

## LOHA GENERAL MEETING MINUTES OF DECEMBER 2, 2014

President Lee Howell brought the meeting to order at 7:40 PM. Lee asked if people had read the minutes of the September 30, 2014 General Meeting. He asked if anyone had questions. There were no questions. Lee made a motion to accept the minutes as written. Lynn Woolslayer seconded the motion. The motion was carried.

### BOARD REPORTS

**President** Lee Howell had no report.

**Vice-president** Don Swanson had no report.

**Secretary** Twila Setla was absent.

**Treasurer** Dave Parks had no report.

**Expeditor** Bob Majka reported that Lee Howell and Jim Vickers put up plastic netting in the beach area to prevent sand erosion over the winter.

**Boating Director** Jerry Chamberlain reported that the second bubbler was installed near the shoreline. The temperature for the bubblers to function was reset to 30 degrees. There was open water at the end of the docks. Eighteen boats are parked in the parking lot and all owners have paid the fee.

**Legal Director** Don Osborne had no report.

**Promotional Director** Lynn Woolslayer said she is updating information for the upcoming LOHA Directories. The Christmas Decorating Contest judging is set for December 18<sup>th</sup>.

**Safety Director** Jim Williams was absent.

**Social Director** Pam Pope was absent.

### OLD BUSINESS

1. Weenie Shack – Judy Vickers complimented the new look of the Weenie Shack.
2. Keys – Lee Howell stated that he, Bob Majka and Jerry Chamberlain are authorized to order keys from Scott Lock and Key.
3. Pavilion Rental – There will be no more pavilion rental for the 2015 season. Six guests for each household will be free. Members will be charged \$2.00 for each additional guest. Lee Howell handed out a list of suggested Guest Rules and asked for input. He believed that written rules be available for anyone bringing guests. Lee also asked Lynn Woolslayer how fees were determined for additional guests. Lynn stated that advance notice of the number of guests is helpful. Dave Parks suggested the use of two different colored wristbands, one for free guests and another for additional guests. Lynn stated that there were a large number of different colored wristbands. Sharon Gwin asked for clarification of rule #6, ...member and beach attendant agree upon the number of guests over six for whom \$2.00 will be charged. Bob Majka saw a problem with #8, not moving tables from outside the pavilion to inside the pavilion. Lynn Woolslayer suggested that tables moved in or out, be returned to their original location. Dave Parks suggested that the rules include the beach hours. Don Swanson asked about problems with the number of guests. Lynn stated that the biggest problem was that guests didn't want to wear the wristbands. Lee Howell questioned what to do if more than one member wants to bring a large group. It was suggested that the number of parties be limited. Paulette Howell reminded the group that no parties should be allowed on the days that LOHA has a scheduled event. She also suggested that members bring their own tables to hold food. Carolyn Bree stated that there were four food tables owned by LOHA that could be available.

Lynn Woolslayer suggested that the rules be posted at the Weenie Shack. Sharon Gwin suggested that the rules be included in the spring newsletter.

Lynn Woolslayer pointed out that #10 should specify that there be no glass beverage containers And eliminate the need to search coolers. The problem is not food serving containers, only drinks.

#### NEW BUSINESS

1. 2014 – 2015 Budget – Lee Howell gave an overall and itemized description of the upcoming budget.

Discussion included dues income, increasing membership and increased value of home with beach access.

Judy Vickers stated that her daughter, Julie, could possibly find the deed to the beach property. As of yet, no one else has been successful. She also asked the cost of siding the Weenie Shack. The cost was approved at a special meeting.

Paulette Howell suggested that new keys be numbered and entered with the name of the member to whom each key is given. There was some discussion as to the cost for that service.

The increased cost of electricity due to the use of bubblers was discussed. Lee asked if the Boat Fund should pay part. Don Osborne suggested a device be put on an electrical line to determine the amount of electricity used for the bubblers. Lee Howell said that he would call Glen Irwin to discuss the availability of such a device. He will also call the electric company. Jim Vickers suggested checking the October electricity bill to determine the difference in the charges for winter bills.

The total Proposed Budget comes to \$18,432.00. Lee Howell made a motion to approve the budget as written. Bob Majka seconded the motion. The motion was carried.

2. A Board Dinner – Lee Howell stated that the catering service that Dave Parks recommended was unavailable to a group of less than 75. Feasible dates for December were proposed. Sharon Gwin suggested the Lakes Grille that has a separate room. After some discussion it was decided that the dinner would wait until spring.

Lynn Woolslayer made a motion to adjourn the meeting. Roland Jakel seconded the motion. The meeting was adjourned at 9:02 PM.

Respectfully submitted,  
Carolyn Bree, Acting Secretary