

LOHA BOARD MEETING MINUTES
October 18, 2011

The meeting was called to order at 7:05 p.m. at the home of Lee Howell. Board members previously reviewed the September 27th board meeting minutes. Jerry Chamberlain made a motion to approve the minutes. Lynn Woolslayer seconded the motion. Minutes were unanimously approved as written.

REPORTS

President – Lee Howell reported on the status of the boat storage in the parking lot at the beach. Currently, there are 7 boats paid, but he is expecting about 15 or 16 boats to be stored this winter. The cost is \$120 per boat with an estimated \$1,800 in revenue.

Vice President – Don Swanson gave no report.

Secretary – Sharon Gwin reported that Bethany Neldrett, our webmaster, wanted our permission to link the board members e-mail addresses to the board page so that if a member of the subdivision needed to contact one of us, they could e-mail instead of phoning us. Most board members approved, so Bethany will be informed of our decision. Sharon also asked if the board members would like to be e-mailed as a reminder to attend our monthly meetings rather than a phone call. All board members that were present would rather be e-mailed as it would save Sharon individual phone calls.

Treasurer – Gordon Woolslayer reported that the boat fund owes the general fund \$7,500.45 for the boat docks, sidewalk, fence, cleats, install dock electrical, two de-icers, and miscellaneous de-icer parts. No decision was made regarding the payback to the general fund until Lee Howell gets together with Boating Director, John Mayer, to discuss this matter along with placement of the de-icers this year. Discussion held on the cost of the de-icers at the boat docks. The electric bill for the winter of 2009 was around \$13.00. The bill for the winter of 2010 with running the two de-icers was around \$221.00. Since two de-icers cost more money, Lee Howell suggested running only one de-icer to see if it is sufficient. If the ice starts to form around the docks, then the second de-icer will be turned on. Lee suggested to Gordon Woolslayer that we need to fill in the memo line on the checks when they are written so if any member or auditor reviews our checks, they will see why the checks were specifically written.

Promotional – Lynn Woolslayer had no report.

Social – Pam Pope reported that Halloween is on Monday, October 31st with trick-or-treating from 6:00 – 7:00 p.m. There will be cider, donuts, and costume judging at 7:30 p.m. Don Swanson will put the signs up in the subdivision advertising the Halloween events.

Expeditor – Bob Majka reported that the winterizing at the beach has been completed. The thin ice signs are up, and the canopy has been taken off of the play set.

Safety – Jerry Chamberlain thanked Bob Majka for getting the buoys in from the swimming area. Jerry will drain and winterize the water system at the weenie shack after the Halloween events. He is going to wait until next year to put up the new beam on the old play set.

Legal –Don Osborne had no report.

Boating – John Mayer was absent.

Old Business

Carolyn Bree reported on the LOHA good neighbor signs. \$120 was collected with \$10 outstanding. 28 people were involved in the good neighbor sign promotion either by purchasing or receiving them. Breaker St. had the most signs posted with eleven families. Aquarina St. had six, Levee St. had two, and Embarcadero St. had two. There were thirteen people who were involved with signs that came to the ice cream social on September 27th after the General Meeting.

Gordon Woolslayer inquired if Bob Majka had taken care of the sprinklers. Bob reported that they were.

New Business

Don Swanson wanted to know if there are any ideas for the duck dropping removal at the boat docks. Lee Howell reported that the light used to deter the geese has been put by the boat docks. There have been no geese droppings on the sidewalk since the light had been installed at that location, but we still have a problem with duck droppings on the docks. Don Osborne suggested that we get a pulsating light to help with the duck droppings. Lee and Don Swanson reported that something with noise might be a deterrent to keep them off of the docks. The situation will be explored next summer.

The December General budget meeting will be held at the Waterford Church of Christ on Tuesday, December 6th. At 7:30 p.m. The next board meeting will be Tuesday, November 15th at Carolyn Bree's house at 7:30 p.m.

Lee Howell has been going over Article XI section of the by-laws which covers the finances. He wants to clarify and change that section of the by-laws. He would like the board members to take a copy of what he has done and read it over for discussion at a later time.

Carolyn Bree needs information for the November/December newsletter. She reminded Don Swanson that he had to put up the signs at the entrances of the subdivision for the General Meeting a week before the meeting. Gordon Woolslayer would like Carolyn to put in an article in the newsletter to thank Reverend Parks for the use of the Waterford Church of Christ for our General meetings. He also suggested that we make a contribution to the church for its use.

Lynn Woolslayer reported that the Christmas house decorating contest would be on Thursday, December 22nd. Pam Pope reported that the LOHA Christmas party will be held on Saturday, December 10th.

Lynn Woolslayer reported that our insurance company will be coming down to assess the beach soon since they have not been at the beach in three years.

Gordon Woolslayer thanked the new board members for volunteering for the positions of the officers for this year.

Don Osborne made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. Motion carried and the meeting adjourned at 8:30 p.m.

Respectfully submitted,
Sharon Gwin
Secretary