

LOHA Board Meeting Minutes for July 23, 2013

President Lee Howell brought the meeting to order at 7:35 PM. He asked if the minutes of June 18th meeting were received and read. Gordon Woolslayer made a motion to accept the minutes as written. Jerry Chamberlain seconded the motion. The motion was unanimously accepted.

REPORTS

President, Lee Howell reported that the estimated costs for an installed bocci ball court were \$6,355. Members can build a court for less. Any action was tabled. Lee also stated that the lowest estimate for 60 feet of aluminum gutters for the pavilion on 2 sides was \$585. There was discussion as to whether both long sides of the pavilion needed gutters or only the side by the Weenie Shack. There was also a discussion about a proposed drain in front of the pavilion. He will contact Eric Klee for drain at front of pavilion.

Vice President, Don Swanson was absent.

Secretary, Sharon Gwin was absent.

Treasurer, Gordon Woolslayer reported that the books balance. There is approximately \$5,200.00 in the checking account. There is about \$750.00 unspent from the appropriated amount of \$4,000.00 designated for special projects. A second cabinet, costing approximately \$200.00 - \$300.00 for the cage has not yet been purchased. There was some discussion about replacing the split rail fence at the front of the property and/or along the playground. The estimated cost for that is \$1,100.00.

Expeditior, Bob Majka reported that he replaced the two posts holding up the beach entrance sign. He also said that Kathleen Tyler asked if the Association would look at the railroad ties at the front of the property. Bob said that some of them needed replacing and that maybe all of them would need replacing.

Boating Director, John Mayer reported that he received, and gave to the treasurer, the last check for a boat slip rental.

Legal Director, Don Osborne stated that nothing has happened that needed legal action.

Promotional Director, Lynn Woolslayer reported that there are 172 paid members this year compared to 179 last year. There are new members. There are more regular memberships than senior memberships. She will be sending a letter to past members who have not joined this year. Residents can still join, but will pay the monthly late fees.

Safety Director, Jerry Chamberlain reported that he installed carpeting on the bottom step to the lake. He's also received a request for carpeting on the previous step to help people from slipping. Jerry has also repaired the sprinkler system twice this year.

Social Director, Pam Pope was present. Her leg is healing. Carolyn Bree gave the social report. She stated that 16 people attended the Friday night Potluck and that 10 people attended the

Senior Lunch. Two ten-dollar gift certificates to Tenutas were given away. Those who attended stated that they enjoyed themselves. Another Potluck and Senior Lunch are scheduled for August.

OLD BUSINESS

1. Cones for the directed parking seen to be working out well. There were no complaints from partygoers.
2. Locking the beach gate – The owner whose car was locked in the parking lot ran over the Shea's grass and some flowers. A description of any car and its license plate number should be noted if a car is locked in the lot.
3. Sandwich signboards – The signs could use a plastic covering to protect the letters.
4. Pavilion rental – Lee Howell asked for input and ideas to solve the extensive use of the beach and pavilion. He stated that he saw 2 issues: 1) the right of members to rent and use the pavilion for parties and 2) the right of the general membership to use the pavilion and beach facilities at any time. Gordon Woolslayer didn't see a problem if one Saturday and one Sunday a month would be designated as member's personal use only. Secondly he stated that renters of the pavilion should pay the rental up front. Carolyn Bree suggested that only ½ of the pavilion be rented out for any given date. Don Osborne wanted to know if there was any restriction to the number of hours for which a party could be booked. Lynn Woolslayer said that pavilion rental was restricted only to the hours of operation. Don had a concern that the amount paid the beach guard could exceed the rental fee. Lynn suggested that the guest fee be dropped from \$2.00 back to \$1.00. Carolyn Bree suggested that the rental fee be increased. Jerry Chamberlain suggested that the Association purchase more picnic tables as a solution. Lynn suggested that an additional small pavilion be erected on the playground side. John Mayer stated that most people coming down to the beach use the facilities other than the pavilion. He also said that most members coming down, who are not attending a pavilion party, avoid the pavilion. Lee stated that his preference was to rent only ½ of the pavilion on any given date, which would allow both renters and the general membership access to the pavilion and the other facilities at any given time. Lee pointed out that this was a private organization wherein the members who pay dues should have access to all beach areas, including the pavilion, at any given time, and, when the full pavilion was rented, this was not the case, and that non-members were actually being given preference over members. Lee stated that he did not want to turn L.O.H.A. into a semi-private organization wherein a few select renters and non-members were given preference over the rest of the general membership. There was further discussion and everyone seemed to agree that the half rental procedure would be the best solution to try for the next fiscal year. Lee also suggested that the Board's potential solutions be presented at the General Meeting in September for membership vote. These solutions will be confirmed at the August Board meeting.
5. Wood picnic table broken seat was replaced by Jerry Chamberlain, which eliminated the need to discard the picnic table.
6. Paint cans in the cage – Bob Majka asked about the paint cans. The paints are stains left over from painting the benches and courtesy dock.
7. Poker Tournament – Lee Howell asked if any of the Board members would be attending the poker tournament on Saturday, Aug. 10th. He has little response from the newsletter article.

NEW BUSINESS

1. New picnic tables – Lynn and Gordon Woolslayer will check out prices for 4 small and one handicapped metal picnic tables.
2. Use of the pavilion for a funeral luncheon. Lynn Woolslayer requested the use of the pavilion for a funeral luncheon. Dustin Morris, the son of Larry and Geneva Morris of Aquarina was killed in a motorcycle accident on Sunday. The funeral is Thursday, July 25th. The board members unanimously voted to let the Morris family use the pavilion free of charge for their funeral dinner.
3. Stakes in the horseshoe courts – Carolyn Bree stated that the stakes could be a safety problem when there is use of the volleyball court. She asked if cones could be used to cover the stakes to prevent any accidents. It was agreed that cones could help identify the stakes. Lynn Woolslayer will purchase small cones and give them to the volleyball players.
4. Vandalism and stealing in the subdivision – Jerry Chamberlain said that it took the Waterford police 1-1/2 hours to respond to his call when his green man was taken from the front yard. Residents in the subdivision have experienced their cars being broken into and items taken.
5. Bike left on breaker – Carolyn Bree reported that a woman's 10-speed blue bike was found on her front lawn last week. She has put up a notice at the weenie shack.
6. 2014 Beach Guard – Lynn Woolslayer gave notice that she will not be available for beach guard duty next summer.
7. August Board meeting – The meeting is scheduled for Tuesday, August 20th at the beach. Carolyn Bree made a motion to adjourn the meeting. Bob Majka seconded the motion.

Respectfully submitted,
Carolyn Bree
Acting Secretary