

MINUTES OF THE LOHA BOARD MEETING OF May 17, 2011

President, Gordon Woolslayer, called the meeting to order at 7:02 PM. He made a motion to accept the minutes of the April 14, 2011 Board Meeting. Bob Majka seconded the motion. The motion was carried.

REPORTS

President Gordon Woolslayer gave no report.

Vice-president Lee Howell reported that he installed the product from "A Way with Geese." He also said that he hadn't seen any geese in the area since the device was installed. The Police fields use the product.

Secretary Carolyn Bree reported that when she called members to deliver the newsletters or the recent flyer that they have responded positively. The next newsletter is for the months of June through August. It will go out at the end of May.

Treasurer Lynn Woolslayer reported that there were 77 paid members and 20 paid boat slips before the meeting. The pavilion has been rented out for several days in June and July with the first rental on June 10th. Lynn apologized for the disorder on picnic tables. Since they are made when ordered they cannot be returned. The company from which the tables were ordered has offered to sell the 6-foot tables for \$460.00. They would research the least expensive method of shipment. It was decided that 4-foot tables would work. Don Osborne stated that the braces were the wrong size. Lynn said that she would contact the company. Gordon Woolslayer asked whether the Board should take advantage of the reduced price to order more tables. No decision was reached.

Boating Director John Mayer reported that there was an open boat slip. He offered it to the first person on the waiting list, but that person declined the slip. John will make further calls. A homeowner who has moved out of state still has his name on a slip. Lynn has unsuccessfully tried to contact that person. It was stated that a slip couldn't be sub-leased. Lee Howell mentioned that he thought that the lock for the boat dock gate was wrongly installed. He will call Instant Marine who installed the fence.

Expeditor Bob Majka reported on several items. 1) The swing set that was thought to be available from a company on Dixie Hwy. is not available. There seems to be a problem with the beach property. It is considered commercial. He found a similar swing unit online through Blue Ridge Peak for \$2,349.00 without installation. Bob said that he knew someone who installed play equipment for schools. Costco's equipment is not wood, but a composite. It was noted that the composite material gets hot in summer. 2) The swim buoys are not available locally. They have to be ordered. Drayton Pools can order them. A size of 61 inches tall by 9 inches in diameter is being considered. Bob stated that 200 feet of rope would cost \$150.00. Bob asked Jerry Chamberlain if he wanted to be involved in the purchase. Jerry will work with Bob. 3) Bob ordered 2 signs for the beach, which say "Private Beach, LOHA Members Only." 4) The sand is ordered for next week. There was a discussion about the sand in the stairs area being washed away, although it is less than in previous years. Lynn stated that the 12 yards of sand cost \$362.00 last year. There was a discussion about getting some type of hauler to transport sand from the parking lot to the beach. There was also a discussion about paying someone to haul the sand. Carolyn Bree made a motion to offer payment to someone Jerry Chamberlain thought might be able to haul the sand, if he accepted. Bob Majka seconded the motion. The motion was unanimously passed.

5) Three picnic tables still need to be assembled. Carolyn Bree stated that Darryl Moore would help with that.

Legal Director, Don Osborn reported that he and Mary Lou had been to the courthouse to view county records on the beach property. Information was available on microfilm, but is fragmented and not easily found. Information about Lot B and copies of the deed restrictions were found so far. He also stated that the beach property was given to LOHA residents for \$1.00.

Promotional Director's position is still unfilled.

Safety Director, Jerry Chamberlain, did not give a report.

Social Director, Pam Pope, reported that a Pancake Breakfast was scheduled for Saturday, June 18 from 9:30 AM – 11:00 AM. That is Fathers Day weekend. She said that cooks were needed. Don Osborne and Bob Majka volunteered to do pancakes. July 2nd is the date for the Potluck and Fireworks. The Easter Egg Hunt was successful.

OLD BUSINESS

1. Beach Opening – Carolyn Bree organized a committee who will handle the activities. The activities include free hot dogs, pop and chips, volleyball, bocce ball, a pinata, pontoon boat rides, a fishing tournament, 50/50 ticket sale, a special drawing and s'mores. The activities are scheduled from 1:00 until 6:00 PM. Lynn Woolslayer said that she saw a volleyball on the premises. Jerry Chamberlain said that he would donate a bocce ball set.
2. De-icers – The de-icers have not been removed as of yet. John Mayer will remove them. There was a discussion about whether one or two should be installed in the fall. John will install them closer to the shoreline.
3. Garage Sale – Lynn Woolslayer said she is putting an ad in the paper for the June 2-5th sale. She asked for some help.
4. April General Meeting – Gordon Woolslayer stated that there was a reasonable turnout with some good discussion.
5. Electricity Costs – Gordon Woolslayer brought up the suggestion that an attendee at the General Meeting proposed. That was that some of the costs for electricity should come out of the boat fund. The electricity costs increased by \$800.00 due to the boat dock de-icers. Don Osborne stated that 80% of the membership does not benefit from the boat docks. This item needs to be put to the boat slip users.
6. Outstanding Monies Owed from the Boat Fund to the General Fund – The outstanding monies owed for the dock, fence, etc. by the Boat Fund will be revisited at the June meeting.
7. Complaint about Property Located on Walton and Embarcadero – Gordon Woolslayer brought up the e-mail he received about the condition of the property on Walton. Some complaints have been filed with the Township without any results. Carolyn Bree provided information about filing a complaint on-line or by phone. Don Osborne said that he would speak to the Code Enforcement Officer at the Township.
8. June – August Newsletter – Carolyn Bree asked for information that should be put into the upcoming newsletter.

Don Osborne made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. The motion was carried. The meeting adjourned at 8:29 PM.

Respectfully submitted, Carolyn Bree, Secretary