

LOHA BOARD MEETING MINUTES
May 20, 2014

The meeting was called to order by President Lee Howell at 7:41 p.m. Jerry Chamberlain made a motion to approve the March 18th board meeting minutes. Lynn Woolslayer seconded the motion. Minutes were unanimously approved.

REPORTS

President

- Lee Howell reported that residential gutters and commercial downspouts have been installed on the side of the pavilion closest to the weenie shack by Town & Country. The cost was \$590.00.
- Lee purchased a bird repellent tape called irri-tape from a website called Bird-ex Repellent Company. The cost was \$80.00 for two 100 ft. rolls. He installed both rolls on the grass by the water and it appears so far to keep the geese off of that area. It makes the sound of owl's wings and the geese are repelled by the color.
- Steve Rusnak from ski demons wants to put an article in the newsletter with information about the ski club and encourage anyone to join who is interested.

Vice President ó Don Swanson had no report.

Secretary ó Sharon Gwin had no report.

Treasurer ó Gordon Woolslayer reported on the amounts that we have in the following accounts:

Savings account \$18,876.21

Checking account \$ 6,376.63

Boating account \$ 5,206.30

20% totaling \$4,611.60 will be put in the savings account from our checking account.

\$5,977.00 was the amount of deposits for spring.

Gordon requested from American National Annuity Fund an amount of withdrawal for \$1,750.00 out of our special bearing interest account and will deposit it into our checking account.

Promotional ó Lynn Woolslayer reported that we have currently a total of 75 paid members on the membership list. She has five welcome packets that she needs to deliver to new owners and new renters. Beach opening was cancelled based on the weather reports on Friday night and Saturday morning.

Social ó Pam Pope reported that the schedule of activities has been set for the summer. Activities with dates and times will be put in the next newsletter. Pam needs help with the pancake breakfast and all of the other activities.

Expeditor ó Bob Majka contacted Eagle Graphics again about 2 weeks ago and has not heard back from them which has been an ongoing problem for months. Because of their lack of

communication, Bob has contacted Impressive Signs to get a quote from them. They will call back with a price.

Safety ó Jerry Chamberlain reported that Bob Majka is going to purchase the chains for the buoys and Jim Williams will install the chains.

Legal ó Don Osborne had no report.

Boating ó John Mayer checked on the electrical in the weenie shack and will mount an exhaust fan on the wall to circulate the air and hopefully will keep the shack cooler this summer.

Old Business

There was no old business

New Business

- Lynn reported that she has four parties scheduled in the pavilion two of which have to secure commitment.
- Discussion was held again on a memorial for Tim Daly. Sharon Gwin has checked into getting a Mickey Mouse planter, lighthouse, or solar powered statue. Pam Pope suggested that if we get the planter we can insert a solar light into it. Sharon will also check into getting a ñin memory of Tim Dalyö sign to put by the planter which will be put into Barbö's garden.
- Lee Howell asked as whether or not the board should be notified if an activity is to be cancelled. Any event cancelled in the past was made by the director of that activity not by the entire board. Jim Vickers suggested that the board should not micromanage the directors and let them make the cancellation decision. Further discussion was held.
- Jim Vickers asked if we should raise the boat dues to help cover the costs of some of the projects that need to be done at the beach. Because of lack of help, some of these projects have to be hired out. John Mayer said that it is not necessary to raise the boat dues and that if money was needed, the boat club could give an amount, but boat club members would have to vote if the amount is to exceed \$1,500.00. Sharon Gwin said that we do have money in our checking account and we also have allocated \$5,000.00 at the April 29th special board meeting to cover our special projects costs.

The dates for the summer board meetings at 7:30 p.m. at the beach are:

Tuesday, June 17th

Tuesday, July 15th

Tuesday, August 19th

Don Osborne made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. Motion carried and the meeting was adjourned at 9:10 p.m.

Respectfully submitted,
Sharon Gwin
Secretary