

LOHA BOARD MEETING MINUTES OF MAY 19, 2009

President, Gordon Woolslayer, called the meeting to order at 7:35 p.m. at his home. Board members previously reviewed the March minutes. Sharon Gwin made a motion to accept the minutes as read. Lynn Woolslayer seconded the motion. The motion was unanimously approved.

REPORTS

President - Gordon Woolslayer gave a thank you for the beach opening activities and sand moving and spreading on the beach and play area.

Vice President – Tim Daly was absent.

Secretary – Carolyn Bree was absent.

Treasurer – Lynn Woolslayer reported that there are 102 paid-up members so far. 52 are seniors, and 50 are regular members. The budget was reported as follows:

\$10,202.00 – Under projected income

\$13,733.00 – Checking account

\$23,117.00 – Special fund

\$39,329.00 – Boat fund

\$74,664.00 – Morgan Stanley

Lynn received a letter from the IRS in regards to a former beach guard from two years ago. She neglected to give us a Social Security Number and the IRS needs that information for income tax purposes.

Cathedral Directories Publishing Company is getting ready to publish our 2009 directories in August with no fee.

Boating Director – Lou Tiernan was absent.

Expediter – Lee Howell wished to thank the following people who helped out at the beach clean up on May 2nd: **Lynn Woolslayer, Dan King, Pam Pope, Jim Williams, Tim Daly, and Bob Majka**. He also thanked **Jim Vickers, Bob Majka, and Ron Santavicca** for helping spread the sand on the beach and play area.

Lee reported that he received four bids for a new sprinkler system for the beach area. The bids ranged from \$4,500 to \$7,000. He recommended that we use Affordable Sprinklers, Inc. as their bid was the lowest and included everything needed plus a 5 horsepower pump.

Lee talked to Charlie Cole on Mariner St. in regards to paving the parking lot. Charlie is willing to pave the lot with crushed asphalt/stone using his equipment for approximately \$1,100. Lee will discuss the paving of the parking lot with Charlie in detail to get further information from him.

Lee reported that the Weenie Shack roof needs to be replaced and it is down to the roof boards in one place. He got an estimate of \$1,000 which includes tearing off of two layers of shingles and replacing roof with new shingles. The shingles will match the pavilion.

Legal Director – Don Osborne was absent.

Promotional Director – Sharon Gwin reported that the beach opening went well despite the cold and windy weather. The parade was canceled due to lack of participants. The Orion Drummers gave a great concert and was well attended. The fishing tournament was not well attended because of the wind on the lake. The winners of the tournament were Brandon for the 6-12 year age group and Keith from the 13 & up age group. The bonfire was canceled because of the wind coming off of the lake. S'mores were made in the weenie shack in the microwave. Fun was had by all that attended. The garage sale is set for June 4th, 5th, 6th, & 7th.

Social – Pam Pope reported that the Pancake Breakfast is set for Saturday, June 20th from 9:30 a.m. to 12:00 p.m. Menu includes pancakes, sausage, fruit, orange juice, coffee, tea, and hot chocolate for \$3.00 per person. The July 4th potluck will be at 7:00 p.m. Carolyn Bree will solicit businesses again this year for prizes for the family fun day.

Safety – Nancy Murray reported that the buoys are in the swimming area. Thank you to Jim Williams of Embarcadero St. for putting in the buoys. Because of the water levels, the swim area is in a little more. The buoys will be adjusted as the water levels change.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

Gordon Woolslayer suggested approving monies to be used from the general fund for the roofing of the weenie shack. Lynn Woolslayer made a motion to approve \$1,000 for roofing the weenie shack. Nancy Murray seconded the motion. Motion approved unanimously.

Gordon Woolslayer made a motion to set aside \$1,500 from the general fund to pave the parking lot dependent upon follow-up by Lee that this is viable. Nancy Murray seconded the motion. Motion unanimously approved.

The board approved to have a special meeting at 7:00 p.m. on Thursday, May 28th for approval of monies to be used from the special fund for the sprinkler system at the beach.

Sharon Gwin made a motion to adjourn the meeting. Nancy Murray seconded the motion. Meeting adjourned at 9:10 p.m.

Respectfully Submitted,
Sharon Gwin
Acting Secretary