

MINUTES OF LOHA BOARD MEETING ON JUNE 15, 2010

President Gordon Woolslayer called the meeting to order at 7:04 PM. Minutes were previously reviewed and Gordon made a motion to accept the minutes as written. Tim Daly seconded the motion. The motion was unanimously approved.

REPORTS

President Gordon Woolslayer had no report, but asked about the fence and gate for the boat dock.

Vice-president Tim Daly reported that he has sent a letter with the beach gate key to members who signed up to close the gate. The letter and key will be passed to the next person closing the gate.

Secretary Carolyn Bree reported that July/August Newsletter would go out the weekend of June 26th. She also stated that the minutes of this meeting would not be available until after June 24th, as she will be out of town. Carolyn also reported that there has been a good response to the Good Neighbor Signs.

Treasurer Lynn Woolslayer was absent. Gordon Woolslayer handed out Income Summary and Expense Summary sheets. He said that the boat dock balance of \$40,451.92 was paid. \$37,382.24 from the Boat Funds was transferred to the General Fund. Boating Fund owes the General Fund \$3,069.68, which will leave \$1,800.00 was left in the Boat Fund.

Boating Director Lou Tiernan was absent.

Expeditor Lee Howell reported that the Handicapped signs were installed and that the hose reel handle was replaced. Tim Daly made a positive comment about the new signs. Lee said that Jim Vickers helped install the signs. Carolyn Bree asked about the person moving the lawn. Lee stated that a different person has been contracted and that the cost is \$80.00 for a full service on a two-week cutting schedule. The areas affected by the sprinkler system will be cut on the off weeks for \$30.00 a cutting. Pam Pope asked about the times and areas to be sprinkled. Lee said that the time and duration could be changed for the garden sections.

Legal Director Don Osborne reported that there had been no legal inquiries.

Promotional Director Sharon Gwin reported that there seemed to be an adequate participation in the Sub's Garage Sale. She stated that one of the Garage Sale signs fell apart and needs to be redone. Sharon also said that there was little participation for the Beach Opening. She said that the musician, Tyrone Hamilton, was wonderful.

Safety Director Bob Majka reported that the swim buoys had been installed. He will also be installing new hooks for the pavilion tarps. Bob also stated that he had filled the jagged pipes around the cage with cement to insure safety. There was a discussion about extending the buoys out further for the swim area.

Social Director Pam Pope that the Pancake Breakfast was scheduled for June 19th from 9:30 to 11:00 AM. She has purchased most of the supplies. The cost is \$3.00 for ages 12 and up and \$2.00 for those 3-11. Ages 2 and under are free. Pam gave information about the upcoming events. The July 4th PotLuck will provide hot dogs. The August 7th Family Fun is free and the Luau dinner will run \$5.00 for those 12 - adults and \$3.00 for those ages 3-11. Future activities include an Adult Bon Fire on August 20th, another Pancake Breakfast on September 4, the Chili Cook Off on Sept. 18, the costume judging for Halloween on October 31, the Christmas Party on December 11 and the Christmas Decorating Contest judging on Dec. 19.

OLD BUSINESS

1. Fencing for the Boat Dock – Lee Howell talked to Lou Tiernan. Lee suggested calling a fence company and getting a quote. Gordon Woolslayer stated that 15-20 brackets were needed to hold up the fence posts. Tim Daly said that 4 x 4 fence sections would be easy to install. Gordon stated that the boat slip renters needed to have a meeting to decide on the fences. Lynn has gotten calls about people being on the docks at night. This was determined to be a safety issue. Tim asked Lee to accompany him to Lowe's to look at materials.
2. Liability Insurance for the Boat Docks – Lee Howell read an insurance policy, which did not cover liability for the boat docks. There was no vandalism coverage in it either. Carolyn Bree discussed the need for liability coverage. Gordon Woolslayer asked Don Osborne to look into liability coverage. Gordon will check with Lynn about a second policy for which the association pays.
3. Docks – Tim Daly asked how much of a notice Instant Marine needed to install the brackets for the posts. Gordon Woolslayer stated that the cost was \$17.50 for each bracket and that he had a quote of \$140.00 for 8 brackets. Labor for installation of those brackets was deemed minimal.
4. Wiring for the Weenie Shack – Lee Howell said that he would call Glen Irwin about rewiring the Weenie Shack.

NEW BUSINESS

1. New Picnic Tables – Tim Daly recommended that new picnic tables be a priority for next season. Gordon Woolslayer stated that there was around \$17,000.00 in the Special Funds Saving Account. He suggested that a Special Meeting be called to move \$7,000.00 from that fund to the General Fund to have money for small projects.
2. July & August Board Meeting Dates – Tuesday, July 13, 2010 at 7:00 PM and Tuesday, August 10, 2010 at 7:00 PM were dates determined for the July and August Board Meetings. Sharon Gwin was asked to take minutes for the July meeting when Carolyn Bree would be away. She accepted.

Lynn Woolslayer made a motion to adjourn the meeting. Gordon Woolslayer seconded the motion. The motion was unanimously passed. The meeting was adjourned at 7:55 PM.

Respectfully submitted,
Carolyn Bree, Secretary