LOHA BOARD MEETING MINUTES
January 21, 2014

The meeting was called to order by President Lee Howell at 7:35 p.m. at the home of Don and JoAnn Swanson. Jerry Chamberlain made a motion to approve the November 19, 2013 board meeting minutes. Don Osborne seconded the motion. Minutes were unanimously approved.

REPORTS

President ó Lee Howell reported that Mattie and Randy Dunn on Aquarina St. are interested in running the weenie shack and also applying for the beach guard position. Lee will invite them at the March board meeting to introduce them to the board members and answer any questions they may have in regards to these two positions. However, these positions will currently remain open to see if there are any other applicants who may wish to apply.

Vice President ó Don Swanson had no report.

Secretary ó Sharon Gwin reported that she reserved a room at the Waterford Church of Christ for our general membership meetings for this year. They are: Tuesday, April 29th, Tuesday, September 30th (election meeting) and Tuesday, December 2nd (budget meeting).

Treasurer ó Gordon Woolslayer reported that the audit was done by Carolyn Bree, Paulette Howell, and Sharon Gwin. There were two minor entries absent from the accounting sheet, and a correction of a deposit and withdrawal. All three errors will be corrected. 20% of all income deposited into the checking account will be placed into the savings account after money becomes available.

Promotional ó Lynn Woolslayer was absent. Gordon Wooldslayer reported for her that the new subdivision directories are now available. Lynn paid the people who won the Christmas decorating contest. These winners with their pictures were in the last newsletter. Lee Howell said that Lynn will be scheduling the pavilion this year. Tom and Karen Koenigbauer on Levee St. have already requested to rent the pavilion on a Friday. Lee requested that Lynn send them our new rental agreement so that they are familiar with the rules of renting.

Social ó Pam Pope was absent.

Expeditor ó Bob Majka was absent.

Safety ó Jerry Chamberlain had no report.

Legal ó Don Osborne had no report.

Boating ó John Mayer was absent but sent his report via e-mail. The bubblers are working hard this year to keep the ice off the docks and he checks periodically to ensure they are running.

Old Business
Carolyn Bree again recommended purchasing a small shop vacuum for the weenie shack to make it easier to clean.

New Business
1. Carolyn Bree reported that the combined January, February, March newsletter is now published and delivered to the residents. She is having a hard time getting people to deliver the newsletter in the winter months because of the inclement weather. She suggested hiring a young person to deliver them or possibly mailing that issue out.
2. Lee Howell reported that Steve Rusnack from the ski demons contacted him to request putting on their ski show again this summer. He would like to do the show on Friday, July 4th as the fireworks are also on that date this year. Lee confirmed the date with Steve to hold their show.
3. Lee reported that we should start making a list of special projects for this summer. Don Swanson has a list started which includes: fixing the gate on the boat docks, purchasing new picnic tables, (four short and one long). repairing metal legs on picnic table, installing eave troughs on the pavilion sides, replacing the deteriated split rail fence that goes across the front of the beach.
4. Lee reported that the boardwalk by the benches and leading out to the courtesy docks are getting rotted out. We need to start replacing deck and some outside boards.
5. Gordon suggested purchasing a ceiling fan and air vent in the weenie shack as it gets very hot in there in the summer.

Our next meeting will be on March 18th at the home of Lynn and Gordon Woolslayer.

Gordon made a motion to adjourn the meeting. Jerry Chamberlain seconded the motion. Motion carried and the meeting was adjourned at 9:00 p.m.

Respectfully submitted,
Sharon Gwin
Secretary