

MINUTES OF LOHA GENERAL MEETING OF APRIL 28, 2009

The meeting was brought to order by President Gordon Woolslayer at 7:36pm. Gordon welcomed those in attendance. Secretary Carolyn Bree read the minutes of the December 2, 2008 General Meeting. Two clarifying statements were made. Tim Daly made a motion to accept the minutes as read. Don Osborne seconded the motion. There was no discussion. The minutes were unanimously approved.

REPORTS

President Gordon Woolslayer reported on the Special Meeting of March 17, 2009. He said that a 2009 membership dues decrease was passed. What determined the \$25.00 decrease for each member was the 20% projected amount paid to the Special Fund for this year. This reduction took the membership dues to \$49.00 for senior dues and \$68.00 for regular dues. Late fees of \$5.00 a month are charged after May 31. Gordon stated that he has gotten positive feedback from several people. In addition, Gordon reported that the audit for 2008 was completed on time and that the books balanced.

Vice-president Tim Daly had no report.

Secretary Carolyn Bree reported that she has resumed responsibility for the LOHA Newsletter.

Treasurer Lynn Woolslayer handed out an Income and Expense Report. An income of \$1,372.00 has been received for 30 senior memberships and 27 regular memberships. Of the 57 members who paid, 5 are new. \$2,700.00 was made in interest on the \$78,000.00 in the Morgan Stanley Account and was deposited in the checking account. Gordon Woolslayer stated that only \$5.00 in interest was earned in the first two months of this year on the Morgan Stanley Account. He said that little interest would be earned due to the low interest being paid at this time. He also said that there was about \$20,000.00 in the Special Fund.

Boating Director Lou Tiernan reported that he made calls to a couple of dock companies about new docks. He hasn't received any communication from either. He said that he would follow up on a company of which Lee Howell gave him a card. He will be sending a flyer to present dock slip renters informing them of the 18% increase this year, which amounts to \$354.00. Lou also reported that he's walked on the docks and they seem to do OK this winter. Don Osborne asked if non-members could be on the waiting list. Mary Lou Osborne wondered if the Board would make a decision concerning this issue. Gordon Woolslayer thought that perhaps a Special Meeting should be called. Steve Collins suggested a meeting of boat slip renters to make the decision. Tim Daly stated that anyone who was not a member after this year would have to pay membership dues and the Initiation Fee. A question came up about changing the locks on the boat ramp. It was stated that the lock was recently changed.

Expeditor Lee Howell reported that Beach Clean Up was scheduled for this Saturday, May 2nd, beginning at 9:00am. If it rains then it would be rescheduled for May 9th. Coffee and doughnuts will be served in the morning. He asked that workers label their tools so as to avoid confusion of ownership. The work will be primarily to clean up around the beach and fill the holes at the entranceway. There is less work to do because Dustin Zimmerman who lives in the sub cleaned up the leaves on both lots. He will be doing the lawn maintenance this year. Lee said that the primary focus this year would be to find a permanent solution to eliminating the goose problems. He wants to reactivate the sprinkler system. As of yet he has no bids. Lee asked that anyone

knowing anything about the system or its components contact him. Lou Tiernan stated that he looked at the pumps about 3 years ago and they were in working order. Dave Parks asked how to time the sprinkler system to deter the geese. Tim Daly said that the system was on from 10:00pm to approximately 3:00am. Lynn Woolslayer asked if the pipe on the outside of the Weenie Shack had been fixed. Lee said that Jerry would be fixing it this weekend. Pam Pope reported that one of the waterfront benches had been thrown into the lake. Lou Tiernan stated that one of his neighbors pulled it out.

Legal Director Don Osborne gave a brief report on the boat storage.

Promotional Director Sharon Gwin reported that the Beach Opening was scheduled to open on Saturday, May 16 with a parade at 1:00. She is putting out flyers for the event with a list of activities and times. There will be free hot dogs, chips and pop, 50/50 raffle, a fishing tournament, entertainment from the Orion Drummers and a bon fire with S'Mores. The Subdivision Garage Sale is scheduled for June 4-7. An advertisement was placed in the Oakland Press to run for 3 days, June 3rd -5th. It cost \$45.85. Sharon said that she has delivered 2 Welcome Packets to two families, the Sunderlands and the Gosems. Shawn Sunderland offered to contribute something for the Beach Opening. Toni Tiernan informed Sharon of a new neighbor on her block.

Safety Director Nancy Murray was absent. Gordon Woolslayer said that Nancy wanted to know more about the buoys and she said that they would be in the water for the beach opening. Lynn Woolslayer said that Jim Williams offered to help put the ropes and buoys into the water.

Social Director Pam Pope reported on the activities scheduled for this year. They include a Pancake Breakfast on June 20th, a Christmas in July on July 4th with hot dogs provided and a 50/50 raffle, an Italian dinner and movie on July 25th, Family Fun Day and Luau on Aug. 8th, a Chili Cook-Off on Sept. 19th, costume judging on Halloween and a Christmas party in December.

OLD BUSINESS

There was no old business for discussion.

NEW BUSINESS

1. Daily Beach Closing – Tim Daly requested that individuals sign up to close the beach gate each evening at 10:00pm during the beach season. He circulated a calendar for sign up. He stated that he hadn't contacted Roland Jakel about opening the beach in the morning. Lee Howell stated that Roland Jakel told him he would open the beach.
2. Vandalism – A question was raised about vandalism in the area since there was a blurb in the recent newsletter. No other incidents were reported.
3. American Flag – Betty Ann Knudson commented on the condition of the flag flown at the beach. Lynn Woolslayer stated that the new flag was only recently received from Cliff Miller and that the flag used last year was an old one from the Boy Scouts.

Tim Daly made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. The motion was unanimously passed.

Respectfully submitted,
Carolyn Bree, Secretary