

MINUTES OF LOHA BOARD MEETING ON AUGUST 21, 2012

The meeting was brought to order by President Lee Howell at 7:30 PM at the beach. Minutes from the July 17, 2012 were e-mailed by Secretary Sharon Gwin to all Board Members. Lynn Woolslayer made a motion to accept the minutes as written. Jerry Chamberlain seconded the motion. The motion was unanimously approved. Lee asked whether anyone received the minutes of the Special Meeting held on July 24, 2012. No one received them. Lee stated that \$4,000.00 of the \$5,000.00 requested for over expenditures was approved.

REPORTS

President Lee Howell reported that the First Texas Hold 'Em Poker Tournament was held at the home of Randy and Sherri Binegar on Aquarina due to bad weather. There were 15 players who contributed \$20.00 each toward prizes and snacks. The Association realized a \$13.00 profit. Winners included Greg Morris, Paulette Howell and Irvin Bingar. Respectively they won \$150.00, \$75.00 and \$45.00. Hopefully the event can be repeated. Lee also read a thank you letter from the president of the Ski Demons. Due to the great turnout of spectators, the president wants to discuss the use of the beach for future ski shows. Lee also reported that Bethany Neldrett requested that the three-year contract for the website be renewed. Lee approved the renewal and payment. Brendle's wanted to pick up the Port-A-John before the gate was opened. Lee contacted the owner, Jay Brendle, and he advised that they would alter their route in order to effect pickup of the Port-A-John sometime after 7:00 A.M.

Vice President Don Swanson reported that the split rail fence was taken down.

Secretary Sharon Gwin was absent due to surgery.

Treasurer Gordon Woolslayer was absent and no report was given.

Boating Director John Mayer reported that a new lock for the boat dock will be installed this week. He passed out new keys for the lock to all the boat slip renters.

Expediter Bob Majka reported that he ordered three charcoal grills for the beach. The total cost, which includes tax (\$90.) and shipping (\$165.) is \$1,046.00. The cost is more than anticipated. The overage will be paid from the \$4,000.00 approved increase for expenditures. They are being shipped from San Diego, CA to Bob's home. He will install them when they arrive. He gave Lynn the bill.

Legal Director Don Osborne reported that there is nothing pending regarding legal matters.

Promotional Director Lynn Woolslayer reported that she delivered one welcome packet and collected dues from that resident who moved to Aquarina. She also stated that she has completed an update of the welcome packet. Carolyn Bree said that there was a new resident on Breaker and possibly another on Aquarina.

Social Director Pam Pope reported that 40 people attended the Luau. Movie night was cancelled due to lack of interest. A new date for September is being considered. The Chili Cookout is scheduled for September 15th with a bonfire to follow. Carolyn Bree reported that 18 seniors attended the Senior Lunch on a rainy day. It was rescheduled from Tuesday, July 7th to Thursday, July 9th due to the primary election.

Safety Director Jerry Chamberlain reported on the of new rope and floats cost at Drayton Plains Pool Supply for the swim area. A coil of rope, 300 feet, costs \$100.65 as compared to \$.60 per foot. The end of the season cost for each float is \$3.90. Between 25 and 30 replacement floats are needed. Jerry is still investigating the cost of floats

from another supplier. Lee suggested that 10-12 additional floats be purchased. He also stated that there is enough money in the budget to cover the purchase of both items. Jerry also asked about Jim Williams who previously helped take out the swim buoys. Jim broke an ankle recently.

OLD BUSINESS

There was no old business.

NEW BUSINESS

1. Donation in Remembrance of Ed Matousek – Pam is collecting money to be donated to the Oakland Pet Adoption on Brown Road in memory of Ed.
2. Future Poker Tournaments – Don Osborne suggested that additional poker chips be purchased for future poker tournaments.
3. September/October Newsletter – Carolyn Bree requested dates and information for the upcoming newsletter. No board meeting date is presently scheduled for September due to the General Election Meeting. If such a date is needed it would be the third Tuesday of September. Names of members for Thank You recognition will be included. Bob Majka and Lee Howell provided names of individuals. Pam Pope asked to be contacted for a list of names and dates for future social activities.
4. General Election Meeting – The General Election Meeting is scheduled for Tuesday, September 25, 2012 at 7:30 PM at the Waterford Church of Christ.

Respectfully submitted,
Carolyn Bree
Temporary Secretary