

LOHA BOARD MEETING MINUTES OF JUNE 16, 2009

President Gordon Woolslayer brought the meeting to order 7:04pm. He welcomed back board members missing at the last meeting. Sharon Gwin, Acting Secretary at the May Board Meeting, passed out minutes from that meeting and those of the Special Meeting. The minutes of the Board meeting were independently read. Pam Pope made a motion to accept the minutes as read. Gordon Woolslayer seconded the motion. The motion was unanimously approved.

REPORTS

President Gordon Woolslayer reported that the Water Dept. would be installing signs on the fence around the pump house regarding the video surveillance. He thanked Lee Howell for the great job that Lee has done in maintaining and improving the beach property.

Vice-president Tim Daly reported that light bulbs were replaced in the Weenie Shack. Secretary Carolyn Bree reported that the next newsletter would be delivered by the end of June so as to inform residents of the July 4th activities. She also reported that there were no attendees at the Senior Bingo and Car Racing activity. She thanked Sharon Gwin for acting as secretary during May.

Treasurer Lynn Woolslayer was absent. Gordon gave a short report for her. There are 154 member households of which 55 are seniors and 99 are regular. He reported that the Association is on target with its budget.

Boating Director Lou Tiernan reported that he has contacted four dock builders, but has only received a response from one. The bid was received from the company who last repaired the docks. The bid is for \$47,500.00. The materials to be used are wood pilings and a composite for the dock surfaces. The main dock would be 4 feet and the fingers would be 2 feet. It is believed that the same number of slips will be available. The distance between the fingers would be 20 feet, enough to have 2 pontoons parked in each. The work would have to be done in the winter when there is 6 inches of ice on the lake. The company handles the permits. Tim Daly asked about the warranty. Lou stated that he would find out that information. Lou said that he will contact the other 3 companies to see if they are interested. Lou also stated that there is still a waiting list for boat slips. This information will be given to Carolyn Bree to be posted in the next newsletter.

Expeditor Lee Howell reported that Dave McKee at Public Works was contacted about the surveillance cameras so as to identify any vandalism on the property. It is suspected that vandalism was involved in the rupturing of one of the hose lines for the sprinkler system. Lee stated that he was told that the cameras pretty much cover all of the beach property. Film is only available for viewing for about 6 days as it is then recycled. Lee also reported that the roof on the Weenie Shack has been redone. He also said that the sprinkler system to ward off the geese has been installed, but needs some time adjustments. Tim Daly stated that Mr. Shea reported to him that there was noise coming from the beach area between 2:00 and 4:00 AM. Tim suggested that the sprinklers be timed for that period. There was also some discussion about the perceived water seepage at the fence and sidewalk to the beach. Gordon Woolslayer inquired about the plans and options for the parking lot. He said that persons that he's talked to about the parking lot seemed to be indifferent to improving it. The main reason for addressing the parking lot is that the water runs through the property and sends the

beach sand into the lake. After some discussion about the surface materials for the parking lot the discussion was dropped.

Legal Director Don Osborne reported that the beach parking lot would be open to members for boat storage this coming winter. The cost for storage is \$120.00. Storage will be available on a first come basis. Don asked that this information be put in the newsletter.

Promotional Director Sharon Gwin reported that she has given out one Welcome Packet to Rick and Terry Robinson on Embarcardero. Sharon was given the name of the Cortez family on Aquarina for a Welcome Packet.

Safety Director Nancy Murray was absent.

Social Director Pam Pope provided information about the Pancake Breakfast scheduled for June 20 from 9:30 am – noon. The cost is \$3.00 per person. There was some discussion as to up which age is free. It was thought that 3 and under could be free. She stated that she has spent \$106.61 so far. She reported that signs are posted in the subdivision about the activity. The July 4th Potluck is scheduled for 7:00pm as is the Italian dinner on July 25th. The August 8th Family Fun Day is scheduled for 2:00pm and the Luau for 6:00pm. The date for another Pancake Breakfast has not been set.

OLD BUSINESS

1. Swim Area – Tim Daly wanted to know whether the dimensions of the swim area have changed, as the water is shallow at the outside rope. Gordon stated that Nancy said that the area at the corners was deep. He will talk to Nancy again. There is a new rope and floats, but not new buoys.
2. Age Requirements for Unsupervised Children - It was emphasized that no child under 12 can be without an adult member to supervise that child at the beach. This rule will be printed in the next newsletter.
3. Beach Closing – Sharon Gwin stated that there were cars in the parking lot after 10:00pm one evening when she was locking the gate. Cars must be out of the parking lot by 10:00pm when the gate is locked, or risk being locked in. This information will also be printed in the next newsletter.
4. Surveillance Cameras – It was recommended that information about the surveillance cameras be printed in the newsletter.

NEW BUSINESS

1. Sprinkler System – Gordon Woolslayer stated that the breaker box was replaced when the sprinkler system was installed. The person, Cliff, installing it paid for the supplies out of his pocket. Gordon asked that the Board approve a reimbursement to that person in the sum of \$178.00. Tim Daly made a motion to pay the \$178.00. Gordon seconded the motion. The motion was unanimously passed.
2. Electrical System in the Pavilion – It was stated that the electrical system in the pavilion has problems. There are too many outlets on the same line, so that when electrical appliances are plugged into the outlets it blows the circuit. It was suggested that a need for a volunteer electrician who would update the system be put into the newsletter. The supplies would be paid.
3. Dates for the Next Board Meetings – Tuesday, July 14 and Tuesday, August 18 were the dates set for the next Board meetings.

Sharon Gwin made a motion to adjourn the meeting. Pam Pope seconded the motion. The motion was unanimously passed. The meeting adjourned at 8:10pm.

Respectfully submitted,
Carolyn Bree, Secretary