

## LOHA SPECIAL MEETING MINUTES OF JULY 27, 2010

Vice-president, Tim Daly brought the meeting to order at 7:35pm. Copies of the upcoming improvements to the beach and the necessary transfer of money from the Special Fund (savings) to the General Fund (checking) were handed out. Tim asked if the people present had read the information and had any questions. The following questions and concerns were raised.

1. Don Swanson asked about the number of picnic tables that would be purchased for \$3,000. Lynn Woolslayer answered that 5-6 were projected based on the cost which could run between \$500. and \$600. each.
2. Tom Schulz asked why only estimates of the cost were presented rather than the submission of costs. Lee Howell responded that there is a difference in the cost of a chain link fence vs. an aluminum fence for the boat docks. The chain link is  $\frac{3}{4}$  of the cost of aluminum.
3. Kevin Hawkins asked whether other sources were researched for the dock fence. Lee Howell and Tim Daly responded that after checking out many resources they found that only Instant Marine would install the fence & gate at a cost of approximately \$4,000.
4. Tom Schulz asked whether the money comes out of the boat fund for the fence and why were the boat slip dues reduced. Tim Daly responded that there was money in the Special Fund and Lynn Woolslayer stated that there was \$4,380.16 in the Boat Fund. Lynn also said that 20% of the income generated for the Boat Fund would be paid to the Special Fund. She also reported that there were 5 slips for which she did not have payment, but that Lou Tiernan had some. Any monies borrowed from the Association's funds that were used for docks and fences will be paid back from the Boat Fund.
5. Ron Charbonneau started to make a motion that would itemize the expense for suggested additions, but it was not completed.
6. Cliff Miller asked about the kind of fence and height of the fence for the boat dock. Aluminum is being considered, but the height had not been determined.
7. An aside was brought up about problems with persons on the dock because of no fence.
8. Tom Schulz asked about the other items on the list and stated that the cost would be over the proposed amount to be transferred.
9. Kevin Hawkins asked whether there was money still in the General fund to cover budget overruns. Lynn Woolslayer stated that there is enough money in the General Fund.
10. Lee Howell asked if a general motion could be made instead of noting specific projects.
11. A Sue Miller asked about a stove for the Weenie Shack. Lynn Woolslayer stated that the social activities often required dishes to be warmed. Members booking parties in the pavilion have also requested to warm dishes. The present stove works, but there are some problems.
12. Kevin Hawkins asked about a time frame for the fence installation. Lee Howell answered that Instant Marine would rush the project and it could be finished in 2-3 weeks after they receive a deposit.

13. Cliff Miller asked whether the docks were permanent or would be removed for the winter. He was told that it would be \$3,000.00 for the season for installation and removal. It was also reported that the docks would be left in this winter to test their ability to withstand the winter. If a section of dock is destroyed by ice it will cost \$300.00 to replace that section.

Lee Howell made a **motion to transfer \$7,500.00 from the Special Fund to the General Fund. \$3,000.00 would be spent on picnic tables. \$500.00 - \$1,000.00 would be spent for electrical work for the Weenie Shack and could include a fan, stove, awning and sidewalk between the Weenie Shack and the pavilion. \$4,000.00 - \$4,500.00 would be spend on the boat dock fence and gate, and which monies will be reimbursed from the Boat Fund to the Special Fund by the end of the fiscal year.**

Ron Charbonneau **seconded the motion for the transfer of \$7,500.00.**

The following discussion ensued. Mark Murray asked when the money from the Boat Fund would be reimbursed. Tim Daly asked that it would be transferred by the end of this fiscal year. (This part of the motion was added and is in Italics.) A question was asked about the number of slips open this year. The answer given was 3 and that Lou Tiernan called the first 8 people on the waiting list. Tom Schulz stated that actual costs should be researched, not just estimates. Lee Howell stated that only \$2,000.00 might be needed from the General Fund to install the dock fence and gate. Mark Murray also recommended that the vote be for line items. There was another question about the number of picnic tables. Tim Daly responded that only the number of tables \$3,000.00 would purchase, would be bought. The work on the Weenie Shack would be based on available money.

A vote was taken. There were 10 yes votes and 3 no votes. The motion was hence approved.

Ron Charbonneau made a motion to adjourn the meeting. Lynn Wooslslayer seconded the motion. The meeting was adjourned at 8:11pm.

Respectfully submitted,  
Carolyn Bree, Secretary