan should be made aware of the situation so that he can call boat slip renters about a possible oil leak from their motors.

Gordon Woollayer made a motion to adjourn the meeting. Cliff Miller seconded the motion. The meeting was adjourned at 9:30pm.

Respectfully submitted,

Carolyn Bree, Secretary