

## LOHA BOARD MEETING MINUTES OF MARCH 31, 2009

President, Gordon Woolslayer, called the meeting to order at 7:07pm. Board members previously reviewed the minutes. Lynn Woolslayer made a motion to accept the minutes as is. Lee Howell seconded the motion. The motion was unanimously approved.

### REPORTS

President, Gordon Woolslayer, reported that according to the Bylaws a quorum or six (6) members of the Board must be present to conduct business. He also reported that he received one call about this year's membership rates and next year's initiation fee. Gordon also received a call about crossbow arrows found in the yard of a resident on Shoals. This item will be published in the next newsletter.

Vice-president, Tim Daly had no report.

Secretary, Carolyn Bree, thanked Pam Pope for taking minutes at the Special Meeting in March. She also reported that she did not receive the March/April Newsletter. Others present also reported not receiving that newsletter. She stated that she would be willing to do the May/June Newsletter if Nancy Murray was unable.

Treasurer, Lynn Woolslayer, reported that 8 regular members and 6 senior members have paid their dues. She also stated that she has pavilion rental requests for three dates, but has not received any deposits. The dates are June 12, 16 and 21. Lynn also reported that the phone and electric bills will be paper bills rather than electronic withdrawals.

Boating Director, Lou Tiernan, was absent.

Expeditor, Lee Howell, reported that he has received a call and a bid for lawn service from Dustin Zimmerman at \$60.00 a cutting. He has a large tractor and has done this work before. Dustin has also given a \$100.00 cost for doing a spring clean up. It was also stated that Roland Jakel, who filled in for Cliff Barrick last year said that he was interested in doing it this year. He only has a small power mower. Cliff Barrick charged \$55.00 last year. Lee also reported giving Lou Tiernan some information about a person interested in installing a new boat dock. There was some discussion as to the time of year, legal requirements and amount in the Boat Dock Account. There is between \$35,000.00 and \$40,000.00 according to Lou Tiernan and Gordon Woolslayer.

Legal Director, Don Osborne, was absent.

Promotional Director, Sharon Gwin, reported that the date for the Beach Opening was changed from Sunday, May 17 to Saturday, May 16, 2009. The dates for the Subdivision Garage Sale are June 4, 5, 6 and 7, 2009. The date for Beach Clean up is May 2. In the event of rain the date is May 9, 2009. There was some discussion as to what work needs to be done. Questions about the portable potty and dumpster were raised. Both should be in before the Beach Opening. Lee Howell will make the arrangements.

Safety Director, Mark and Nancy Murray were absent. Mark has resigned the position. Nancy will be contacted to see if she will carry on the responsibilities alone.

Social Director, Pam Pope, reported on some dates for this year's activities.

Saturday, April 11, 2009 – Easter Egg Hunt at 1:00pm at the beach

Saturday, June 20, 2009 – Pancake Breakfast from 9:30am until noon.

Saturday, July 4, 2009 – Pot Luck & Fireworks

Saturday, July 25, 2009 – Italian Dinner and Movie Night

Saturday, August 8, 2009 – Family Fun Day and Luau

Saturday, September 19, 2009 – Chili Cook Off

Saturday, October 31, 2009 – Halloween Costume Judging

Other activities including another Pancake Breakfast and Senior Card Bingo and Car Racing do not have dates at this time. Carolyn Bree offered to handle the Senior Activities. Pam asked if Carolyn would solicit donations for prizes for activities. Carolyn said that she would.

OLD BUSINESS: There was no old business.

#### NEW BUSINESS

1. Solutions for Goose Droppings – Lee Howell said that his priority as expeditor this year is to find a better solution to eliminate the goose droppings. Although the streamers helped last year they are not a permanent deterrent. Since the sprinkler system worked well in the past, Lee said that he would get some estimates for repairing the existing sprinkler system, at least for the beach area and the pavilion area.
2. Teens Shooting an Airsoft Gun at the Beach – Tim Daly said that upon a call from a resident near the beach he and his son investigated the problem. He said that he found four young teens who claimed no participation. Tim's son found two additional teens hiding under a pontoon tarp of which one had the gun. A girl hiding under the jet skis claimed that the gun was hers. The gun was confiscated. The mother of the girl reclaimed the gun and voiced her unhappiness about the incident. It was suggested that residents be aware of any such inappropriate activities.
3. Beach Attendant – Tim Daly made a motion that if last year's beach attendant wanted the job this year that she be hired under the same conditions. Carolyn Bree seconded the motion. The motion was unanimously passed. The conditions are \$8.00 an hour for a 32-hour week.
4. Weenie Shack – Lynn Woolsey was asked if she would continue this year to provide service at the Weenie Shack. She stated that she would open the Weenie Shack when she was at the beach.

Sharon Gwin made a motion to adjourn the meeting. Lynn Woolsey seconded the motion. The meeting was adjourned at 8:40pm.

The General Membership Meeting is scheduled for Tuesday, April 28, 2009 at 7:30pm at the Waterford Church of Christ.

The May Board Meeting is scheduled for Tuesday, May 19, 2009 at 7:00pm at the home of the Woolseys.

The June Board Meeting is scheduled for Tuesday, June 16, 2009 at 7:00pm at the beach.

Respectfully submitted,  
Carolyn Bree, Secretary