

LOHA BOARD MEETING MINUTES
August 20, 2013

The meeting was called to order by President, Lee Howell at 7:36 p.m. Lynn Wooslseyer made a motion to approve the July 23, 2013 board meeting minutes. Jerry Chamberlain seconded the motion. Minutes were unanimously approved.

REPORTS

President ó Lee Howell reported that the poker tournament had a good turnout with about 15 players. The winners were: Sean Larkin, 1st place, Chad Larkin, 2nd place, and Gary Ball, 3rd place. \$40.00 was spent on snacks and pop. We took in \$50.00 for admission, leaving a profit of \$10.00.

Vice President ó Don Swanson was absent,

Secretary ó Sharon Gwin had no report.

Treasurer ó Gordon Wooslseyer was absent. Lynn Wooslseyer gave his report in his absence. We have not taken in quite as much as expected this year; however, we have kept expenses down and did not spend as much. We still have estimated expenses including: \$1,500.00 for beach guard, \$250.00 for utilities, \$200.00 for dumpster and portable toilet, \$600.00 for lawn maintenance, newsletters, and any outstanding expenses not yet turned in. Overall, we are currently in good financial shape.

Promotional ó Lynn Wooslseyer reported as of today there are 174 paid up members. 15 letters went to members from last year who have not paid their dues this year. As of 8-31-13, they are in default of their membership.

Social ó Carolyn Bree reported that we had 13 members in attendance at the August 2nd pot luck dinner and 21 members attended today's senior luncheon. She stated that we should have an end of the summer pot luck dinner on September 7th at 5:00 p.m.

Expeditor ó Bob Majka reported that he wanted to get rid of the table and chairs in the cage. Pam Pope called Nancy Murray and will have her remove them. Bob would like to clean up the cage area. Lynn Wooslseyer requested that Bob install two signs on the beach side of the playground that says "Private Beach LOHA Members Only" as people are trying to access our beach area that are not members. They are parking their boats there and using it as a swim area and trying to use our porta-potti. Bob will also lower the signs on the beach side that are on the trees that say "No trespassing" so people can see them better. Lee Howell took down the bench that was on the playground as it was broken and unusable.

Safety ó Jerry Chamberlain had no report.

Legal ó Don Osborne had no report.

Boating ó John Mayer was absent,

Old Business

After much discussion was held, here are some of the ideas that the board came up with in regards to the pavilion rental:

1. Rent half of the pavilion for \$75.00 with a limit of 75 people. If there are less than 75 people, fee remains \$75.00.
2. Rental is restricted to members and their immediate family. Board had discretion on decision on what constitutes immediate family.
3. Renters of the pavilion are responsible to abide by all of the rental agreement rules.
4. Renters are required to clean up the premises after function is held.
5. Renters will be held responsible for damages to beach property.
6. Fee for pavilion rental is due upon signing the rental agreement.
7. Cancellation policy: If rental is cancelled two weeks prior to event, renters will receive a full refund.
8. No rental of pavilion is allowed on Association event dates.

Lee Howell will type up the rules and send them to the board members for their approval. Once pavilion rules have been established by the board, they will be presented to the general members at the September 24th general membership meeting.

New Business

1. Jerry Chamberlain asked if a member who rents his house and does not live in the house can still continue to use the beach or be a board member. Lee Howell will look into the by-laws and let him know.
2. There will be no regular board meeting in September. We will have the general membership meeting with board elections on September 24th at 7:30 p.m. at the Waterford Church of Christ.
3. The next regular board meeting will be on October 15th at 7:30 p.m. Location TBD.

Don Osborne made a motion to adjourn the meeting. Pam Pope seconded the motion. Motion was carried and the meeting was adjourned at 9:00 p.m.

Respectfully submitted,
Sharon Gwin
Secretary