

## LOHA BOARD MEETING MINUTES FROM MAY 14, 2008

President, Gordon Woolslayer, brought the meeting to order at 7:08 PM. There were no changes or additions to the minutes from the April 17, 2008 Board meeting minutes. Tim Daly made a motion to accept the minutes. Lynn Woolslayer seconded the motion. The motion was unanimously approved.

### REPORTS

President, Gordon Woolslayer, gave no report.

Vice-president, Tim Daly, stated that he still needed beach keys. He also asked who locked up the gate last Saturday. Lynn Woolslayer said that she is still trying to get keys from the past president. She stated that she would have more keys made as soon as she knows which keys are needed. There was talk of getting a new lock, but no action was taken. Tim said that he still needed people to close the beach. He passed around a sign up sheet. He has talked to Roland Jackel about opening the beach in the morning. Secretary, Carolyn Bree, reported that the next newsletter would go out at the end of June. She reported that she posted signs with the information about the change of dates for the present Board meeting.

Treasurer, Lynn Woolslayer, reported that she purchased a reconditioned refrigerator from the Appliance Doctor on Walton for \$229.00. It will be installed on May 15. She is trying to get a hold of Roland Jackel to take away the old one. She also purchased an instant hot water heater from Home Depot for \$179.14. The faucet in the Weenie Shack had to be replaced to facilitate a dual outlet so as to accommodate the hot water heater. It shouldn't be a problem to install. Lee Howell suggested contacting Jerry Chamberlain for installation. Membership dues have been paid by approximately 65 households; \$3,115.00 for regular households and \$2,130.00 for Senior's households. Lee Howell questioned the line item for goose treatment. Gordon stated that the beach attendant would do the goose cleanup and that the money under Expeditor for goose cleanup would be used in payment to the beach attendant for those services. Mary Lou Osborne asked about the due date for membership and penalty fees. Lynn stated that the due date was May 31 with a \$5.00 penalty for each month thereafter.

Boating Director, Lou Tiernan, was absent, but sent the message through Carolyn Bree that he had no report, old business or new business for discussion.

Expeditor, Lee Howell, thanked all who helped with the beach cleanup. He stated that he talked to several people with as many solutions for the stairs descending into the water. He said that little would be done this year. Tim Daly suggested removing one of the two boards for the bottom step to decrease the height of the step. Lee also talked about the need for more sand. He contacted three companies, all located on Dixie Highway, for prices and sand quality. Bedrock's prices are \$19.00 a yard. Oaks Landscaping was \$24.00 a yard and Lowry's was \$23.90 a yard. He stated that by far the Lowry's sand quality was the best. Tim Daly recommended the purchase of at least 10 yards. Don Osborne recommended the purchase of 12 yards since maximum deliver was six yards. The cost at Lowry's for the first delivery was \$49.00 and successive deliveries cost \$24.50. Tim Daly made a motion to purchase 12 yards of beach sand from Lowry's. Dan King seconded the motion. There was a discussion about putting down plastic behind the seawall at the steps to prevent further erosion of the sand into the lake. Lynn Woolslayer stated that there was a school party on June 6<sup>th</sup> and asked whether the sand could be delivered before them. There was also talk about where the

sand could be dumped to prevent having to haul the sand any distance. Lee said that he would check on that. After the discussion a vote was taken and the motion was unanimously approved. Lee also reported on the status of the LOHA entrance sign. He and Ron Charbonneau glued the sign. They will also attach a board from behind for support. The sign will need to be painted and some screws replaced. Lee also talked about having the sprinkler system working. Lee will check on prices. Another issue that Lee brought up was the parking lot water run off. Don Osborne stated that the French drain previously discussed is nothing more than a gravel ditch to reroute the water. The Waterford Water Dept. put down the gravel by the fence to redirect run off. There was some discussion about the previously planned crushed and milled used asphalt, which was supposed to be done last year. Lee also gave credit to Cliff Barrick for taking away the branches and yard waste after the beach cleanup. Recognition will be included in the next Newsletter.

Legal Director,

Promotional Director Sharon Gwin, reported on the progress for the Beach Opening. Flyers were delivered to residents. She received only one response so far to the flier. It was a question as to the cost of the raffle tickets. Sharon thanked Paulette Howell, Pam Pope, Larry Gwin and Carolyn Bree for helping stuff eggs for the egg hunt. She stated that she purchased 4-24 packs of water for that day. She also reported that the Association would provide free hot dogs, buns, chips and condiments. These costs should be offset from the profits of the 50/50 raffle. Pop and water will be sold from the Weenie Shack. Still to be purchased are the hot dogs, buns, chips, condiments, charcoal and charcoal lighter. Sharon stated that she has obtained the bonfire permit. She needs firewood. She also said that she needs help with the parade, the parade's route, hiding eggs and guarding the eggs during the parade, help with cooking hot dogs, selling pop and water and selling raffle tickets. Lynn offered to handle sales from the Weenie Shack. Sharon also reported that she's handed out three Welcome Packets. Don and Mary Lou Osborne gave the names of two more new residents. Mary Lou offered to deliver the packets. Sharon was reminded to give Cliff Barrick a packet. Sharon also provided information about the advertisement placed in the Oakland Press for the Subdivision Garage Sale. The cost is \$46.90 for three days, 5 lines. The ad will also appear on the Internet. Sharon voiced a concern about the amount \$220.00 budgeted for Promotional. To date \$120.68 has been spent on Beach Opening and on the Garage Sale. Future costs include printing costs for flyers for the social activities and the Christmas Decorating Contest. Gordon Woolsey made a motion to allocate \$250.00 from the General Fund to Promotional. Dan King seconded the motion. Larry Gwin asked if any remaining funds would return to the general fund. Gordon explained that the money in the General Fund was the checking account and anything not used would stay in the checking account, thus the General Funds. The motion was unanimously approved. Due to the increase of senior citizen resident, Larry Gwin suggested more activities for these residents. He suggested an anniversary party and also surveying them for their input for activities.

Safety Director, Dan King, stated that he hoped to get the buoys in soon. He asked for a tax ID # to purchase the needed buoys. The Association does have a tax ID #. Carolyn Bree stated that a new tarp was needed for the small child's play structure. The old one is irreparable.

Social Director, Pam Pope, was absent.

## **OLD BUSINESS**

Legal Director's Position: Gordon informed the attendees that the Board could appoint someone to the position. There are three possibilities at this time. There should be someone appointed to the position soon.

## **NEW BUSINESS**

1. Flowers around the Subdivision Signs: Charlene Valente has offered to do the flowers around the Aquarina sign. Karen Koenigbauer maintained both gardens last year. She will be asked to do the Embarcadero garden this year. It was stated that the edging needs replacing. Carolyn Bree stated that she would contact Karen and offer the edging for that garden. Lee Lowell asked about the garden by the Weenie Shack. Carolyn reported that she added perennials recently and that Sue Miller added the annuals. Carolyn stated that she asked Paulette Howell about what kind of annuals to purchase at Eastern Market. Paulette suggested petunias. Carolyn will be purchasing a flat of petunias on Saturday.
2. Ladies Auxiliary Evolvement: Mary Lou Osborne stated that some of the women from the Auxiliary would be pulling weeds on Thursday in the play area. She said that more sand might be needed in that area and that the Auxiliary would be willing to pay for it.
3. Beach Opening Fishing Contest: Mary Lou Osborne asked about the location for the fishing contests. Lynn Woolslayer stated that the 3-5 age category would fish in the area opposite the boat docks, the 6-12 would be on the point and that over 12 could fish anywhere but in the swim area.
4. Play Structures: Lynn Woolslayer stated that the play structures were in need of power washing and resealing because they were rough. It was stated that power washing could cause splintering. No action was determined at this time.
5. Activity Signs: Gordon Woolslayer presented copies of a bill that Cliff Miller submitted for making the professional signs for the subdivision. The bill includes the cost of some tools, supplies and labor. There was discussion about the late presentation of such a bill and whether this Board wanted to approve payment. This item was tabled until the next meeting when the number of signs involved and their condition is determined.

Sharon Gwin made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. The motion was unanimously approved. The meeting was adjourned at 9:00 PM.

Respectfully submitted,  
Carolyn Bree, Secretary