

LOHA BOARD MEETING MINUTES OF JANUARY 20, 2009

The meeting was called to order by Vice President, Tim Daly, at 7:09 p.m. at the home of Lee and Paulette Howell. The minutes of the December 2nd General meeting were read and corrected from "Best Yard" to read "Best Theme" under the Promotional Director's report in regards to the Christmas Decorating Contest. Lynn Woolslayer made a motion to approve the corrected minutes. Tim Daly seconded the motion. The motion was unanimously passed.

REPORTS

President – Gordon Woolslayer was absent.

Vice President – Tim Daly gave no report.

Secretary – Carolyn Bree was absent.

Treasurer – Lynn Woolslayer reported that she has canceled the safety deposit box, as it is no longer in use. She is going to check into paying the phone and electric bill herself rather than the bank doing it and charging us a \$5 per month fee for payment at a savings of \$60 per year. Carolyn Bree, Paulette Howell, and Sharon Gwin will audit the LOHA books by January 31, 2009.

Boating Director - Lou Tiernan was absent.

Expeditor – Lee Howell gave no report.

Legal Director – Don Osborne was absent.

Promotional Director – Sharon Gwin reported that the winners of the Christmas House Decorating Contest on December 14, 2008, were: Best Overall – Roseann and Tom May on Main St. (\$25.00), Best Theme - Don and Mary Lou Osborne on Breaker (\$15.00), and Best Window - Tim and Terissa Daly on Embarcadero (\$10.00). Tim donated his winnings to Lighthouse of Clarkston.

Safety Directors – Mark and Nancy Murray were absent.

Social Director – Pam Pope gave no report.

OLD BUSINESS

The LOHA books will be audited by January 31, 2009.

NEW BUSINESS

1. Pavilion Rental: Lynn Woolslayer reported that a new member has already scheduled the date of June 27, 2009 for pavilion rental for an open house at the beach.
2. Initiation Fee Reinstatement: Lynn Woolslayer wants a letter drafted this spring to mail out reminding members of the reinstatement of the initiation fee by 2010 to give them ample time to join the Association.
3. Beach Guard: Discussion held on beach guard position for this summer. Lynn Woolslayer is willing to accept the position at the same pay rate as last year.
4. Swim Buoys: The swim buoys need to be purchased at a cost of \$170 before beach opening.
5. Beach Opening: Beach opening was set for Sunday, May 17, 2009.
6. Beach Clean-up: Beach clean-up date was set for Saturday, May 2, 2009, with a rain date of May 9, 2009.
7. Beach Sand: Tim Daly wants Lee Howell to look into purchasing more sand (6 – 7 yards) for the beach as some if it has washed away.

8. Parking Lot: Tim Daly touched base with Charlie Cole in regards to getting crushed asphalt for paving the parking lot at the beach. Some concerns were voiced about when the asphalt gets hot, some of it will rub off on shoes and it would be hot to walk on in barefeet. Tim suggested that perhaps mixing the asphalt with gravel might alleviate some of the problems.

9. Drainage Problem: Discussion held on looking into solving the drainage problem at the beach. When it rains, the water pours down into the sand causing it to wash away. Fixing the problem should be done before parking lot is considered for paving.

The next Board Meeting will be on Tuesday, February 17, 2009 at the home of Carolyn Bree.

Tim Daly made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. The motion was unanimously approved. The meeting was adjourned at 8:13 p.m.

Respectfully submitted,

Sharon Gwin, Acting Secretary