

LOHA BOARD MEETING MINUTES OF SEPTEMBER 9, 2010

President Gordon Woolayer brought the meeting to order at 7:05 PM. The meeting was held at Carolyn Bree's home because of low temperatures outside. Minutes of the August 19, 2010 Board Meeting were previously e-mailed to all board members, except Sharon Gwin. She received a hard copy. Gordon made a motion to accept the minutes as reviewed. Tim Daly seconded the motion. The motion was carried.

REPORTS

President Gordon Woolayer reported on the Boat Account. \$6,150.00 was collected in boat slip fees this season. At the beginning of the season there was approximately \$47,000.00 in the account bringing the total to approximately \$53,150.00. \$10,000.00 was withdrawn as a deposit for the new boat docks. \$37,000.00 was withdrawn for additional payment on the docks. Additional costs were incurred for dock cost overruns of \$3,069.58, sidewalk from parking lot to boat dock, down payment for the fence and gate, partial fence payment and transfer to the lock & key line item, leaving approximately \$450.00 in the Boat Fund. The cost of the boat dock fencing and gate was \$3,770.00. The cost and installation of bubblers and electrical work to winterize the dock area were further discussed under old business.

Vice-president Tim Daly thanked everyone who closed the beach gates at night and to Roland Jakel who opened the gates every morning.

Secretary Carolyn Bree gave the Treasurer the bill for the latest newsletter printing and \$35.00 from the Good Neighbor signs. She reported that 28 residents were involved in the Good Neighbor Recognition signs. Invitations to the Ice Cream Social as an additional recognition have been passed out. The signs will go up on the lawns of Parks and Neldrett on September 12th from the entire board. Some stories were told about the recipients of the signs. The signs embarrassed some residents.

Treasurer Lynn Woolayer reported that the picnic tables were ordered in August and will be delivered on Sept. 22nd. Four regular and one handicapped tables were ordered. The cost for the regular tables was \$499.87 and \$599.89 for the handicapped table. The total cost including shipping and handling came to \$3,083.96. There was no tax. She stated that she needs help to unload them from the truck which saves the association \$50.00. Lynn also reported that all the bills have been paid to date. The dumpster will be removed on Sept. 28th. The porta-potti will be removed after the Chili Cook Off. She has contracted with Cavalier phone system for the Weenie Shack phone as a residential customer, thereby saving for the Association. The cost is a flat rate of \$20.00 a month. It is not shut off during the winter due to the cost of reinstallation. The cost of new electrical for the Weenie Shack and the used stove was \$1,485.00. The total income for 2010 was \$20,632.00 would significantly impact the 2011 budget. \$4,126.40 will be paid to the Special Fund as required by the Bylaws. Tim Daly reminded the group that the money borrowed from the Special Fund for the boat docks must go back into the Special Fund. Lynn also stated that \$1,150.00 was realized from pavilion rental. This is \$650.00 more than budgeted.

Boating Director Lou Tiernan was absent. Toni Tiernan had no report. She did hand out copies of boat slip renters. The \$30.00 that was deposited to the Boat Fund will be transferred to the General Fund and deposited in the Lock and Key line item. Don Osborne asked if a waiting list for the dock slips has been published. Toni answered that it was not. There was a discussion of whether a person on the waiting list must be

a LOHA member. The decision was that the new Boating Director and Board would make that decision. Tim Daly asked whether a person turning down a boat slip has his or her name kept in place or goes to the bottom of the list. Toni responded that with the new docks and room for a pontoon in all of the slips, the name would go to the bottom of the list. Toni said that they would take the job of Boating Director if no one comes forward. Tim Daly stated that he and Terissa would run for that office.

Expeditor Lee Howell reported that there were damages to the cement holding the boat ramp pole and the sign. Melba Collins reported that she saw someone trying to put a boat under the ramp chain. Lee talked with Dave McKee from the Water and Sewer Dept. about reviewing tapes and that the tapes showed only one person putting a boat into the water between 6:30 and 9:00 PM. The evidence is inconclusive as to the perpetrator. The cost of repairs was one bag of cement and Lee's time. Lee also reported that the entire fence for the boat dock is installed. More than the 2 keys to the lock are needed. There was some discussion about the strength of the lock. Lee said that he would see how the lock held over the winter. Roland Jakel and he cleaned the docks with a power washer. The next day the docks were covered with geese droppings. Some other methods of keeping the geese off the docks were discussed. Instant Marine personnel suggested owls with motion detectors or stuffed animals. Don Osborne talked to Pat Shea who uses a moving object with an eye that seems to keep the geese off his dock. The sound of the bubblers could also deter the geese.

Legal Director Don Osborne stated that at this time all the regal requests and requirements have been fulfilled. Bob Majka suggested that Don look into the liability of the bubblers.

Promotional Director Sharon Gwin stated that she had no report. Lynn Woolslayer and Carolyn Bree gave information about new residents, both renters.

Safety Director Bob Majka gave no report.

Social Director Pam Pope reported that the Chili Cook Off was scheduled for Sept. 18 to begin at 6:00 PM. Carolyn Bree said that she would put the signs up on Sunday, Sept. 12th. Pam stated that 21 people, not including the staff, came down for the Pancake Breakfast on Saturday, Sept. 4th even though the weather was cold and windy. The cost for the event was \$66.67 and the proceeds were \$62.00. She also reminded people to watch for future events, dates and time in the forthcoming newsletters.

OLD BUSINESS

1. Bubblers to Winterize the Boat Docks – Gordon Woolslayer provided information about winterizing the docks. He said that Instant Marine personnel quoted a price of \$1,500.00 for each removal or re-installation of the finger docks. Ice damage to the docks is not covered in the warranty. Instant Marine recommended 2 bubblers as a way to prevent ice damage. The price of the bubblers is not certain. The person wiring the Weenie Shack gave a price of \$1,800.00 for the electrical wiring necessary for the bubblers. He quoted \$350.00 to rewire the light pole at the docks. There were also questions of whether there was a warranty on the bubblers, and how long they would last. After much discussion, as the costs would be incurred by the boat dock slip renters, it was decided to schedule a Special Meeting for the dock slip renters to determine whether to incur such expenses this year. The meeting date was set for Thursday, September 16th at 6:30 PM at the pavilion.
2. LOHA Directories – Lynn Woolslayer submitted the directories for printing. She can proof read for some errors but not changes in phone numbers or addresses.

3. Letters to Former LOHA Members -

Lynn Woolslayer sent out 13 late membership notices with information about the \$75.00 additional fee reinstated for 2011. Three residents responded.

4. Contracts for the Use of the Pavilion – This issue was tabled until a later date.

NEW BUSINESS

1. Beach Guard – Lynn Woolslayer stated that she did not want the position in a full time capacity for 2011. She is interested in it as a part time position. She thanked Bob Majka for filling in for her this year.
2. Thank You – Pam Pope thanked all persons who helped with activities in 2011.
3. Signs for General Election Meeting – Signs for the meeting scheduled for Sept. 28, 2010 will be put up by Sept. 21st. The information needed on the sign includes election meeting, location (Waterford Church of Christ) and time (7:30 PM).
4. 2011 Board – There are openings for anyone wanting to run for the 2011 LOHA Board. Some of the Board Members would like to step down. Carolyn Bree would like someone to either take over the responsibilities of Secretary or the Newsletter.
5. Ladies Auxiliary Meeting – Mary Lou Osborne provided information about the upcoming Ladies Auxiliary Meeting at her house on Tuesday, September 14th, at 6:30 PM which is a pot luck and auction.

Lynn Woolslayer made a motion to adjourn the meeting. Sharon Gwin seconded the motion. The motion was unanimously carried. The meeting was adjourned at 9:12 PM.

Respectfully submitted,
Carolyn Bree, Secretary