

LOHA BOARD MEETING MINUTES
October 15, 2013

The meeting was called to order by President Lee Howell at 7:32 p.m. Jerry Chamberlain made a motion to approve the August 20, 2013 board meeting minutes. Lynn Woolslayer seconded the motion. Minutes were unanimously approved.

REPORTS

President ó Lee Howell reported that boat storage has started in the parking lot at the beach. There are currently ten boats stored at \$120.00 each.

Vice President ó Don Swanson was absent.

Secretary ó Sharon Gwin had no report.

Treasurer ó Gordon Woolslayer reported that he has finished balancing the books and they are ready for the audit. We have \$6,900.00 in the checking account. He deposited \$3,884.00 from the savings account to the checking account to cover the special projects that were done this summer. We have \$18,000.00 in the savings account and \$2,000.00 in the boat fund. He is currently working on next year's budget and will present it at the general meeting in December.

Promotional ó Lynn Woolslayer reported that she is working on the subdivision directory and the women from the Ladies Auxiliary are helping her with phone calls and visiting the homes.

Social ó Pam Pope was absent.

Expeditor ó Bob Majka reported that the thin ice signs at the beach are up. The cage has been cleaned out and is ready for storage of the picnic tables. He put up two fences around the flower bed in front of the pavilion to keep the swans away and to prevent them from nesting there next spring.

Safety ó Jerry Chamberlain reported that the buoys will be taken out of the water next week and the water will be turned off at the beach after the Halloween activities.

Legal ó Don Osborne had no report.

Boating ó Lee Howell e-mailed John Mayer to let him know that the position of boat director was open, but as of today, he has not responded. Sharon Gwin stated that at our election meeting in September she thought we decided to look for another boat director as John did not respond at that time either about taking the position this year. She suggested looking for another boat director from the list of the people who currently have boat slips.

Old Business

1. Bob Majka inquired as to whether or not we are still considering installing gutters around the pavilion. Lee Howell reported that we do not have any money left in the expeditor's account, so we will table the idea until next year.
2. We are looking into getting wooden picnic tables for next year. The metal tables that we have now have been dragged around the pavilion in order to move them. This action has scraped the coating off of the bottom of the tables and some of them are rusting and damaged. Purchasing picnic tables has been tabled until next year.

New Business

1. Carolyn Bree requested information for the November/December newsletter. Discussion was held in regards to dates and activities and given to Carolyn for the Newsletter.
2. Carolyn reported that our neighborhood mailman, Randy, is retiring at the end of December. She will let the residents know in the newsletter in case they would like to give him a card.
3. Gordon Wooslayer reported that we should think about doing another special project fund this year. We could perhaps put \$5,000.00 in a special project fund for any project that we might be doing next year. We will further discuss this at our April general meeting.
4. Carolyn asked if we are going to give Reverend Parks a donation for \$300.00 for the use of the Waterford Church of Christ. Lee Howell said that we will give him a check at the December general meeting.
5. Our next meeting will be on November 19, 2013 at 7:30 p.m. at the home of Carolyn Bree.

Gordon Wooslayer made a motion to adjourn the meeting. Lynn Wooslayer seconded the motion. Motion carried and the meeting was adjourned at 8:33 p.m.

Respectfully submitted,
Sharon Gwin
Secretary