

LOHA BOARD MEETING MINUTES
October 16, 2012

The meeting was called to order by President Lee Howell at 7:31 p.m. Gordon Woolslayer made a motion to approve the August 21, 2012 Board meeting minutes. Jerry Chamberlain seconded the motion. Minutes were unanimously approved.

REPORTS

President – Lee Howell reported that boat storage in the beach parking lot is going well. He has collected \$1,320.00 so far. People are getting their forms filled out early this year. Lee put a form in the mailboxes of residents who used the beach for storage last year. Greg Smith from the ski club wanted to store his boat down at our beach, but since he is not a member of the association, he is not able to store his boat. Lee picked up professional grade horseshoes for \$3.00 at a garage sale for use at the beach. Lee will give the teenagers in the association another chance to help put in a volleyball court at the beach next summer.

Vice President – Don Swanson had no report.

Secretary – Sharon Gwin had no report.

Treasurer – Gordon Woolslayer reported on the amounts in our accounts. He is prepared to do the audit. He wants to look into getting a new refrigerator and possibly a larger water heater in the weenie shack. Lynn Woolslayer reported that the recovery time is about one hour for our smaller water heater and that is sufficient since the hot water does not get used that often.

Promotional – Lynn Woolslayer had no report.

Social – Pam Pope reported that Wednesday, October 31st is Halloween with trick-or-treating from 6:00 – 7:00 p.m. and the costume judging and cider and donuts will be at 7:30 p.m. Our annual Christmas party will be on December 8th from 6:30 - 8:30 p.m. pending on the availability of the Waterford Church of Christ. Sharon Gwin will check with Dawn at the Church to verify the date and time.

Expeditor – Bob Majka changed some of the signs at the beach. He replaced the “private property signs” with the “caution ice” signs. He had the sprinklers blown out. Lee suggested changing from the Affordable Sprinklers, Inc. Company that comes to blow out our sprinkler system due to some difficulties and complaining with the company. Lee will check with Kisco Irrigation to see what their fee is for blowing out the lines at the beach. Bob reported that the weenie shack needs to be cleaned out. Lynn will go down to the weenie shack tomorrow to finish cleaning it. Bob reported that after the Halloween costume judging event, he and Don Swanson will put the chicken wire around the flower beds to deter the swans from nesting there next spring.

Safety – Jerry Chamberlain ordered the ropes and floats for the swim area for next year. The amount was \$313.39. Lee Howell inquired about draining the water system. Jerry will drain it after November 3rd.

Legal – Don Osborne had no report.

Boating – John Mayer was absent. He contacted Lee and said that he had no report.

Old Business

Don Swanson questioned about the possible sagging roof on the cage due to heavy snow. Jim Vickers discussed at the September 25th General Membership Meeting about vertically bracing the cage area structure. Ideas were explored. A decision will be made after picnic tables are put away.

New Business

1. Lynn reported that the directory information will be sent out next week for the new subdivision directories. If anyone has any corrections, additions or deletions to the directory, please contact her.
2. Lynn also reported that the Christmas decorating contest will be on Thursday, December 20th after 7:00 p.m. The contest is for the following categories: best window, best overall, and best theme.
3. Our annual budget meeting is Tuesday, December 4th at 7:30 p.m. at the Waterford Church of Christ.
4. Our November board meeting will be on Thursday, November 15th at 7:30 at the home of Don Swanson.
5. Gordon reported that our interest on our annuity account is an additional \$448.00 and the total available is 1,000.00.
6. Carolyn will not be at the November board meeting. She requested dates be given to her for the January/February/March board meetings for the newsletter.

Gordon Woolslayer made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. Motion carried and the meeting was adjourned at 8:34 p.m.

Respectfully submitted,
Sharon Gwin
Secretary