

MINUTES OF THE REGULAR LOHA MEETING OF APRIL 29, 2008

The meeting was called to order by President, Gordon Woolslayer, at 7:38 p.m. Carolyn Bree, Secretary, read the minutes of the December 4, 2007 Regular Meeting. There were no corrections or additions. Paulette Howell made a motion to accept the minutes as read. Lynn Woolslayer seconded the motion. The motion was unanimously passed.

REPORTS

President, Gordon Woolslayer, reported that the Board was handling current issues. He also stated that the newsletters and minutes from meetings are posted on the web-site. Gordon also reported that Carol Leonard has resigned the role of Legal Director for personal reasons. He asked that he be contacted by anyone interested in the position. Cliff Miller wanted to nominate Tom Schulz. Tom has contacted Gordon about his interest in the position. Paulette Howell has also showed interest in it. The Board will review candidates and appoint someone soon. To accept nominations a Special Meeting would have to be held.

Vice-president, Tim Daly, stated that he would open the main gate on weekends so that boat owners could put their boats in the water. Anyone wanting to put a boat into a slip during the week should contact him. Tim also stated that he had a calendar for gate closing sign ups. He asked who was going to open the gate. A contact should be made with Roland Jackel who opened the gate last year.

Secretary, Carolyn Bree, reported that the May/June Newsletter has been delivered, except to Aquarina. Lynn Woolslayer will be delivering those. She thanked those who deliver them, naming Santaviccias and Dan King's daughter as new deliverers. Since the Church of Christ is having trouble with their printers, this issue of the newsletter has many different looks. Cliff Miller asked if we were still affiliated with the Church of Christ for meetings. Carolyn replied that we were, but that the facility was not available for this date. The December meeting is scheduled there.

Treasurer, Lynn Woolslayer, reported that as of yesterday 30 members have paid their dues. She provided copies of the Income Statement and the Expenditures Statement to anyone wanting one. Steve Collins asked if the Boating Funds were part of the operating budget, as they were not meant to be. Gordon responded that they were not, nor would they be considered as such.

Boating Director, Lou Tiernan, reported that he sent out letters to slip renters about the cost and required documents. He also reported that two (2) of the slips rented last year never had a boat in them. He believes that the slips should be available to other people on the waiting list. Gail Chamberlain asked who approved the policy. Lou said that he did, as there are 30 people who are waiting for a slip. There was some discussion about making the small slips available for jet skis. There was a question about the installation of new docks. Lou stated that there was talk that some money could be borrowed from the Association's assets to get the new docks in earlier. The President said that it was possible to borrow from the Association's Special Fund for that purpose. No decision has been reached yet.

Expeditor, Lee Howell, invited people to come out on Saturday for the Beach Cleanup. Coffee and doughnuts will be served in the morning and pizza for lunch to workers. He reported that Cliff Barrick's service would be cutting the lawn this year for \$55.00 a cutting. He lives in the subdivision. Lee also stated that an attempt to fix the LOHA entrance sign would be made. The company that made and installed the sign 10 years

ago gave an estimate of \$3,800.00 for a new sign. Gail Chamberlain asked what happened to the sign. Trish Tucker stated that the sign was there one day this winter when she took her daughter to school, but down when she returned. It was thought that the county snowplow knocked it down.

Legal Director position open.

Promotional Director, Sharon Gwin, reported that she is in the process of obtaining a burning permit for the bon fires scheduled for Beach Opening and Teen Nights. She also gave information about the prize donations received from Ken Matthias who owns Hank's Fly Fishing. She noted that a thank you was printed in the recent newsletter, besides she is sending him a thank you letter. She is working on the Welcome Packets and the Beach Opening. She asked that people contact her who are willing to help. Besides classic cars, bikes and wagons are invited to join in the parade.

Safety Director, Dan King, reported that he'd removed and replaced the broken seat on the merry-go-round. He also removed the tenting over the small child's play structure, which Carolyn Bree has volunteered to fix or replace. Dan also stated that this structure would need to be reinforced, as it is wobbly. Jerry Chamberlain asked about putting the slide back into the water. Dan replied that it could no longer be done.

Social Director, Pam Pope, reported that the list of activities for the season was printed in the recent newsletter and also on the web-site. She said that two activities are planned each month, not including the events for senior citizens. Gail Chamberlain asked about donations for events. Pam asked that volunteers interested in particular activities call her.

OLD BUSINESS

1. 2007 Audit – A 2007 Audit Report by a second audit committee was given by Carolyn Bree. Three LOHA members were on this committee, Paulette Howell, Sharon Gwin and Carolyn Bree. After reviewing the income, bills, written checks and automated debits they found the record keeping congruent with the end of year bank statement. Carolyn also mentioned eight (8) concerns that the committee had. These included the following. 1) A \$26.00 late fee had to be paid on an insurance policy due in 2006. 2) There was a lack of hard copies for AT&T and DTE Energy debits. 3) There was no bill reflecting the payment to Natural Way for four applications for geese poop prevention. Only a single application bill existed. 4) A \$100.00 check was written in 2006 to the Church of Christ, but not cashed until 2007 and reflected in the 2007 budget. 5) The cost of a safe deposit box and twice-yearly imaging charges was not included in the budget. 6) There was a lost deposit slip. 7) The February bank statement showed a transfer of \$9,956.12 from checking to the Special Fund savings. 8) The committee made a recommendation to pay the beach attendant twice monthly or at the very least monthly to better monitor this expenditure. Tom Schulz asked the reason for a second audit. Gordon responded saying the first audit was on January 6, 2008 resulted in figures being moved around in accounts and that when the auditors tried to balance the figures there were some problems. Gordon stated that before the figures could be balanced he left. He asked that the final report be sent to him. He received some of the information three months later and more after that. He said that when he reviewed the report he was unable to understand the figures. That's when he called for a second audit. Gordon also stated that the 20% due the Special Fund from revenues could not be paid until after the audit due to the budget deficit. Paulette Howell asked that there be no payment of 20% to the Special Fund as \$9,956.12 was transferred in February

of 2007 from checking to the Special Fund. She also stated that the transfer of interest from Morgan Stanley would help with this year's expenses. Cliff Miller stated that there was nothing in the Bylaws that required that the interest be withdrawn yearly. Paulette Howell stated that the policy to withdraw the interest yearly was instituted when she was on the Board. She said that the measure was taken to keep membership dues low. Cliff stated that he'd asked for assistance when he became President, but no one came forward. He said that he studied the Bylaws and decided to leave the interest alone because there was sufficient income for the expenditures. Tim Daly stated that the interest was pulled out this year to offset the loss of income from the boat storage. Cliff Miller believed that the interest was to be used for budget over runs when needed. Tom Schulz stated that in Article XI under Section 1 of the Bylaws, it states that "The interest earned by the Morgan Stanley Account is available to be used by the Association's Board of Directors, with a two-thirds (2/3) majority vote by the Board of Directors." There were no further questions. Mary Lou Osborne made a motion to accept the audit. Dan King seconded the motion. The motion was unanimously approved.

2. 20% of the Association's Revenue – After Paulette Howell asked about the 20% transfer of funds, Gordon Woolslayer stated that 20% of the 2007 revenue would be transferred into the Special Account.

NEW BUSINESS

1. Closing the Beach for a Wedding Ceremony – Trish Tucker asked if the Beach area could be closed to members for a short period of time on Friday, August 8th. She said that the ceremony would take place early in the afternoon. Statements were made that the beach cannot be closed to members. It was also stated that a portion of the beach could be closed for 45-60 minutes to allow for a ceremony. It was also suggested that signs noting a need for privacy could be posted. There was no opposition from those present to there being a DJ for the duration of the event. The event is scheduled from 3 p.m. until 8 p.m. The Board will discuss the arrangements and get back with Trish.
2. Flyer on Web-site – Carolyn Bree read an e-mail received by Bethany Neldrett and sent to her and on to Gordon Woolslayer about posting a flyer requesting support for a couple of which one of the partners grew up in LOHA. The flyer was pasted around. The flyer is on the LOHA website.
3. Beach Attendant – Lynn Woolslayer has been designated as the 2008 beach attendant. She will also run the Weenie Shack. Gordon is looking into a Vendor's Permit or License. Limited cooking will be done in the Weenie Shack. Mary Lou Osborne asked if users of the beach could be asked to sign in to maintain an account of who uses the beach. It was stated that members could not be asked to sign in. An alternative would be for Lynn to record those in attendance on each day that she works. A question was asked about wristbands. Lynn said that they would only be used for parties.
4. 2008-2009 Boat Storage – Jerry Chamberlain asked if boat storage on the property was possible for the coming winter. Since there is no Legal Director as this time, the issue will be taken up when one is appointed. Gordon Woolslayer stated that the area could be fenced to meet storage requirements.

Cliff Miller made a motion to adjourn the meeting. It is not recorded who seconded the motion. The motion carried. The meeting was adjourned at 8:40 p.m.

Respectfully submitted, Carolyn Bree, Secretary