

LOHA GENERAL MEETING MINUTES
September 24, 2013

The meeting was called to order by President, Lee Howell, at 7:37 p.m. at the Waterford Church of Christ. Secretary Sharon Gwin read the April 30, 2013 general meeting minutes. Lee made a motion to approve the minutes. Don Osborne seconded the motion. Minutes were unanimously approved.

REPORTS

President ó Lee Howell thanked all of the board members for their hard work for this past year in keeping our association strong. Special thanks to Carolyn Bree for publishing the subdivision newsletter and stepping in for Pam Pope during her ankle recovery. He also thanked the following people: Roland Jakel for opening the beach every day, Jim Vickers for making himself available for the things that need to be done at the beach, Reverend Dave Parks for the use of the Waterford Church of Christ for our general meetings and Christmas party, Bethany Neldrett for doing the LOHA website, and to the general membership for all of their help and participation in the activities this past year.

Vice President ó Don Swanson had no report.

Secretary ó Sharon Gwin had no report.

Treasurer ó Gordon Woolslayer reported the following: we have \$4,158.36 in the checking account, \$22,757.61 in the saving account, and \$4,605.69 in the boat fund. The boat fund has paid off of their debt to the general fund for the new boat docks. Gordon reported that we are financially doing well and will have about \$7,000 in checking at the end of the year. Gordon will have everything ready for the audit in a couple of weeks.

Promotional ó Lynn Woolslayer had no report.

Social ó Pam Pope reported that the Halloween costume judging along with cider and donuts will be at 7:30 p.m. on October 31st. After the Halloween events, the picnic tables will be put away in the cage.

Expeditor ó Bob Majka reported that he ordered the new signs for the beach from Eagle signs. He is in the process in checking to see when the signs will be delivered. A second storage cabinet has been purchased so we now have two cabinets in the cage area. The porta-potti will be removed on Friday. The dumpster will be out by October 1st. Jim Vickers wanted to make sure that someone is down at the beach to ensure that the porta-potti is lifted over the cement blocks so they will not incur any damage.

Safety ó Jerry Chamberlain was absent. Lee reported that the swim ropes and buoys will be out by the end of this week.

Legal ó Don Osborne had no report, but wanted to thank everyone that worked on the board this year.

Boating ó John Mayer was absent.

Old Business

1. Lee talked about putting gutters on both sides of the pavilion estimated at \$540.00. The company that gave us the quote never got back with him, so Jim Vickers went to Town and Country and got an estimate. It is \$510.00 for residential gutters and \$238.00 for rain trap gutter protection. The total estimate of \$748.00 included commercial downspouts, labor, and material. We do not have any money left out of our special project fund to purchase the gutters. Lee reported that we will attempt to install the gutters this fiscal year.
2. Discussion held on purchasing new picnic tables which include four short tables and one long handicap table. The cost is \$550.00 to \$1,000.00 with a standard price of approximately \$600.00. Two of the wooden tables were broken up and disposed of. Lee suggested because of the cost, we do not purchase tables until next year. Lynn reported that the metal tables that we have already purchased cost us that same amount and they do have a warranty on them.
3. Discussion held on pavilion rental. Lee reported that we had a large number of full pavilion rentals this year. There were complaints that these rentals took up the whole beach area and prevented the other members from using the beach. The parking lot was also full at times and members had a hard time finding a place to park. Gordon Woolslayer purchased two new sandwich board signs that directed pavilion rentals attendees to park in the extra lot. This helped the parking situation; however, we need to limit the pavilion rental and insure that the general membership has access to the beach area at any given time. A pavilion rental agreement was established by the board members with eleven different points and was given to all of the members present at the meeting for discussion. Lee reviewed all of the eleven points of the agreement. He asked if anyone had any questions on the agreement. Paulette Howell made a comment about having more than 75 people especially at graduations parties. Judy Vickers asked if she were down at the beach at a party along with someone who had rented the other half of the pavilion and they became quite rowdy, how are we going to handle the situation. Lee said that we have not had a problem, but if we do, they will be asked to leave. Gordon wanted to make sure that people who have rented the pavilion for a certain date don't cancel at the last minute preventing someone else who would have wanted to rent it on that date also. Lee stated that is why we put a cancellation time in the agreement. Ron Charbonneau asked if we could get 75 people in half of the pavilion. Lee said that we could easily get 75 people in half of the pavilion. After discussion ended, Lee made a motion that we accept the pavilion rental agreement as written and for to be implemented next year. Bob Majka seconded the motion. Motion carried.
4. Judy Vickers wanted to know if it was right for people to cover up our entrance signs with their personal signs. Lee said that if it becomes a problem, we will put a stop to it.

New Business

1. Lee reported that Lynn has advised the board that she will not be beach guard or running the weenie shack next year. She might return the following year. Lee asked if anyone knows of anyone who would like to be beach guard or run the weenie shack to please let us know.
2. Lynn is in the process of preparing next year's subdivision directory. We need to decide if we are going to continue the directory because of the work involved. People are changing their home phones to cell phones and it is hard to keep up with the phone number changes. Discussion was held. Paulette Howell suggested that maybe some of the women in the Ladies Auxiliary could help Lynn by making phone calls. It was decided to continue the directory.
3. Jim Vickers discussed the problem of people leaving their boats in the parking lot way beyond the May 1st deadline. He would like something done about the situation. Lee said that it is a privilege to store the boat there for the price we are charging. Lee does call the people to remind them to remove their boat out of the parking lot when they have not done so by May 1st. Don Osborne suggested that we increase the boat storage fee and members will get a portion back as a refund for getting their boat out of the parking lot on time. If they are late in getting their boat out, they pay the full amount. This situation will be discussed at the next board meeting.
4. Election of officers was held. All of the current board members are going to continue to keep their position except boating director John Mayer who never responded to Lee's phone calls or e-mails when he inquired if he wanted to run again this year. Lee asked if there were any other nominations for any of the board positions. Bob Majka nominated Jim Vickers for boating director. Jim declined. Don Osborne made a motion that all of the current board members be nominated again with the exception of the boating director for their current positions for the fiscal year 2013-14. Ron Charbonneau seconded the motion. Motion unanimously approved.

Lynn Woolslayer made a motion to adjourn the meeting. Ron Charbonneau seconded the motion. Motion was carried and the meeting was adjourned at 9:30 p.m.

Respectfully submitted,
Sharon Gwin
Secretary