

LOHA BOARD MEETING MINUTES OF OCTOBER 18, 2007

The meeting was brought to order by Vice-president Cliff Miller at the home of Carolyn Bree at 7:35pm. Secretary, Carolyn Bree read the minutes of September 18, 2007 meeting. The minutes were approved with the addition of two items and one correction. The additions in #5 under New Business regarding the Safety Deposit Box were the name of Sue Rogers as contact from the Bank and contacted person, Cliff Miller. The correction under #4, Budget Committee, in New Business was the date for the December Regular Meeting, December 4th not the 6th.

REPORTS

President, Kevin Hawkins, was absent.

Vice-president, Cliff Miller, reported that he was gathering items that would be turned over to the new administration. He asked if any Board member who had any items to be turned over, to please give them to him to be recorded into the 2007 records also.

Secretary, Carolyn Bree, reported that a draft of the November/December Newsletter had been e-mailed to Kevin and Tom for additions. The newsletter is scheduled to go out before the end of October. A reminder about the Halloween contests is included.

Gordon Woolslayer informed the members present that Bethany Neldrett has worked on the LOHA web-site. It has been expanded. The Board members present were unaware of this development.

Treasurer, Gordon Woolslayer, reported that there was \$400.00 left in the overall budget. He also reported that there was a decrease in the cost for insurance, but an increase in the amounts paid for beach attendant and goose poop clean up.

Boating Director, Lou Tiernan, was absent.

Expeditor, Tom Schulz, had no report.

Legal Director, Carol Leonard, was absent.

Social Director, Sue Miller, reported that she has the judges for the Halloween contests. She also reported that she received only one pet picture so far. She spent \$150.00 this year for prizes. She gave Gordon the receipts for reimbursements. She also reported that the Christmas Party was cancelled due to a date/space conflict with a Church of Christ activity.

Safety Director, Dan King, was absent.

Promotional Director, Mary Hawkins, was absent.

OLD BUSINESS

Beach and Pavilion Rules are still on the agenda. Cliff would like to see them resolved before the new administration takes over and proposed that they be addressed at the November Board meeting. He stated that the beach has always closed on Sept. 30, which means that the park gate is closed and there is no swimming. This is due to the insurance liability coverage. The liability insurance does not cover any organized activities at the beach from October 1 to the beach opening in May. He said that there was some problem with the gate being open after some members removed their boats from the lake. Carolyn Bree reported that she asked two pontoon boat owners to move their pontoon boats out of the swim area on October 6th. The owners were not members of LOHA. They stated that they did not think there was a problem since the season was over. They did move their boats.

NEW BUSINESS

1. 2008 Proposed Budget: Gordon Woolslayer stated that he received a call from Kevin Hawkins who requested that Gordon present a proposed budget for 2008 at this night's board meeting. Gordon stated that he thought that a committee was to address the new budget. Gordon passed out a proposed budget that compared to the 2007 budget. The 2008 budget did not contain information on income, only proposed expenditures. He had adjusted some of the line items and categories based on 2007 expenditures. He stated that the insurance category was reduced after he called Lapeer Company about the liability insurance. This amount is due in December, but since the 2006 insurance was not paid until January of this year, there is no money in the 2007 budget to pay for this expense. There was some confusion on this item. Cliff Miller stated that there was also a fire insurance policy on the weenie shack, cage and pavilion. Gordon reported that he did not receive a bill for this insurance this year. This will be addressed. There was also a discussion about the number of payments made for water. It was determined that water bills are received every three months. It was decided that the board members would look at the proposed budget and make any recommendations at the November Board Meeting. Gordon asked for an explanation for the lock, key and pavilion rental line items. Cliff responded that the lock and key line item probably was not needed. Gordon had not received the bill for lawn service as of yet. Tom Schulz stated that the bill came at the end of the season with this particular company.
2. Lawn Service: There was some discussion between Cliff and Tom about the need for another lawn cutting. Tom will make the decision for a further cutting.
3. November Board Meeting Date: November 15, the third Thursday, was set for the next meeting. Carolyn Bree asked if the new board members should be contacted for that meeting.
4. Christmas Decorating Contests: After some discussion it was decided to eliminate this year's contests due to lack of finances. It will be announced in the newsletter.
5. Free Laser Printer: Carolyn stated that she received a call about a donated black and white laser printer from a resident. It was determined that it was probably not compatible with any of the newer computer systems. The information will be put in the newsletter.
6. Peach Tree Accounting System: Tom Schulz questioned Gordon Woolslayer about the use of the Peach Tree Accounting System. He stated that the Federal Government would require a recognized accounting system to maintain the tax exempt status that LOHA holds.
7. Boat Storage: Tom reported that he would provide some information in the upcoming newsletter about alternative storage options.
8. Voting Process: Tom Schulz recommended an overhaul of the present voting process for board offices. He stated that there was only one vote per household. He suggested an absentee ballot put out a week before the election meeting. There was a discussion about other voting processes. He recommended a further discussion on how to handle nominations and election of officers.

Gordon Woolslayer made a motion to adjourn the meeting. Tom Schulz seconded the motion. The meeting was adjourned at 9:10pm.

Respectfully submitted,
Carolyn Bree, Secretary