

LOHA Board Meeting Minutes September 20, 2011

President, Gordon Woolslayer, called the meeting to order at 7:04pm. Board members previously reviewed the minutes. Gordon Woolslayer made a motion to accept the minutes as is. Bob Majka seconded the motion. The motion was unanimously approved.

REPORTS

President, Gordon Woolslayer, reported checking on prices for grills and griddles for the Association. Gas (propane) grills can be purchase at year end clearance prices of between \$150 to \$200 dollars. Larger griddles cost \$40 to \$50 dollars each (unless you go commercial) and we would need two or three of them. There was some discussion whether to go with a gas or electric grill. Gas means purchasing and storing propane tanks and electric can mean less portability. This topic will be taken up by the next Board.

Vice-president, Lee Howell had no report.

Secretary, Carolyn Bree, was absent and there was no report.

Treasurer, Lynn Woolslayer, reported checking has \$4,508.35, regular saving has \$11,752.47, and the boat savings has \$6,660.89. No interest has been removed from the interest bearing account for this fiscal year. It will be taken out and used by the next Board. Income and Expense statements were handed out and it was noted that there were a couple of outstanding bills and some income that was not yet in the books. This is expected to be done by the Regular Member meeting on 9/27/11.

Boating Director, John Mayer, had no report. He was asked about the lock on the fence and putting in some electrical outlets on the docks. He will look into it. There was a brief discussion about placement of the de-icers which will be addressed by the new Board.

Expeditor, Bob Majka, said there had been some questions asked about where to put the "Thin Ice" signs. There is a possibility of putting one in the water off of the point.

Legal Director, Don Osborne, had no report.

Social Director, Pam Pope, said the Luau had approximately \$423 in expenses and brought in about \$346. She reported receiving a nice Thank You card from a member for the Luau.

Safety Director, Jerry Chamberlain, was absent and there was no report.

Promotional Director, this position is currently unfilled.

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OLD BUSINESS: The Weenie Shack, sprinklers, cage, and property in general will be winterized soon. The dumpster and portable toilet will be removed.

NEW BUSINESS

1. There was a brief discussion concerning who was interested in keeping their positions and who else might be interested.

John motioned to adjourn the meeting, Bob seconded the motion, motion carried and the meeting was adjourned by Gordon at 7:56pm.

The General Membership Election Meeting is scheduled for Tuesday, September 27, 2011 at 7:30pm at the Waterford Church of Christ.

Respectfully submitted,
Gordon Woolslayer, acting secretary