

LOHA Special Meeting Minutes  
September 30, 2014

Lee Howell called the meeting to order at 9:20 p.m.at the Waterford Church of Christ for the purpose of transferring monies from the Special Account to the General account for the following:

1. A 30 ft. extension to the boat launch ramp at the cost of \$2,500.00
2. Vinyl siding of the weenie shack at the price of \$2,000.00 including labor and material.
3. Trimming trees at the beach especially those over the pavilion. Do not have an estimate at this time, but will not spend over \$1,500.00.

Discussion was held on these items. Reverend Dave Parks stated that if we put off doing these projects until next year, it will be more expensive.

Lee Howell made a motion to approve a total amount not to exceed \$6,000.00 with transference from Special Fund to General Fund. Money will be transferred within the next week or two and we will attempt to have projects done this fall. Ron Charbonneau seconded motion. Motion carried.

Meeting was adjourned at 9:50 p.m.

Respectfully submitted,  
Sharon Gwin  
Secretary