

LOHA BOARD MEETING MINUTES FOR FEBRUARY 1, 2011

President, Gordon Woolslayer brought the meeting to order at 7:34 PM. After asking whether there were any additions or corrections to the minutes of the November 30, 2010 meeting, he made a motion to accept the minutes as written. Tim Daly seconded the motion. The motion unanimously passed.

REPORTS

President, Gordon Woolslayer had no report.

Vice-president, Lee Howell had no report.

Secretary, Carolyn Bree had no report. She gave the Promotional Directors a list of persons and families who delivered newsletters over the last two years.

Treasurer, Lynn Woolslayer, handed out a budget balance sheet. She noted the increase in electricity costs over last year due to the increased lights and the bubbler system. The last bill was for \$251.36 as compared to \$84.00 for the previous year. She reported that there was \$3,709.53 in the checking account, \$10,066.83 in the Special Fund and \$460.66 in the Boat Fund.

Boating Director, John Mayer reported that the bubblers around the boat docks were operating.

Expeditor, Bob Majka was absent.

Legal Director, Don Osborne was absent.

Promotional Directors, Nichole Springall and Laura Davidson reported that winners of the Christmas Decorating Contest. They were Jerry & Gail Chamberlain for Best Theme, Tim & Terrisa Daly for Best Window and Jim & Clare Olsen for Best Overall.

Safety Director, Tim Daly reported calls on the thin ice around the boat docks due to the extended area of the bubblers. One snowmobile was reported to have gone through the ice. It was thought that readjusting the distance or moving the bubblers to the landslide of the docks would reduce the area of thin ice. Tim & John Mayer will look at moving the bubblers. Four signs as well as caution tape were installed to inform people of the thin ice. Lee Howell stated that the biggest problem was for persons coming from the north, who might not see the signs. A better plan will be examined for next year.

Social Director, Pam Pope reported that the Christmas Party was successful. The event costs were over budget by \$38.00. Tim Daly remarked that few members with their children attended. There were more older members with their grandchildren.

OLD BUSINESS

1. Thin Ice Signs – The cost for the 4 Thin Ice signs totaled \$376.00, more than was expected. Since the completed signs were delayed by 2 week, there was only 3 days to install them. The company installed them. The cost will be charged to Expeditor.
2. Higher Interest for the Interest Bearing Account – Lee Howell reported on finding that Allied Bank, a descendant of GMAC, was offering the highest interest on DC Accounts. A two-year pays 1.52% and a one-year pays 1.29%. After some discussion Carolyn Bree made a motion to move all \$70,000,00 to the two year CD with Allied Bank unless information is found to be detrimental to the investment. Tim Daly seconded the motion. The motion was unanimously approved.

3. Boats in Parking Lot – Members have paid to store sixteen boats are stored in the parking lot. One owner has not paid and Lynn Woolslayer will contact that person.
4. 2010 Audit – Carolyn Bree reported that the audit was performed and that the bank statements and the record keeping balanced. The minor spread sheet mistakes were rectified. Sharon Gwin, Paulette Howell and Carolyn Bree were involved in the audit.

NEW BUSINESS

1. Dates for Upcoming Meetings and Events
 - General Meeting – Tuesday, April 26, 2011
 - Board Meetings – 3rd Tuesday of each month
 - March 15 at Carolyn Bree's home
 - April 19 at the Woolslayer's home
 - May 17
 - June 21
 - July 19
 - August 16
 - September 20
2. Dates for Activities
 - April 30 at 12 noon – assembling picnic tables (pizza provided)
 - May 7 at 10:00 AM – Beach Clean up
 - May 14 – Rain date for Beach Clean up
 - May 21 at 1:00 PM – Beach Opening (hot dogs, pop and chips provided)
 - June 2-5 – Subdivision Garage Sale
 - June 19 – Pancake Breakfast
3. Residents – Tim Daly asked for information about new residents. One home was determined to have new residents.
4. Criteria for Officers – It was determined that Officers must be LOHA residents and members in good standing, as they are the only ones with voting privileges.
5. Beach Attendant – It was determined that Lynn Woolslayer would be hired for the 2011 season. John Mayer made a motion to hire Lynn and Tim Daly seconded the motion. The motion was unanimously passed.
6. Opening the Beach for One Week to Non-members – It was hoped that by opening the beach to non-members early in the season, that more residents would become members. The week of June 17-24 was chosen.

Tim Daly made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. The motion was unanimously carried.

Respectfully submitted,
Carolyn Bree, Secretary