

MINUTES OF THE LOHA BOARD MEETING ON FEBRUARY 17, 2009

The meeting was called to order by President, Gordon Woolslayer at 7:06pm. Tim Daly made a motion to accept the minutes of the January 20, 2009 Board meeting. Lynn Woolslayer seconded the motion. The motion was unanimously approved.

REPORTS

President, Gordon Woolslayer gave no report, but stated that he was glad to be back.

Vice-president, Tim Daly, gave no report.

Secretary, Carolyn Bree, reported that Nancy Murray had not called to take over the LOHA Newsletter. She also thanked Sharon Gwin for taking the minutes for the January meeting.

Treasurer, Lynn Woolslayer, handed out a Report Summary for Oct. 1, 2008 to Jan. 31, 2009. She reported that \$11.10 expense was put into the Special Events line item, but could be changed if the expense was attributed wrongly. She also reported that the phone company will send out paper bills so that the expense is deducted in a timely manner rather than wait for the monthly statement which would record the electronic payment. Since the beach property deed still has not been found, a copy will be requested from the Waterford office. When that is received it will be placed in the safe deposit box as required by the Association. Copies of quick claim deeds to the property were found. Such as the case the safety deposit box will not be cancelled. The insurance documents will be placed in the box also. The Morgan Stanley Account has \$77,374.21 in it. Gordon asked what interest rate was received from January 1, 2008 until September 30, 2008. Lynn did not have that information. The checkbook was reported to balance with the bank statements up to this date. Sharon asked about the budget for the garage sale ads. She was told that monies are budgeted in the Flyers and Advertisements line item. Lynn also reported that the budget is short by \$43.00 for insurance. The December bill for insurance was more than anticipated.

Boating Director, Lou Tiernan, was absent.

Expeditor, Lee Howell, was ill but delivered the Audit Report.

Legal Director, Don Osborne, was absent.

Promotional Director, Sharon Gwin, stated that dates were set for the beach cleanup and beach opening. They are respectively May 2nd or 9th for cleanup and May 17th for the opening. No date is set for the garage sale.

Safety Directors, Mark and Nancy Murray, were absent.

Social Director, Pam Pope, reported that the Easter Egg Hunt is scheduled for Saturday, April 11th at 1:00pm. She needs people to donate candy and to help fill the eggs the last week of March.

OLD BUSINESS

1. Membership Renewal Letters – Membership letters will be going out in March. They will include the information that the Initiation Fee will be reinstated in 2010. Pam asked if an activity interest survey could be included. Carolyn Bree suggested that a section to volunteer to help with activities be included. A committee will consider what should be included.
2. Audit Report – The audit for 2008 was completed on January 31, 2009. The committee included Paulette Howell, Sharon Gwin and Carolyn Bree. Paulette Howell wrote up the findings of the audit and some suggestions for receipts for

goods purchased. Carolyn Bree reviewed the suggestions, which included separate receipts for purchases or highlighted items for easier review. It was determined that separate receipts should be submitted for reimbursement of supplies.

3. Snowman Building Contest – Tim Daly asked about the snowman building contest scheduled for February 28th. Carolyn Bree is handling the event, hoping that there is snow. She will provide prizes.

NEW BUSINESS

1. Entertainment for Social Events – Carolyn Bree asked if the Drummers who entertained for the 2008 Chili Cook Off would be requested to play for the Beach Opening. Sharon Gwin stated that she has information from the leader, Sandy, and will him to see if the drummers would be available for that event.
2. March and April Board Meetings – Do to conflicts in schedules it was decided that there would be one Board meeting that would cover March and April and it was scheduled for March 31st at the home of Gordon and Lynn Woolslayer.
3. 2009 Membership Dues – The dues will be \$93.00 for a Regular membership and \$74.00 for a Senior Citizen membership with the 5% increases for 2009.
4. Economic Problems and Higher Dues – Carolyn Bree brought up the issue of withdrawing members due to tough economic times. After much discussion of possibilities it was believed that each member's dues could be reduced by \$25.00, thus putting the Regular Membership dues at \$68.00 and the Senior Citizen dues at \$49.00 for 2009. Carolyn Bree made a motion to call a **Special Meeting** to decrease the dues by \$25.00 for all members and suspend the 20% payment of income for 2009 into the Special Fund to cover that decrease. Tim Daly seconded the motion. The motion was unanimously passed. This decision could help many of the residents to remain members of LOHA and possibly avoid the Initiation Fee that will be reinstated in 2010. Possible dates for the Special Meeting were suggested and included Wednesday, Mar. 11, Thursday, Mar. 12, Monday, Mar. 16, Wednesday, Mar. 18 and Thursday, Mar. 19. Carolyn Bree will contact Dawn at the Church of Christ to check out what dates were available. She will report back to Gordon. The sign announcing the Special Meeting will go up one week before the date. The date will also be posted on the Website and in the upcoming March/April Newsletter.

Sharon Gwin made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. The motion was unanimously approved.

Respectfully submitted,
Carolyn Bree, Secretary