

LOHA SPECIAL MEETING MINUTES
April 29, 2014

The special meeting was called to order by Gordon Woolslayer at 8:49 p.m. He reported that we did some special projects last year and after holding a special meeting transferred funds into our checking account for those projects and everything went well. We would like to do the same thing this year. He turned the meeting over to President Lee Howell who handed out a written report with a list of special projects that we will need to either purchase or fix at the beach this summer. These expenses estimated at \$5,000.00 were not included in the budget this year.

These items are:

• Gutters ó pavilion ó estimate Town & Country	\$1,150.00
• Replace boardwalk deck boards ó lumber cost	\$1,500.00
• Replace fence ó front beach ó 3 rails ó Burke's (lumber cost only)	\$ 432.00
• Picnic tables ó 5 wood tables @ \$140.00 each	\$ 700.00
• Ceiling fan ó weenie shack ó material and labor	\$ 250.00
• Shop vac and extension hoses	\$ 50.00
• New flag ó beach entrance	\$ 50.00
• Private beach signs	<u>\$ 200.00</u>
TOTAL	\$4,332.00
AMOUNT REQUESTED	\$5,000.00

The following discussions were held:

- The gutters on the pavilion are residential, while the downspouts are commercial. We may only install gutters on one side to prevent water back-up in the pavilion.
- Paulette Howell asked about the fan in the weenie shack. She had concerns about the electrical because we have had problems with the electricity in the weenie shack in the past. Lee said that John Mayer will be doing the electrical work and that John will check everything out before he begins that project.
- Paulette asked about possibly putting no skid strips on the courtesy dock to alleviate it from getting slippery. It would be hard to keep the strips clean because of the constant goose droppings.
- Gordon Woolslayer reported that we spent \$90.00 for plastic to protect our new signs for advertising our activities at the entrances of the subdivision. It protects the letters from being stolen or damaged.

Lee Howell made a motion that the L.O.H.A. Board of Directors is authorized to withdraw up to a total amount of no more than \$5,000.00 from the special account as needed and put it into the general account to be used to complete the special projects approved at the April 29, 2014 special meeting. Lynn Woolslayer seconded the motion. Motion carried.

Lynn Woolslayer made a motion to adjourn the meeting. Carolyn Bree seconded the motion. Motion was carried and the meeting was adjourned at 9:06 p.m.

Respectfully submitted,
Sharon Gwin
Secretary