

MINUTES OF LOHA GENERAL MEETING OF DECEMBER 1, 2009

Secretary Carolyn Bree called the meeting to order at 7:30pm. The minutes from the General Meeting of September 29, 2009 were briefly reviewed. Dave Parks made a motion to accept the minutes as written. Paulette Howell seconded the motion. The motion was unanimously passed.

REPORTS

President, Gordon Woolslayer, was absent. Lynn Woolslayer provided information about Gordon's meeting with a representative of a dock building company. Another representative of that company sent Gordon an e-mail asking whether the Association held a permit from the Department of Environmental Quality. Dave Parks gave some information about the DEQ. He said that it takes 90 days for that department to respond to a request. He also said that a permit is required. Paulette Howell stated that she did not think that the Association held such a permit and that the DEQ did not exist at the time the docks were originally installed.

Vice-president, Tim Daly, was absent, and there was no report.

Secretary, Carolyn Bree, reported that she received a letter from the Waterford Church of Christ stating that they would be unable to do our newsletters in color this coming year. They can do the newsletters in black and white for \$15.00 if we provide the paper and for \$21.00 if they provide the paper. This will be further discussed at a Board Meeting. The next newsletter will come out the beginning of January.

Treasurer, Lynn Woolslayer, had no report.

Boating Director, Lou Tiernan, was absent.

Expeditor, Lee Howell was absent, but Paulette Howell gave some information from Lee. Paulette shared that 15 boats were stored in the parking lot giving the Association \$1,800.00 income. All storage fees are paid. She stated that the bottom step to the lake and the railing were removed. The next step and a board across the steps were painted orange to prevent snowmobilers from coming up that way. She also stated that Lee had stored the benches so that they would not be placed on the ice and sink or be knocked into the water. The beach is officially closed. Anyone wanting to have an ice skating party should contact one of the officers to open the beach. Lee thanks all people who helped at the beach this past year.

Legal Director, Don Osborne was absent. No report was available.

Promotional Director, Sharon Gwin, reported that the Christmas Decorating Contest was scheduled for December 20th.

Safety Director, Bob Majka, gave no report.

Social Director, Pam Pope, reported that donations were received for the Packing Party on Thursday for Desert Angels, a support program for military overseas. She also stated that the LOHA Christmas Party was scheduled for Saturday, December 12th from 6:00-8:30 PM at the Waterford Church of Christ. All LOHA members are invited. There will be dinner, games, a craft, Santa and pictures. Those wanting to attend should contact her by December 9th. About 35 people are registered. Signs advertising the event will be placed on Levee.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

1. Approval of the 2010 LOHA Budget – Lynn Woolslayer handed out the budget and reported that it met the Bylaw requirements. Lynn stated that she just received the Liability and Fire Insurance bills, but hadn't opened them yet. No great increase is expected. She also emphasized that there were two proposed incomes based on two different member fee rates. In order to effect the same low member fees approved for 2009 a Special Meeting must be held to change the requirement in Bylaw IV. Of the LOHA members present at the meeting there was a consensus that the lower member rates were a positive factor. Carolyn Bree suggested that a Special Meeting be scheduled for March of 2010 to address this issue. Paulette Howell asked how the 2010 Budget was different from the 2009 Budget. Lynn stated that the only line item that was significantly different was for the Beach Attendant. By reducing that line item the budget met the Bylaw requirements. Dave Parks made a motion to accept the 2010 Budget as proposed. Sharon Gwin seconded the motion. The motion was unanimously passed.
2. Dead Goose – Lynn Woolslayer said that she removed a dead goose from the beach premises. She stated that it seemed like the neck was broken, but that no other wounds were visible.

Lynn Woolslayer made a motion to adjourn the meeting. Sharon Gwin seconded the motion. The meeting was adjourned at 8:10 PM.

Respectfully submitted,
Carolyn Bree, Secretary