

LOHA BOARD MEETING MINUTES OF AUGUST 10, 2010

President, Gordon Woolslayer brought the meeting to order at 7:06 PM. He congratulated Pam Pope and those who worked with her on the Family Fun Day and Luau. Those present acknowledged the June Board Meeting Minutes present. Three corrections were needed. The cost for Luau participants will be corrected. The typographical error or cocks will be changed to docks. Also a change will be made stating that boat dock coverage is unknown. Gordon made a motion to accept the minutes with the above three corrections. Bob Majka seconded the motion. The motion was unanimously passed.

REPORTS

President Gordon Woolslayer reported that the cost for electrical work on the Weenie Shack would amount to \$1,200.00 due to some changes that are necessary along with the work that was requested. Only one person showed interest in doing the work. Tim Daly made a motion to have the work done at the given cost. Lynn Woolslayer seconded the motion. The motion was unanimously approved.

Vice-president Tim Daly reported that 3 boat slips were available for the 2010 season. It seems that monies for some slips have not been deposited or paid. He asked if those persons who have not paid their dues have been contacted. Some suggestions were made to clear up the issue. Tim also reported that he purchased new chains and locks for the signs, which are placed at the entrance to the subdivision. Besides he and Lynn Woolslayers keys there are a couple of spares. It was noted that the new electrical box would need a new key.

Secretary Carolyn Bree reported that the September/October Newsletter would go out the end of August so as to highlight the Pancake Breakfast scheduled for Sept. 4th. She also reported that the Good Neighbor Signs were successful and that there were only a couple of weeks when they weren't used. Carolyn also asked for feedback from the people to whom she sent the Special Meeting Minutes. There were no comments. She will send them on the Bethany to be put on the LOHPA website.

Treasurer Lynn Woolslayer handed out copies of the budget revenues and expenditures. She noted that the line item for Miscellaneous covered the boat docks and other special projects. She also reported that she switched phone companies from AT&T to Cavalier to save money. Cavalier's unlimited calls cost is lower. It still allows for long distance calls, but at an additional cost for each long distance call. Lynn said that long distance calls are rarely, if ever, made.

Boating Director Lou Tiernan was absent. There was no report given in his absence.

Expeditor Lee Howell gave no report. He did respond to a question about the installation of the dock fence. He said that it was ordered on Friday, Aug. 6th and should be installed before Labor Day.

Legal Director Don Osborne reported that nothing was being reported, as there were no requests for legal information. Sharon Gwin asked about coverage for vandalism and dock liability coverage. There is no coverage for vandalism. Liability insurance provided for up to \$1 million per incident.

Promotional Director Sharon Gwin reported that she had looked into other types of sign boards to advertise social events. The price ranged from \$104.00 to \$250.00. She circulated copies of the various kinds available, which included ones with letters and

symbols; ones with dry erase and one with Plexiglas. Further discussion was tabled until next year.

Safety Director Bob Majka reported that he replaced some boards that gave way on equipment on the playground. A child became stuck in the hole created by the broken board. Bob also stated, that some of the equipment's platforms need to be replaced. Tim Daly stated that one of the swings and rope need to be replaced. Gordon told Bob to get some estimates on the cost of refurbishing the equipment. Some of the board members stated that it should be done this season rather than wait until next year.

Social Director Pam Pope reported that 45 people attended the Luau. The total cost was \$545.54 with included the entertainment. That amount is about \$55.00 under budget. The food cost was \$366.58. \$78.96 went for miscellaneous expenses. The entertainment expense was \$100. Pam also stated that an Adult Bon Fire scheduled for Friday, Aug. 20. Those persons attending should bring finger food to share and their own drinks (NOT IN GLASS).

OLD BUSINESS

1. Picnic Tables – Lynn Wooslayer stated that she researched a company on line and that tables similar to the metal ones cost \$606.00 for one. The cost comes down as more are ordered. The cost for 4 tables, including \$386.00 for shipping came to \$2762.00. Tim Daly said that he would get with his daughter, Nicole, who had catalogues for picnic tables. He said that he believed that he could get them cheaper.

NEW BUSINESS

1. LOHA Directories – Lynn Wooslayer said that she updated the LOHA's Bylaws in the new Directories and that the directories have gone to the publisher.
2. Letters to Past Members Who Haven't Paid This Year's Dues – Lynn Wooslayer stated that she sent out 13 letters to last year's members who have not yet paid this year's dues. It included information about the \$75.00 initiation fee for next year. These letters were sent the beginning of this month, as August 31st is the deadline for paying each year's dues. There was a question about non-members storing their boats in the parking lot. Only members can store their boats in the parking lot.
3. Party for Neighbors Honored with Good Neighbor Signs and for those recognizing Those Neighbors – Carolyn Bree brought up the issue of further honoring Good Neighbors. Only \$70.00 has been paid to date. Pam Pope suggested an Ice Cream Social. Carolyn suggested scheduling it for the evening of the General Election, Sept. 28th. The availability of using the church after the meeting will be confirmed. Invitations will be delivered to all the participants.
4. Boat Dock Maintenance – It was questioned whether to have Instant Marine check on the condition of the docks for this season as part of the contract. Gordon will call and ask to have someone come out. If it is deemed necessary to have additional stabilizers, they will be installed next year.
5. Bubblers for Boat Docks – Different Board Members received different information from Instant Marine personnel about the need for bubblers for the winter if the docks are not removed. It was clarified that the warranty is for defective materials, not for the installation.
6. Contracts for Use of the Pavilion – Lynn Wooslayer suggested the initiation of contracts for the use of the pavilion. The contract would include a clause about after

party clean up. A clean up deposit would be added to insure that members clean up afterwards or loose their deposit. There was support for the idea. The Legal Director can draw up this contract.

Sharon Gwin made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. The motion was unanimously approved. The meeting was adjourned at 8:18 PM.

Respectfully submitted.
Carolyn Bree Secretary