

LOHA BOARD MEETING MINUTES OF NOVEMBER 2, 2010

Carolyn Bree brought the meeting to order at 7:32pm. Lynn Woolslayer addressed the minutes of the General Meeting on September 28, 2010. She made a correction in the section for nomination of Social Director. The minutes will be changed naming Pam Pope as accepting the nomination, not Lynn. Lynn took over leading the meeting in the absence of the President and Vice-president.

REPORTS

President Gordon Woolslayer was absent and no report was given for him.

Vice-president Lee Howell was absent from the meeting, but dropped off the insurance policy, folders for John Mayer and Bob Majka, keys for the boat dock and information for the newsletter. Carolyn Bree distributed these items.

Secretary Carolyn Bree passed out the roster with the names, address, phone numbers and e-mail address for those present. John Mayer, Nichole Springall and Laura Davidson provided missing information. Carolyn asked for clarification of who made a motion to adjourn the Board Meeting on Sept. 28, 2010 and the time it was adjourned.

Treasurer Lynn Woolslayer reported that the income for 2010 was approximately \$20,921. The boat slip fees brought in \$6,150. She also stated that the names for check signing were changed on the cards at the bank. Carolyn Bree reminded that a 2011 budget is to be prepared and presented at the December 7, 2010 General Meeting. This will necessitate a board meeting before that time.

Boating Director John Mayer reported that the pumps for circulating the water around the new boat docks were installed. He did the electrical work for the pumps and lights. The cost is \$2,500. This included electricity to the end of the docks, and a breaker box at the docks. Tim asked where the money would come to pay John. He supposed that it would come from the Special Fund. He also asked that the circuit breakers for the pumps be labeled. Tim also reminded John to lock the gate when the last boat is out of the boat slip. He also suggested that John get the old keys for the gate before he hands out the new numbered keys. The bill for the bubblers has not been received.

Expeditor Bob Majka had no report.

Legal Director Don Osborne was absent. Pam Pope reported that there were no pending legal issues at this time. She said that Don wanted to review the legal issues in the insurance policy. Lynn Woolslayer gave them to Pam to deliver to Don.

Promotional Directors, Nichole Springall and Laura Davidson, gave no report.

Safety Director Tim Daly had no report.

Social Director Pam Pope reported that there was a huge turnout for the costume judging, cider and doughnuts on Halloween night. She thanked those who helped at the event, especially Bob Majka for putting up the tarps.

OLD BUSINESS

There was no old business.

NEW BUSINESS

1. Board Meeting before General Budget Meeting – It was decided that the board would convene on Tuesday, November 30, 2010 at 7:30pm to run through the 2011 Budget. The meeting will be held at the Woolslayer's home.

2. General Meeting – The General Budget Meeting is scheduled for Tuesday, December 7, 2010 at 7:30 PM at the Waterford Church of Christ. The signs for the meeting are to be posted one week before and Tim Daly will put them up. Lee Howell will handle that function in the future.
3. LOHA Directories – Lynn Woolslayer said that she has the directories. It was suggested that they be delivered with the upcoming LOHA Newsletter. The directories should be given to the resident or put in the door, not on the mail boxes. Board members volunteered to deliver both.
 - a. Lynn Woolslayer will deliver to Aquarina, including the island and the homes on Lake Oakland Shores.
 - b. Nichole Springall and Laura Davidson will to Main, Walton and Embarcardero.
 - c. Bob Majka will deliver to Breaker
 - d. Carolyn Bree will deliver to Mariner
 - e. Larry and Sharon Gwin will be asked to deliver to Levee.
 - f. Bethany Neldrett will be asked to deliver to Shoals.

Carolyn Bree will contact the Gwins and Bethany Neldrett. She will also get the directories and newsletters to the above people.
4. Christmas Party – Pam Pope said that the Christmas Party is scheduled for Saturday, December 11, 2010 from 6:00pm 0 8:30pm at the Waterford Church of Christ on Williams Lake Rd. Reservations are required by December 8th. Nichole Springall and Laura Davidson will create a flyer for the event, also to be given out with the directories.
5. Christmas Decorating Contest – It will be held on either Saturday, Dec. 18th or Sunday, Dec. 19th. The date will be published in the newsletter.
6. Donation to the Waterford Church of Christ – Verification of what was given to the Church last year could not be found. Pam Pope suggested and Tim Daly supported a gift of \$300.00 to be given to Rev. Dave Parks at the General Meeting in December. The Board members were in agreement.
7. Board Meetings for 2011 – No Board meeting will be held in January. A tentative date for Tuesday, February 1, 2011 at 7:30pm was set. The meeting will be at the Daly's home.
8. Dates for Further Meetings Was Requested for the Newsletter -
 - General Meeting - Tuesday, April 26, 2011 at 7:30pm at the Waterford Church of Christ
 - Ladies Auxiliary – Tuesday, November 16, 2010
 - Tuesday, December 14, 2010

Tim Daly made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. It was unanimously passed. The meeting adjourned at 8:20pm.

Respectfully submitted,
Carolyn Bree, Secretary