

L.O.H.A. BOARD OF DIRECTORS MEETING MINUTES- JUNE 20, 2017

The meeting was called to order at 7:10 pm by President, Lee Howell at the home of Don and Mary Lou Osborne. Lee read the meeting minutes from May 16, 2017 and asked if there were any comments, questions or proposed changes to those minutes; none were made and Lee made a motion to accept the minutes as written, motion was seconded by Don Osborne. Motion was unanimously approved.

BOARD REPORTS

President

No reports

Vice president

No report

Secretary

No report

Treasurer

Jessica Baker reports the following account balances and Membership information:

Checking \$7,608.58

Boating \$22,885.28

Savings \$23,124.15

Regular memberships 102

Senior Memberships 69

57.19% of Neighborhood currently members, 14 new memberships

171 memberships

Will be ordering new checks for the checking account

Boating

Jerry Chamberlain reports 2 boat members have not paid yet and he will be in contact with the two members to collect the fees.

10 more keys made for the boat ramp

Expeditor

Bob Majka / Joe Swain reports two portable toilets will be delivered for month of July, one small/one large and they will be cleaned once a week.

Joe no report

More beach sand will be delivered on Wednesday.

Legal

Don Osborne reports no report

Promotional

Mary Lou Osborne indicated that the garage sale sign is in need of repair.

During the garage sale reported that she counted 21 open for sale signs with a possible total of 25 and believes that it was worthwhile to advertise.

She has a TV monitor to play a subdivision promotional video (time frame approximately from 1971 to 1982) on July 1. The promotional video CD will be for sale for \$10.00 from Darryl Moore. Darryl would appreciate any additional photos from approximately 1982 to the present. She plans to have a center piece on each table to celebrate 60 years of LOHA. Lady Auxiliary will provide cake for our 60th celebration.

One new member Welcome packet will be delivered this week and three new residents attended the last Ladies Auxiliary meeting.

In the fall, the Ladies Auxiliary plans to paint the entrance signs. Carolyn Bree has paint from previous painting so the color can be matched.

Safety

Jim Williams no report.

Social

Pam Pope reports that the pancake breakfast event had a good turnout and she thanked all the helpers.

Pam has planned a LOHA Potluck for August to 18 and she will do a Face Book posting and Carolyn will contact Bethany Neldrett to post on our Webpage.

Help is needed at 2:00 pm to setup for the July 1, potluck. Chicken from the Chicken Shack will be provided.

Pam made a request for two new folding tables. Joe will pick up two new tables from Costco for LOHA.

Joe will have someone to inspect electrical panel and give an estimate for necessary repairs/updates.

Carolyn Bree has planned Senior luncheons for June 20 and July 12. The cost has been increased from \$2.00 to \$2.50.

Newsletter

Next one in September

The Geese are BAAACCKKKK, suggestions on how to get rid of them are always welcomed.

OLD BUSINESS

Lee commented that the new grass looking good. Grow Right landscape put starter fertilizer on the grass and it is taking off.

Lee Howell states that he took the liberty to commission Jim Vickers to construct the wood benches after receiving one estimate for \$3400.00. Jim submitted an estimate for \$225.00 Labor, \$275.00 for material to construct the 12 foot long bench. Total of \$500.00

Todd Maynard purchased and installed a 6 gallon flash heat hot water tank in the Winnie Shack.

Pam asked about the two existing benches, need to be repaired and painted.

LOHA Directories, sent final proof, Mary Lou Osborne, Paulette Howell and Joe Howell checked numbers in book for revision. Cathedral Printing will contact Mary Lou Osborne or Paulette Howell in the future for any and all update on new publications.

NEW BUSINESS

Extra sand will be delivered tomorrow for volley ball court and beach area.

Next Meetings

Next meeting July 18, 2017 7:00 pm at the pavilion, weather permitting.

General Membership Meeting will be September 26, 2017 at 7:30 pm at the Waterford church of Christ.

A motion to adjourn the meeting was made by Twila Setla and seconded by Jerry Chamberlain.

The meeting was adjourned at 8:47 pm.

Respectfully submitted:
Twila Setla
Secretary