

LOHA BOARD MEETING MINUTES OF JULY 14, 2009

President Gordon Woolslayer brought the meeting to order at 7:02PM. He commented on the success of the July 4th Potluck. Since board members receive the minutes via e-mail, the minutes are not read. Tim Daly made a motion to accept the minutes of the June 16, 2009. Gordon seconded the motion. The motion was carried unanimously.

REPORTS

President Gordon Woolslayer gave no report.

Vice-president Tim Daly gave no report.

Secretary Carolyn Bree reported that she has received eight (8) donations from area businesses for the Family Fun Day. She will contact a few other businesses to whom she gave a Donation Request Letter. She reported that Bethany Neldrett hadn't put the most recent newsletter on the web-site, but would soon.

Treasurer Lynn Woolslayer reported that the money taken out of the Special Fund to the sprinkler expenses would be recorded as income. She also stated that there are over 160 members. There are no late fees for residents who have moved into the subdivision after May 31st. The activities' income came from the 50/50 drawing, extra guests and the pancake breakfast. The shortfall of income, due to the reduction of dues for 2009, is less than was projected. Lynn also stated that she would be talking to the manager of Chase to change the savings account into a money market to increase the rate of interest that could be earned. She also said that the bank is charging the checking account for electronic transfers. She changed the utility companies' billings to paper bills so that she could keep better track of those expenses.

Boating Director Lou Tiernan was absent.

Expeditor Lee Howell gave no report. There was some discussion about the grass seeding and covering for the bottom step to the lake. It was said that 3-4 persons have slipped on that step.

Legal Director Don Osborne gave no report. Don did ask if anyone had an interest in finding out if the county or township would fix uneven or broken sidewalks. Lee Howell said that neither would pay as it would be a monetary problem. In other cities or townships the resident is responsible for the sidewalk upkeep. Carolyn Bree suggested that the uneven slabs be painted yellow as Don Morrow has done on the uneven sidewalk on Breaker.

Promotional Director Sharon Gwin reported that she has handed out five more Welcome Packets.

Safety Director Nancy Murray reported that there has been some concern about the nails popping up on the boat docks. Gordon stated that he would contact Lou Tiernan about the problem. There was some discussion about increasing the size of the swim area. Tim Daly asked who knew what the original dimensions of the swim area were. Lee Howell asked if Nancy would find a material that would

be good to cover the bottom step to the water. Nancy stated that she would check.

Social Director Pam Pope reported that both the Pancake Breakfast and July 4th Potluck were a success. She also stated that the July Italian Dinner was cancelled and could be rescheduled with a wine tasting event in August. The cost for a movie for the Italian Dinner would be costly. The time for the August 22nd Pancake Breakfast was reset for 9:30-11:00am. Carolyn Bree reported that there were seven participants for the Senior Bingo and Car Racing and that four additional seniors came down for the lunch. It was suggested that the August Senior Event be open to persons 50 years of age and older. That will be advertised on the signs.

OLD BUSINESS

1. Pavilion Electrical Rewiring – Lynn Woolslayer contacted Glen Irwin, an electrician, who stated that he would be willing to volunteer his time to install the necessary equipment. He asked that a plan be drawn up for the improvements. Gordon Woolslayer said that he would draw up the plan.
2. Boat Docks – Gordon stated that he would talk to Lou Tiernan about the docks.

NEW BUSINESS

1. Chili Cook Off – It was recommended that participants enter chili dishes that are unique.
2. Boat Waiting List – There was some discussion about whether only LOHA members can be on the waiting list. No conclusion other than a person must live in the subdivision to be on the list.
3. Painting the Play Equipment – The cement play equipment is in need of being painted and it was believed that cement paint was better. The question was where could cement paint be purchased.
4. August Board Meeting – The next Board Meeting is scheduled for Tuesday, August 18th at 7:00 PM at the beach.

Sharon Gwin made a motion to adjourn the meeting. Lee Howell seconded the motion. The vote was unanimous to adjourn the meeting. The meeting was adjourned at approximately 8:00 PM.

Respectfully submitted,
Carolyn Bree, Secretary