

LOHA BOARD MEETING MINUTES OF NOVEMBER 3, 2009

President Gordon Woolslayer called the meeting to order at 7:05pm. He welcomed Bob Majka as the new Safety Director. He also welcomed all returning board members. Secretary Carolyn Bree read the minutes from the September 29, 2009. The attendees were reminded that they could read the minutes of September 15, 2009 on the web-site and that each board member who has the Internet received them on-line. There was no discussion and the minutes were unanimously approved.

REPORTS

President Gordon Woolslayer stated that his reports were part of the Old Business and New Business.

Vice-president Tim Daly reported that the gate to the beach would remain locked. Those boat owners who still have a boat to remove from a slip would have to call him to have the gate opened.

Secretary Carolyn Bree reported that the November/December Newsletter has gone to the church for printing. They will be ready for delivery this weekend. Attached will be the flyer for the Christmas Party. Included in the newsletter are pictures of all the winners of the Halloween Costume Competition. She asked for volunteers to deliver the newsletter. She also stated that the minutes from all meetings are e-mailed to the board members shortly after each meeting before they are put on the LOHPA web-site.

Treasurer Lynn Woolslayer reported that a couple of minor bills were received since the last board meeting. Gordon also said that the 3-year charge of \$250.12 for the web site was paid. When asked how many members LOHA had this year, Lynn reported 174.

Boating Director Lou Tiernan reported that he received a call from Ken at Marine Services. He asked that Gordon contact Ken. Lee Howell told Lou that some of the boards on the walkway to the boat slips had rotted and needed replacement.

Expeditor Lee Howell reported that the tables and equipment were stored in the cage, the water for the Weenie Shack had been turned off and the pipes were wrapped. He also stated that Jerry Chamberlain was going to check out the pipes for winterization. He also reported that 14 boats were presently stored in the parking lot. There was some discussion about the water pooling at the entrances to the pavilion and beach. Lee also said that he installed board on the steps that were painted orange. He also said that the bottom stair and railing had been removed for the winter.

Legal Director Don Osborne reported no pending requests.

Promotional Director Sharon Gwin reported that the Christmas Decorating Contest would be held on December 20th from 7-8:00pm. The prizes are for Best Window, Best Theme and Best Overall. She had a couple of new names for the Directory.

Safety Director Bob Majka reported that new hooks were needed to hold up the tarps. The present ones were ripping right out of the wood.

Social Director Pam Pope reported that the Halloween Judging Contest was a success. Even though the weather was unaccommodating many people showed up. The Christmas Party is planned for Saturday, December 12 from 6-8:30pm at the Waterford Church of Christ. The Association will provide the meat and drinks. People are asked to register by December 9th. There will be a Santa and a photographer, Darryl Moore, for pictures. There will also be a craft and a game. More details will be in the flyer to be delivered with the newsletter. There was some discussion as to whether a new suit, wig and beard are needed.

OLD BUSINESS

1. LOHA Directories – Lynn wanted to know if all the directories were delivered. Mary Lou Osborne and Bob Majka stated that they had to return to some houses, when people were not home. Bob also said that he needed 2 more. Lynn reported that one resident was upset that her name had been left out. Sharon gave information about a couple of new residents. Mary Lou said that she had some changes. It was brought to the attention of the board that the new Bylaws were not included in the directories. Lynn stated that it was impossible to make the changes as requested in the short time she was given to do them. They will be included in the 2010 Directories.
2. Weenie Shack – Pam Pope and Sharon Gwin stated that they cleaned up the Weenie Shack. Lynn Woolslayer said that she previously cleaned it up. Bob Majka asked about the stove. Lynn stated that the control buttons were sensitive and that she always made sure that it was not left on before she left. It was suggested that the circuit breaker for that circuit be put in the off position for the winter. Lynn said that it could also be unplugged.
3. Outside Lights – A question was asked about which lights remained on during the winter. Many of the lights do not need to be on during the winter.
4. Boat Docks – Gordon Woolslayer said that he would contact dock companies in the next week. Lou Tiernan reported that removable docks would last longer. Tim Daly reported that Skiers Pier didn't recommend floating docks.
5. Picnic tables – Gordon stated that we could discuss the need and purchase at a future meeting. Pam Pope stated that a company near the family Video would give a better price if more than 2 tables were ordered. They are built out of cedar. It was the opinion of some of the board members that the metal ones are preferable.

NEW BUSINESS

1. Weenie Shack Wiring – Gordon stated that Glen Irwin said that he would look at what's needed next season.
2. Refrigerator – Pam asked whether a new refrigerator was being considered due to the problem of one of them being shut off. Lynn stated that the problem was the circuit shared with the water heater. Some new wiring is

needed. Lynn said that the other refrigerator only had problems when it worked too hard. No proposal was made to purchase another one at this time.

3. **Electrical Fixture on the Weenie Shack** – Tim Daly stated that the fixture needed replacing as the present one was broken.
4. **Audit** – An audit committee needs to be appointed so that a report is finished by the end of January. Gordon asked who was on the last committee. No committee was established. Bob Majka asked about the time spent in doing an audit.
5. **2010 Budget** – Gordon Woolslayer handed out a proposed budget, based on income and Bylaw requirements to be improved and approved by the board members. After much discussion to balance the expenditures with the income, Carolyn Bree made a motion to approve the budget with the two changes made. Lynn Woolslayer seconded the motion. The motion was unanimously passed. The final budget will be brought up at the December 2, 2009 General Meeting for approval by the membership.
6. **2010 Dues** – There was a discussion about a December Special Meeting to re-examine the membership dues for 2010. Gordon said that he would put something into writing for the next board meeting. A date for a Special Meeting will be delayed until next year.
7. **Initiation Fee** – Don Osborne asked if the Initiation Fee had been reinstated. Lynn stated that it would be enforced for the 2010 year.

Sharon Gwin made a motion to adjourn the meeting. Lee Howell seconded the motion. The motion was unanimously passed.

Respectfully submitted,
Carolyn Bree, Secretary