

MINUTES OF LOHA BOARD MEETING ON JANUARY 5, 2010

President Gordon Woolslayer brought the meeting to order at 7:30pm. He made a motion to accept the minutes as reviewed. Paulette Howell seconded the motion. The motion was unanimously approved.

REPORTS

President Gordon Woolslayer had no report.

Vice-president Tim Daly had no report.

Secretary Carolyn Bree reported that the Waterford Church of Christ would be unable to print our newsletters in color due to their budget restraints. They are able to print the newsletters in black and white for \$15.00 if we provide the paper and \$17.00 if they provide the paper. She showed the Board members a black and white copy. The consensus was that it was more attractive in color. Gordon has talked to his church about color copies and will get back to Carolyn with information about cost. Carolyn said that she would like to get the newsletter to the church by Friday.

Treasurer Lynn Woolslayer reported that the Liability Insurance of \$2,345.00 and the Fire Insurance of \$459.00 were paid. The total of \$2,804.00 is under budget. This year's bills were lower. The winter taxes (\$121.37) consisting of lighting and the Lake Improvement Board Fee were also paid. There is approximately \$7,000.00 in the checking account.

Expeditor Lee Howell had no report.

Boating Director Lou Tiernan was absent.

Legal Director Don Osborne was absent, but his Representative, Paulette Howell, had no report.

Promotional Director Sharon Gwin was absent. Pam Pope reported for her on the results of the Christmas Decorating Contest. Judy Goins on Embarcadero won Best Window. Gail and Jerry Chamberlain on Levee won Best Theme. Roseann and Tom May on Main won Best Overall. Tim Daly asked if the winners could be posted on the web-site before Christmas so that people could see these decorations before the lights go out.

Safety Director Bob Majka was absent.

Social Director Pam Pope reported that the Christmas Party was successful. She received positive feedback from people attending. There was a lot of food, games and a craft for the kids and of course, Santa. About 65 people attended. People from babies to senior citizens attended. There were some new people who attended. The cost for the party was \$381.23 and that included the new Santa suit.

OLD BUSINESS

1. Boat Dock – Gordon Woolslayer is continuing to research the project.
2. 2009 Audit – Gordon clarified that Paulette Howell, Sharon Gwin and Carolyn Bree would do the audit this month. Carolyn will call Sharon to determine a mutually agreeable date and let the others know.
3. Special Meeting – A date of Tuesday, February 23, 2010 is tentatively set for a Special Meeting to determine the dues for 2010. The Board discussed an agenda for the meeting, which would include some Bylaw changes for membership dues, boat slip dues, reinstatement of the 20% of boat dock dues into the Special Fund and also moving the Morgan Stanley.

4. Picnic Tables – Lynn Woolslayer is looking into prices for the metal, rubber coated tables.

NEW BUSINESS

1. Lake Improvement Board Taxes – Lynn Woolslayer said that she received a call from a resident about the increase on the winter taxes for this item. Lynn checked with the township and was told that that was an issue to take up with the Lake Improvement Board. She will let the resident know who should be contacted. There is a higher rate for persons living with water frontage than those who do not have water frontage. The beach property falls under water frontage rates.
2. Boat Dock Repair – There is and has been no line item in the budget for the boat docks. There was some discussion as to how costs over \$1,000.00 must be handled.

Lynn Woolslayer made a motion to adjourn the meeting. Paulette Howell seconded the motion. The meeting was adjourned at 8:30pm.

Respectfully submitted,
Carolyn Bree, Secretary