

L.O.H.A. BOARD OF DIRECTORS MEETING MINUTES-JULY 25, 2017

The meeting was called to order at 7:05 pm by President, Lee Howell at LOHA Pavilion and read the meeting minutes from June 20, 2017. He asked if there were any comments, questions or proposed changes to those minutes. Minimal corrections were recommended and Don Osborne made a motion to accept the minutes with corrections. Motion was seconded by Lee Howell and motion was unanimously approved.

BOARD REPORTS

President

No report

Vice president

No report

Secretary

No report

Treasurer

Absent

Boating

Jerry Chamberlain reports that all boat club members are paid in full; to date he has issued 30 keys for the boat launch.

Jerry has noticed that the boat dock gate is left open and unsecured about 75 % of the time and encourages all boat club members to please lock the boat dock gate each and every time on entrance and exit.

Slip #4 maybe in violation of LOHA Boat Club Rules and Regulations #4 “No dock renters will be allowed to sub-lease or allow their slip to be used by non-dock renters.” Lee Howell will contact the Secretary of State with the MC# to learn the legal owner and if the slip leaser is one and the same.

Lee proposed changes to the Boat Club rules and regulations and asked the Board Members to review and be prepared for discussion and decision at the August meeting and to share at the next General Membership meeting in September

Expeditor

Absent

Legal

Don Osborne reports that our neighbor has lodged complaint with him that a group of people playing in adjacent lot were using foul language. LOHA Association Members are asked to respect our neighbors.

Promotional

Mary Lou Osborne reports that she has visited two new residents and gave them the LOHA Welcome packet. She has purchased supplies to replenish the Welcome packets.

Mary Lou shared that Mr. Matheis has extended welcome to a tour of his garden areas on a day when his Gardner is available and with prior reservations.

Mary Lou suggests that the Celebrate LOHA sign that was purchased from Impressive Promotions Company on Dixie be placed on the Pavilion entrance for the remainder of the season.

Safety

Jim Williams reports that all the buoys are in place. The additional buoy that extends beyond the swim area may need some adjusting and to let him know if you notice that it moves inward at all. This buoy was placed because several individuals have noticed and reported that boats are driving too close to the swim area.

Social

Pam Pope reports that our July 4, celebrations was a success. We did go over budget; we also purchased 3 new folding tables from Target.

Pam noted that most of the red white & blue lights that are used for decoration no longer work properly and that she would shop around for some replacements to cover the outline of the 30 x 60 pavilion.

Pam also noted that the double refrigerator is failing and needs repair/replacement. Lee and Pam will shop for a used/new refrigerator.

Carolyn Bree reported that the sale of the 50/50 raffle tickets took in \$441.00 and \$220.50 will be given to Jessica Baker, Treasurer and request that a check be written to the Lake Oakland Fire Works Committee.

Newsletter

The next LOHA Newsletter is due out near the end of August and Carolyn asked that you send her an e-mail if you need anything published, i.e. reminders, pictures, notifications, etc.

OLD BUSINESS

Lee Howell has prepared a List of Approved board members' signature that are allowed to purchase keys from Scott Lock and Key. Don and Mary Lou Osborn will take the list to Scott's Lock & Key.

NEW BUSINESS

Lee Howell noted that the 20% of last year's income has not been transferred from the checking to the savings account as required by the By-Laws. Lee will get with Jessica Baker to have that accomplished.

Lee will work with Jessica on the final cost of the seawall.

A person on Shoals Street has expressed an interest in taking a board position. Board will follow up on this.

The next Senior Luncheon is August 10.

Don Osborne did some repairs to one of the A frame signs. He used a piece of heavy duty plastic from home and cut it down to fit and said that the cover and the white part of the frame has to be reinserted together because the new cover is much thicker.

Next Meetings

Next meeting will be August 15, 2017, 7:00 pm at the pavilion, weather permitting.

Next General meeting will be September 26, 2017, 7:30 pm at Waterford Church of Christ.

A motion to adjourn the meeting was made by Lee Howell and seconded by Twila Setla. Motion carried.

The meeting was adjourned at 8:25 pm.

Respectfully submitted
Twila Setla
Secretary