

LOHA BOARD MEETING MINUTES OF March 4, 2010

President Gordon Woolslayer brought the meeting to order at 7:04pm. The minutes from the February 4, 2010 meeting were reviewed and found to have the wrong location for this meeting. Tim Daly made a motion to accept the minutes with the correction. Lynn Woolslayer seconded the motion. The motion was unanimously passed.

REPORTS

President, Gordon Woolslayer had no report.

Vice-president, Tim Daly had no report.

Secretary, Carolyn Bree reported that she did not create a March/April 2010 newsletter because there was insufficient information to post in it. She also stated that she received an e-mail from Dawn at the Waterford Church of Christ saying that the newsletter with one side in color and the other side in black and white could be printed for \$36.00. She also handed out copies of the minutes from the February 23's Special Meeting.

Treasurer, Lynn Woolslayer handed out updated copies of the Expense Summary. Tim Daly brought attention to some incorrect numbers.

Expeditor, Lee Howell reported that he was looking at ways to keep the geese off the property when the ice melts. He asked for a copy of the summer activity schedule to share with the company hired to do lawn cutting. There was a discussion as to when the dumpster and porta john were to be installed.

Boating Director, Lou Tiernan was absent.

Promotional Director, Sharon Gwin had no report

Legal Director, Don Osborne was absent.

Safety Director, Bob Majka was absent.

Social Director, Pam Pope reported that the Easter Egg Hunt was tentative and depended on the weather. Signs will be posted for the event. She also talked about an ICLOPS projector she was investigating. Pam asked for feedback about bon fire events. Tim Daly suggested that a permit be obtained. Adult bon fires were also suggested. Larry Gwin recommended that Pam seek out volunteers to assist her.

OLD BUSINESS

1. Boat Docks – Two-thirds (2/3) of the boat slip renters approved new boat docks. Instant Marine was contacted and will be the company to build and install the new docks. Gordon and Lee Howell met with the person from Instant Marine on Wednesday. Some adjustments were made which included corner bumpers, end caps and spikes (materials for dock stabilization). The cost for these adjustments is \$2,600.00. An additional \$500.00 reflects a surcharge for the increase in the cost of aluminum. The total cost for the docks is \$48,495.00, but could run \$200.00 more or less. The removal price remained the same. There is \$47,480.00 in the boating account, which is \$1,000.00 short. 25% of the cost is due when the project begins.
Motion 1: Gordon Woolslayer made a motion to use up to \$2,500.00 of General Fund monies to cover costs greater than what is in the boat fund, to be repaid from the boating fund as soon as money from 2010 boat slip rentals is received. Tim Daly seconded the motion. The motion was unanimously approved.

Motion 2: Tim Daly made a motion to spend the money in the boat fund to cover the cost of the new docks. Gordon Woolslayer seconded the motion. The motion was unanimously approved.

The dock surfaces were removed on March 4th. The fence was also moved. There was some discussion about storage of the docks in the winter. That subject will be addressed at a later date. Tim Daly discussed splitting the docks into two areas to shorten the main dock sometime in the future. He also asked if the cleats were removed, so that they can be reused. New cleats cost \$13.00 each.

2. Membership Dues – Based on the approval of the Bylaw changes the cost of a Family Membership for 2010 is \$69.00. It will be \$55.00 for senior (age 65) memberships.
3. Picnic Tables – Lynn Woolslayer is still researching costs.

NEW BUSINESS

1. Newsletter for March/April 2010 – Carolyn Bree asked for approval to eliminate this edition of the LOHA Newsletter due to insufficient news to report. She will work to get the May/June issue out before the General Meeting on April 27, 2010. She also asked if the May/June issue should be color and black and white. There was consensus on both issues.
2. General Meeting – The spring General Meeting is scheduled for Tuesday, April 27th at 7:30pm at the Waterford Church of Christ.
3. Beach Opening – The date for the beach opening is Saturday, May 22nd. The porta john is needed for that date.
4. Beach Clean up – Beach clean up is scheduled for Saturday, May 8th with Saturday, May 15th a rain date. The dumpster is needed by that date.
5. Garage Sale – June 3-5 is set for the subdivision garage sale. June 6th is optional.
6. Payment for Office Supplies – Lynn Woolslayer will be submitting receipts for office supplies and stamps.
7. Morgan Stanley Reinvestment – Gordon asked for someone to look into banks and credit unions for CD interests. Carolyn Bree volunteered to look into this and look into Treasury Bills also.

Sharon Gwin made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. The motion was unanimously approved. The meeting was adjourned at 8:30pm.

Respectfully submitted,
Carolyn Bree
Secretary