

LOHA BOARD MEETING MINUTES OF NOVEMBER 25, 2014

President Lee Howell brought the meeting to order at 7:30 PM. He asked if everyone received the corrected minutes of the October meeting. Lee made a motion to accept the minutes as written. Jerry Chamberlain seconded the motion. Motion carried.

BOARD REPORTS

President Lee Howell stated that his contact with Scott's Lock & Key business would have the names of Bob Majka, Jerry Chamberlain and himself on file for future key orders. No keys are ordered at this time. Lee also stated that the electric bill is 5-6 times higher during winter months when the bubblers are on. He checked on the Special Account, an annuity with Genesis Credit Union about a name change. The account is in the name of LOHA. Lee will receive the quarterly statements and then send them on to the treasurer.

Vice-president Don Swanson had no report.

Secretary Twyla Setla was absent.

Treasurer Dave Parks had no important report, but asked for help with the responsibilities.

Expeditor Bob Majka's only report is that the picnic tables are put away.

Boating Director Jerry Chamberlain reported that the two bubblers were installed as per diagram by Instant Marine. They are set to work when the temperature is between 32 and 34 degrees. Lee suggested that the temperature be set at 30 degrees as last year. Jerry stated that he contacted John Mayer, but hasn't received the requested information. Jerry does have the Boat Slip Waiting List. One name on the list has been withdrawn as the family has moved. There was some discussion as to how many times a person can turn down a slip and still maintain his/her place on the list. The decision was tabled until spring. The waiting list is published in the April newsletter.

Legal Director Don Osborne stated that he had no cost for the "No Soliciting" signs. He asked who would pay for the signs. Lee said that he would like to see the cost of the signs. It was suggested that Don see if there were such signs already made. The legal size is 24 inches.

Promotional Director Lynn Woolslayer reported that the Christmas Decorating Contest was announced in the November/December newsletter. The date for judging is December 18th. The prizes are \$25.00, \$15.00 and \$10.00 for the Best Theme, Best Overall and Best Window. Lynn also said that she is updating information for the 2015 Directory, which must be submitted soon.

Safety Director Jim Williams was absent.

Social Director Pam Pope was absent.

OLD BUSINESS

1. Safety Deposit Box – A \$45.00 yearly fee is incurred for the safety deposit box. There was some discussion as to maintain the box. Lynn Woolslayer stated that the fee was paid in October for Oct. 2014 – Oct. 2015. The Bylaws were to be stored in the box, but according to the Bylaws, they are to be kept by the secretary. Although two keys were provided at the time the box was requested, LOHA has only one of them. Should the box be eliminated, LOHA will have to pay for the lost key.
2. Boat Ramp – The cost to extend the boat ramp was \$2,500.00. The grading was an additional \$500.00 for a total of \$3,000.00. The Association paid the bill. Lee Howell

questioned whether the Boat Fund should be charged. The Bylaws include information that the Boat Fund is responsible for the docks and ramps. It was stated that members who have boats, but do not have a slip, have access to the ramp. There was some discussion about whether the Boat Fund should be responsible for cost. Since monies from the Special Fund for the ramp were approved at a Special Meeting, the subject was dropped.

3. Weenie Shack – The weenie shack was sided at a cost of \$1,950.00.
4. Extended Use of the Porta John – Lee Howell stated that after contact with Jennifer Mazzara and contact with Brendel's, the additional charge was dropped.
5. Boat Storage – Eighteen boats have been stored in the parking lot and all fees are paid.
6. Fencing and Conduit – Jerry Chamberlain stated that after installing the fencing around the gardens there is about 25 feet left.
7. Beach Pavilion Rental – Some people have called Board members stating their disappointment about the non-rental status for 2015. The caller was encouraged to attend a meeting and voice that opinion.

NEW BUSINESS

1. Newsletter Delivery – Carolyn Bree said that 21 families or persons delivered the five editions of the newsletters during the past year. She also brought up the problem delivering newsletters in January if the weather is like last January. It would be a problem if someone fell. After some discussion, Carolyn made a motion to mail the January Newsletters if the weather is detrimental to delivery. Don Swanson seconded the motion. The motion carried. Carolyn will call Lee to determine the necessity for mail delivery.
2. Board Dinner – A suggestion for a Board Member dinner at a restaurant was made. Lee Howell suggested Highland House. Dave Parks suggested that a volunteer award be given each year at a dinner. Lee Howell stated that Jim Vickers has been extremely helpful at the beach. Carolyn Bree suggested that a dinner be catered and asked if the Waterford Church of Christ could host such an event. Dave Parks believed it possible if dates were available. He also gave the name of a caterer from Oxford, whose food was good. The dates Friday, Dec. 12 or Saturday, Dec. 13 were suggested.
3. Upcoming Board Meetings- There is no Board Meeting in January. The dates Tuesday, February 17, 2015 at Don Swanson's house and Tuesday, March 17, 2015 at Dave Park's house were set.
4. 2015 Budget – The 2014 figures for each line item were evaluated and numbers were recommended for the 2015 budget. The total for Social is \$800.00 with specific amounts determined for Halloween, Easter, July 4th and Special Events (breakfast, lunches and dinners). Christmas, Family Fun Day, the Luau and the Chili Cook-off were eliminated. Promotional's total is \$225.00. Safety was given \$100.00. Bank Services remains at \$45.00, as already paid. Insurance was given \$3,000.00. Lock and Key was given \$500. Maintenance of Property was given \$4,300.00 with specific amounts to each line item. Miscellaneous was given \$1,400.00. Office Supplies and postage was allotted \$250.00. Beach Attendant was allotted \$4,600.00. Taxes and licenses are \$125.00. Utilities total was \$2,850.00 with \$400.00 for the phone, \$2,400.00 for electricity and \$50.00 for water. The newsletter total allotment was \$240.00. The treasure will have to redo some of the line item allocations, as the

suggested figures (\$18,735.00) are \$303.00 over what should be 80% of the 2014 income (\$18,842.00).

Lee Howell made a motion to adjourn the meeting. Lynn Woolslayer seconded the motion. The meeting ended at 9:30 PM.

Respectfully submitted,
Carolyn Bree, Acting Secretary