

MINUTES OF LOHA BOARD MEETING ON NOV. 19, 2013

President Lee Howell brought the meeting to order at 7:34 PM. Minutes of the October 15, 2013 meeting were introduced. Jerry Chamberlain stated that there was an error for the November meeting. The minutes read that it was scheduled for the Nov. 9, but should read Nov. 19. The correction was noted. Jerry made a motion to accept the minutes with the correction. Lynn Woolslayer seconded the motion. They were unanimously approved and the motion was carried.

REPORTS

President Lee Howell reported that there were 21 boats stored in the parking lot. Owners for 20 boats have filled out papers and paid the fee. One boat is unidentified and the owner has neither paid nor filled out the agreement form. It is a pontoon boat on a trailer sitting in the middle of the west side of the lot. There was a discussion as to how to identify the boat's owner. Don Swanson will seek out information. The seawall problems were discussed.

Vice president Don Swanson gave no report.

Secretary Sharon Gwin was absent.

Treasurer Gordon Woolslayer was absent. Lynn Woolslayer reported that there was \$6,586.00 in the checking account, \$18,874.00 in the savings account and \$4,600.00 in the boating account. All bills received to date have been paid.

Expediter Bob Majka reported that he installed the chicken wire around the four flowerbeds to keep the swans from nesting in these areas. He received many cuts from handling the wire. Jerry Chamberlain suggested purchasing plastic snow fencing to use next year in place of the chicken wire. Jerry was able to purchase 200 feet at a cost of \$40.00 at Menards. There was some discussion about using conduit for vertical support. Don Swanson has some small pieces that may be useable. It was suggested that snow fencing be used this year between the cage and the north boardwalk to help keep the sand in the beach area. Bob also reported that he had put the outside grills in the cage area for the winter.

Boating Director John Mayer was absent.

Legal Director Don Osborne stated that he had no report.

Promotional Director Lynn Woolslayer had no report.

Safety Director Jerry Chamberlain stated that the water pipes were drained and that the hot water heater was turned off and drained. There was some discussion as how to insulate the pipe on the outside of the Weenie Shack.

Social Director Pam Pope was absent.

Newsletter Editor Carolyn Bree reported that the November/December newsletters were delivered. The church printed them in color, but only charged for black and white copies.

OLD BUSINESS

1. Safety deposit box – Don Swanson requested information about the safety deposit box. Lynn Woolslayer stated that the Association still had a box and that there was no charge for it. There is nothing in the box. Important documents should be in the box. Lynn also stated that she has many boxes of documents but doesn't know what should be kept and what should be shredded. There are also boxes of documents in the Weenie Shack that need to be inspected.
2. Projects that were discussed but not implemented –
 - A. Front split rail fence – Monies ran out in 2013 and the project will be revisited in 2014.
 - B. Tree trimming or removal – This project will be revisited in 2014 with consideration to remove the catalpa trees, which were to provide shade until the maple trees grew enough to provide shade.
 - C. Pavilion gutters – These will be installed next year.
 - D. Picnic tables – No tables were purchased in 2013 as monies ran out. Wood tables will be considered for purchase in 2014 and cost will be included in a Special Projects Cost. Carolyn Bree will get an address for a resident on Hatchery Rd. who builds tables.
 - E. Small pavilion near new play structure – Lynn Woolslayer stated that members have stated an interest in some kind of pavilion or gazebo to be installed near the canal so that there is some shade in the area. There was some discussion and cost estimates will be researched in the spring. These projects and their costs will be presented at a Special Meeting to get membership approval at the spring General Meeting.
3. Boat dock gate – The adjustments made seem to be keeping the gate closed.
4. Directories – Information is being finalized so that the information can be sent to the printer.
5. Audit – An audit date for early January will be established. Persons involved are Paulette Howell, Sharon Gwin, Carolyn Bree and Gordon Woolslayer.

NEW BUSINESS

1. Small shop vacuum – Carolyn Bree recommended that a small shop vacuum be purchased for easier cleaning in the Weenie Shack.
2. Promoting interest in member involvement – Lynn Woolslayer said that it would benefit the Association if present members would reach out to residents and other members to encourage involvement. Carolyn Bree said that whenever she asked members to help out that they were more than willing. With the present Board members aging it would be beneficial to get some new persons involved.
3. Welcome Packets – Lynn Woolslayer is revamping the packets and would like to include more information about residents who have their own businesses. She also plans to solicit coupons from local businesses to include in the packet. Any of this information could be presented on a flyer.

4. Prizes for Christmas decorating contest – The prize money comes from the promotional budget. Don Osborne gave information about the Matheis Family donating the prize money in a previous year. Don suggested that Bernice Matheis be contacted for a donation in the future.
5. Check for Waterford Church of Christ – A \$300.00 check will be given to Dave Parks at the December General Meeting for the Waterford Church of Christ in appreciation for the church's support.
6. Future Board meeting dates –
 - Tuesday, January 21, 2014 (possibly at the Swanson's)
 - No meeting in February
 - Tuesday, March 18, 2014 (at the Woolslayers)
7. April General Meeting – Tuesday, April 29, 2014 (at the Waterford Church of Christ)

Lynn Woolslayer made a motion to adjourn the meeting. Jerry Chamberlain seconded the motion. The meeting was adjourned at 9:00 PM.

Respectfully submitted,
Carolyn Bree, substitute Secretary