

## **LOHA Board Meeting Minutes of November 30, 2010**

President Gordon Wooslaker called the meeting to order at 7:35 PM. He welcomed everyone. The minutes from Nov. 2, 2010 Board Meeting were addressed. There were no corrections or additions. Gordon made a motion to accept the minutes as written. Don Osborne seconded the motion. The motion unanimously passed.

### **REPORTS**

President Gordon Wooslaker had no report.

Vice President Lee Howell reported that a resident contacted him about a car in the beach parking lot. He addressed the problem and the occupants of this car and another car left. Lee also said that he received \$1,920.00 for the boats stored in the parking lot.

Secretary Carolyn Bree handed out copies of the 2010 Revised Bylaws to four of the Board members. She asked that someone take minutes at the Dec. 7, 2010 General Budget Meeting. Nichole Springall volunteered.

Treasurer Lynn Wooslaker reported that the LOHA Directories had been dispersed. Carolyn Bree stated that she was unable to deliver directories to 4 residents. Three have had their phones disconnected or phone numbers unlisted. One message was left to have the resident contact Carolyn to receive the directory. Lynn also reported that all the bills that were submitted for 2010 have been paid. Bills recently received will be paid under the 2011 budget year.

Boating Director John Mayer had no report. Lee Howell asked about locking the boat dock fence. It will be locked since all the dock and bubbler works are finished. The caution tape around the docks has been placed in position.

Expeditor Bob Majka gave no report.

Legal Director Don Osborne stated that all legal issues are settled and no new issues have come up.

Promotional Directors Nichole Springall and Laura Davidson reported that the flyers for the Christmas Party and Decorating Contest were delivered. Nichole stated that flyers were not left on any mailbox on which a previous flyer or newsletter were found. They also stated that the Welcome Packets are prepared for delivery, but that the addresses of new residents are needed.

Safety Director Tim Daly had to reports for his position.

Social Director Pam Pope reported that the Dalys and Springalls are donating the meat for the Christmas Party, scheduled for Dec. 11. Arrangements are being made for Santa and that there will be an activity for the kids and kids and adults combined.

### **OLD BUSINESS**

1. Bubblers – The bubblers are in and running. John Mayer said that the main breaker switch in the pavilion and the breaker labeled for the bubblers need to be left in the ON position. The cost of the lights was \$500.00. John stated that he checks on the bubblers periodically.
2. Signs for Open Water – Carolyn Bree brought up the subject as asked by a resident. Members of the Board will check on the cost of signs and will report their findings at a future meeting. Nichole Springall stated that cardboard signs with waterproofing cost \$14.95.

3. Lights for the Dock Area – There are two lights on the pavilion that should give enough light in the boat dock area.
4. Donation to the Waterford Church of Christ – A check for \$300.00 will be written to the Waterford Church of Christ and given to Dave Parks at the December 7, 2010 meeting.
5. Christmas Decorating Contest – The date for determining the winners of the three contest areas is set for Friday, December 17, 2010.
6. Next Board Meeting – February 1, 2010 was reviewed for the next LOHA Board meeting. It is scheduled for 7:30 PM at the Daly' home.

#### NEW BUSINESS

1. Porta-potti for 2011 – Bob Majka asked input for the size of a porta-potti for 2011. Feedback for a larger structure was given so that a parent could be in there with small children. Bob said that he would research prices. The porta-potti should be installed by the time of beach clean up in May.
2. Photos with Santa for the Christmas Party – Laura Davidson stated that she knew a photographer, but that charges would be incurred, as photos would be immediately available. Carolyn Bree and Pam Pope said that families took their own pictures last year. 2011 Budget – Gordon Wooslaker handed out a proposed budget. There was much discussion about considering the Boat Dock dues as part of the LOHA budget. Past years' budgets were reviewed. To make the budget clear it was proposed that there be a line item expenditure for boat dock expenses. At present there is approximately \$9,300.00 in the checking account. Still due are the expenses for the De-icers (\$2,158, the electrical work (\$2,513.), the 20% (\$4,184.) payable to the Special Account and the \$300.00 check to the Waterford Church of Christ. The total of expenditures comes to \$9,155.00. It was noted that the 20% of income payable to the Special Fund does not get written until after the 2010 Audit. The audit must be completed by January 31, 2011. Tim Daly made a motion to accept the budget with the proposed changes. Lynn Wooslaker seconded the motion. The motion was carried.
3. Morgan Stanley Account – This account is presently paying .01%. Gordon Wooslaker stated that CDs were paying a higher interest rate. He made a motion to move the money into something that earned a higher interest. John Mayer seconded the motion. Eight members approved the motion and two opposed the motion. They requested that they get information about where the money would be invested. It was determined that a meeting would be called before money would be moved.

Don Osborne made a motion to adjourn the meeting. John Mayer seconded the motion. The meeting was adjourned at 9:20 PM.

Respectfully submitted,  
Carolyn Bree, Secretary