

L.O.H.A. SPECIAL MEETING APRIL 28, 2015

The meeting was called to order at 8:40 PM. by President Lee Howell.

Lee Howell introduced Special Projects for this season as follows:

Replace Split Rail Fence-North Side

Material \$500.00

Labor \$500.00

Total \$1000.00

**Re-Seed All Graded Area-North Side, Next to Parking Lot and around ramp addition-
Ongoing Project during summer**

Material \$200.00

Labor \$600.00

Total \$800.00

Replace portion of boardwalk boards

Material \$ 1500.00

Labor \$1000.00

Total \$2500.00

Total \$4300.00

Don Osborne asked if a commercial grade sea wall has been researched, at this time the answer is no. Lee Howell and Bob Majka will investigate a different type of boardwalk other than wood.

Lee Howell make a motion that the Board transfer funds as needed from the Special funds account to the General funds account for these special projects. Carolyn Bree seconded, all in attendance approved the motion and the motion carried.

Lee made the motion to close special meeting and Don Osborne second. Meeting adjourned at 9:00 p.m.

Respectfully submitted:
Twila Setla
Secretary

3.26.2015