

LOHA Board Meeting Minutes of March 15, 2011

President Gordon Woolslayer brought the meeting to order at 7:30 PM. The minutes of the February 1, 2011 were reviewed for corrections. Lynn Woolslayer made one correction for the date for the Pancake Breakfast, which is on June 18, 2011 and not June 17. Gordon made a motion to accept the minutes with the change of dates. Lee Howell seconded the motion. The motion was unanimously passed.

REPORTS

President Gordon Woolslayer brought up a typing error in the Bylaws. The amount that must be kept in the Special Interest Bearing Account is \$70,000.00, not \$72,000.00. Carolyn Bree will send this information to Bethany Neldrett for corrections on the website. (This amount will have to be changed in the 2012 Directory also.) Gordon also reported that he received a check from Morgan Stanley after closing that account. After depositing it into the checking account, the sum of \$70,000.00 was deposited with American National through Genysis Credit Union. This account will pay 3.55% for the first year and 2.55% for years 2-5. The account is held for 5 years, but it was suggested that 10% be withdrawn each year and deposited into a higher interest bearing account. The interest can be withdrawn every year. This decision was made after recognizing the increase in interest from the 1.5-% and 1.29% previously discussed through Allied Bank. There was a discussion about the motion made at the previous meeting regarding the investment. Tim Daly made a motion to deposit the \$70,000.00 into American National through Genysis. Nichole Springall seconded the motion. There were 7 votes for the motion and 1 against.

Vice-president Lee Howell gave no report.

Secretary Carolyn Bree reported on the results of a poll she made of 2010 members. She attempted 73 phone calls and found 9 disconnected numbers. She completed 29 calls of which 15 were to senior citizens, 9 to families with children and 7 to single adults. The most attended activities reported by those polled were the Halloween costume judging, the fireworks, pot luck dinner, pancake breakfast, chili cook-off, adult bon fire and Christmas party in that order. There were some suggestions for Bocci Ball and a Monthly Meet Your Neighbor for seniors. Suggestions for adults were golf outing, walking club, card and aerobics. Activities for teens were volleyball game and putt putt golf. Other suggestions were a corn roast, Polka party, music and Hobo dinner. Carolyn stated that with a 39% senior membership that some activities should be scheduled for them and she was willing to coordinate them. Lee Howell said that he would check out interest in a golf outing.

Treasurer Lynn Woolslayer handed out and Expense and Income Summary. The cost of electricity will be over budget with the next bill. Lynn gave John Mayer the phone number of a member whose boat storage fee is yet to be paid. This person has moved out of the state, but still own the home in the subdivision. Tim Daly asked about the 20% amount that must be paid to the Special Fund. The amount is \$4,148.20.

Boating Director John Mayer reported having a waiting list for boat slips. He asked for confirmation of when he could contact persons on the waiting list. Boat slip rental must be paid by June 1st and membership dues must be paid by May 31st. He wanted to know who had ramp keys, which are all the boat slip renters. Other members have keys, but that information would have to come from Lou Tiernan. It was also clarified that renters can have keys to the ramp.

Expeditor Bob Majka was absent.

Legal Director Don Osborne was absent.

Promotional Directors Nichole Springall and Laura Davidson reported that an April/May Newsletter is almost ready for printing. Nichole stated that 3 Welcome Packets were delivered to new residents.

Safety Director Tim Daly gave no report.

Social Director Pam Pope reported that the Easter Egg Hunt was scheduled for Saturday, April 23 at 1:00. She asked that a request for candy donations be placed in the newsletter. Chocolate is not desired. Pam asked if there was a sign for the egg hunt. Lynn stated that there was such a sign. Pam also gave information on the following activities.

Saturday, June 18 – Pancake Breakfast

Saturday, July 2 – Potluck and Fireworks. More information will be forthcoming.

Saturday, July 23 – Pancake Breakfast

Saturday, August 6 – Family Fun Day and Luau

OLD BUSINESS

Electrical Bills – The bill for the first moth was \$293.00. \$1,269.73 has been paid since Oct. 1, 2010. There was a discussion about ways to cover the increased cost due to the bubblers installed for the winter at the boat docks.

NEW BUSINESS

1. Safety Recommendations -
 - New Buoys and Rope for the Swimming Area - Tim Daly stated that an estimate of \$1,000.00 was needed to purchase new buoys and rope.
 - The Playground Structures are in need of improvement. - Tim stated that an estimate of \$1,000.00 could be needed for improvements to the playground. The large slide is also unsafe.
 - Gordon Woollayer said that approval of \$2,000.00 requires the vote of members at a General Meeting. Getting some bids was suggested.
2. Dues – There was a discussion as to maintain the cost of 2010 membership fees or to increase them. The rates are \$69.00 for Regular Members and \$55.00 for Senior Members. It was decided to keep the rates the same as last year.
3. Pavilion Rental – Lynn Woollayer stated that member have been already booked several dates. This information is to be posted in the Newsletter.
4. Improvements to the Beach – Nichole Springall suggested that the Board consider removing the seawall for child safety and easy access to the water. There was discussion about the cost and feasibility of such a project. Gordon Woollayer suggested that Board members check out the beach before the next meeting. Further discussion was tabled until the next meeting.
5. Board Meeting – The next Board Meeting is scheduled for Tuesday, April 19, 2011 at 7:30 PM at the home of the Woollayers.

Lynn Woollayer made a motion to adjourn the meeting. Lee Howell seconded the motion. The meeting was adjourned at 9:15 PM.

Respectfully submitted,
Carolyn Bree, Secretary