

## **LOHA BOARD MEETING MINUTES FROM APRIL 15, 2010**

President Gordon Woolslayer brought the meeting to order at 7:04 PM. He welcomed all those in attendance. It was determined that the minutes from the March Board Meeting were previously read. Lynn Woolslayer made a motion to accept the minutes as written. Sharon Gwin seconded the motion. The motion was unanimously approved.

### **REPORTS**

President, Gordon Woolslayer reported that the cost of the new boat docks would come to approximately \$48,695.00. The breakdown is as follows. The docks cost \$42,645.22. The old dock removal cost \$2,850.00. The installation will run between \$2,800.00 and \$3,200.00. There was a discussion of having Instant Marine install two (2) cleats for each boat slip (which were not part of the contract) with an estimated cost of \$806.00. Anyone wanting more than two (2) cleats will have to pay for the extra cleats. There was a copy of the contract and the diagram of the 31 slips for anyone to review. At the time of the meeting the docks were 90% built. Installation is planned for between May 1 and May 10. Lou Tiernan asked about a gate. Home Depot has the materials to install a gate. The old fence was thrown away and was illegal with the barbed wire. Old bumpers are in the cage. Boat slip dues must be paid by June 1, 2010 and membership dues payment is required. This information will be published in the May Newsletter. There was talk about a Boat Dock Party.

Vice-president Tim Daly gave no report, but asked for the event signs. Lynn Woolslayer will deliver the signs to Tim.

Secretary Carolyn Bree reported that she would have the May/June Newsletter ready for delivery before May 1<sup>st</sup>.

Treasurer Lynn Woolslayer handed out the budget summary. She reported that the water bill increased from \$10.00 to \$11.00. She also stated that a check for \$10,000.00 was written to Instant Marine for the boat docks. This required a transfer of funds to a new line item.

Expeditor Lee Howell reported that Brendle would install a portable john's on May 17<sup>th</sup>. A dumpster will be installed on May 13<sup>th</sup>. Beach cleanup is scheduled for Saturday, May 8<sup>th</sup> with a rain day for Saturday, May 15<sup>th</sup>. Lawn services are contracted to Shawn Larkin. The cost is \$58.00 per each mowing. The spring and fall cleanup runs \$175.00. Lee also stated that the water was turned on in the Weenie Shack. The sprinkler system is activated for the whole property. Four sprinkling schedules per night have been established. Lee talked about the need for trees to be trimmed. He received two estimates. Oakwood Tree Service gave a cost of \$1,350.00. Independent Tree Care gave a cost of \$3,200.00. The service includes the removal of two stumps, trimming of the bass and maple trees and removal of all the dead material. There was a question of needing more sand for the beach. Lee replied that 12 yards of sand are usually ordered and dumped before the beach opening. He is in need of younger persons to help with the activity.

Boating Director Lou Tiernan had no report.

Legal Director was absent.

Promotional Director Sharon Gwin reported that the Beach Opening was scheduled for Saturday, May 22 at 1:00 PM. She contacted Hank's Fly-Fishing and received prizes for the Fishing Tournament. Sharon stated that the present location for Hank's Fly-Fishing was being closed. The owners are looking for another suitable location. Besides the

Fishing Tournament there will be entertainment, hot dogs and a bon fire. The latter is scheduled for 5:00 PM. Entertainment is uncertain at the time of the meeting. Sharon will do a flyer for the event and asked that it be attached to the upcoming LOHA Newsletter. She also stated that she placed the advertisement in the paper for the June 4-7 LOHA Garage Sale.

Safety Director Bob Majka was absent.

Social Director Pam Pope presented the schedule of activities for 2010 season. They are as follows.

Sat., June 19 – Father’s Day Pancake Breakfast – 9:30 to 11:00 AM

Sat., July 3 – July 4<sup>th</sup> Pot Luck and Fireworks – 7:00 PM

Sat., July 24 – Italian Dinner & Movie (time yet to be determined)

Sat., August 7 – Family Fun Day at 2:00 and Luau at 8:00 PM

Fri., August 20 – Adult Bon Fire (time to be determined)

Sat., September 18 – Chili Cook Off (time to be determined)

Sun., October 31 – Halloween Costume Judging – 7:30 PM

Sat., December 11 – LOHA Christmas Party (time to be determined)

Sun., December 19 – Christmas Decorating Contest

Pam also reported that the Easter Egg Hunt was very successful. There were lots of people and the weather was great.

#### OLD BUSINESS

1. Beach Attendant – Bob Majka stated an interest in the position. Lynn Wooslayer is also interested in the position. Tim Daly made a motion to retain Lynn as Beach Attendant and use Bob Majka as a sub. Lee Howell seconded the motion. Six persons voted for the motion. Two persons abstained from voting. The motion was carried.
2. Pay & Hours for Beach Attendant – This item was tabled until the next meeting.
3. Morgan Stanley Reinvestment – Carolyn Bree gave information about interest rates at banks and credit unions. She also provided some information about Treasury Bills. Interest rates remain low. More study is needed on the subject.
4. Picnic Tables – Lynn Wooslayer reported that she hadn’t been able to do further research due to time constraints. Gordon suggested that the board wait to see what bills are coming in May. He hopes that to find better interest rates for the money now in the Morgan Stanley Account. There is \$17,000.00 in the Special Account.
5. General Meeting – The General Meeting is scheduled for Tuesday, April 27<sup>th</sup> at 7:30 PM at the Waterford Church of Christ. People will be able to pay their membership dues, see and activity schedule and copies of the boat slip assignments.
6. Boat Slips – Slips 1 & 31 will be reserved for persons with handicaps.

#### NEW BUSINESS

1. Membership – At this time there are 26 paid members. One person returned the involvement sheet. Two persons, non-members, returned the Directory information. Some letters were returned where either there was a wrong address or no resident. There was a discussion about renters paying the Initiation Fee. Carolyn Bree made a motion to officially interpret Article IV, Sec. 1, Article C as “a renter should be able to pay the membership dues without voting rights and without paying the Initiation fee. Lynn Wooslayer seconded the motion. The motion was unanimously carried.
2. Barb Matousek Memorial – The Ladies Auxiliary will be planting a bush or tree in Barb’s memory.

3. Tree Trimming – Carolyn Bree supported the idea of trimming the trees and removing the stumps at the beach. Gordon Woolslayer made a motion to use General Fund monies for the unbudgeted expense of trimming the trees and removing stumps at the beach, not to exceed \$1,500.00. Tim Daly seconded the motion. There was no discussion. The motion was unanimously approved.
4. Walkway to Dock Area – Some of the boards on the walkway has deteriorated and need replacement. Lee Howell said that he knew a carpenter. Anyone else knowing a carpenter should contact Lee so that he can get quotes.
5. Electrical Work in Weenie Shack – The electrical output needs to be updated in the Weenie Shack. It was stated that Glen Irwin did the pavilion. He will be contacted.
6. Future Board Meetings – The May and June dates for the Board Meetings were determined. Tuesday, May 11 meeting will be at Tim Daly's home at 7:00 PM. The June meeting is scheduled for 7:00 PM on Tuesday, June 15 at the beach.

Tim Daly made a motion to adjourn the meeting. Sharon Gwin seconded the motion. The motion was unanimously approved. The meeting ended at 9:00 PM

Respectfully submitted,  
Carolyn Bree  
LOHA Secretary