

Lake Harding Leaseholders Association, Inc.
Meeting Minutes
October 12, 2016

Call to order

President Ron Durham called to order the quarterly meeting of the Lake Harding Leaseholders Association Board of Directors at 6:30 p.m. on October 12, 2016 at Freeman and Associates.

Roll call

President Ron Durham conducted a roll call. The following persons were present: President Ron Durham; Treasurer Richard Young; Secretary Brette Johnson; Board Members David Hawkins, Todd Wood and Janeen Tucker. Jim Duncan, Joel Donovan, Greg Gantt, and Bubba Roberts were unable to attend.

Approval of minutes from last meeting

Minutes from the last meeting were presented. Richard Young moved to approve the minutes as read; David Hawkins seconded the motion. Motion carried.

Treasurers Report

Treasurer Richard Young distributed the current Financial Report. Todd Wood moved that the report be accepted as presented; David Hawkins seconded the motion. Motion carried.

Committee Reports

1. Rumble on the River Committee: Ron Durham reported the the show is on schedule for July 3, 2017. We will begin the donation campaign just after the Annual members meeting in the Spring of 2017. A \$25,000 show is planned.
2. Georgia Power Committee: David Hawkins presented a copy of letter he received from GA Power regarding the lease transfer fee. The fee increased from \$1,500 to \$6,000. David is planning to meet with GA Power to discuss the increase in the fee. He will keep the board members informed about the discussions regarding the fee.

GA Power is continuing to treat the hydrilla. The effectiveness of the treatments is to be determined.

David Hawkins has not yet had an opportunity to discuss with GA Power the regulations regarding buoys.

Todd Wood has spoken with Mike Barnett about LHA sponsoring a boating safety course. Todd reports that Mr. Barnett is very excited about the venture. May is Boating Safety Month, so the timing is good for us to get the event organized. Todd will no longer be on the board after the Annual Members Meeting, so he handed this project over to Ron Durham.

3. Lake Harding Signage: Joel Donovan is leading this project. He was not in attendance to report.
4. Media Committee: Richard Young presented the financial report for the directory project. All of the directories have been mailed out to the current membership.

Ron Durham reported that he has been working diligently to get the website completed. The website is under construction.

5. Street Captains Committee: The committee Chairman was not in attendance, so there was no report. Richard Young reported that he has spoken with someone who is very interested in serving as a Street Captain.

Member Action Considerations

1. Email to Membership: The email for the annual BBQ was not received by a large portion of the membership. The outbound email was sent through the Mail Chimp service, which is apparently blocked by several servers. Richard Young reported he did not have an issue when he sent emails through Outlook, but our distribution list is very large. We need the membership to be aware that they need to set their individual server to accept the emails through Mail Chimp. Brette Johnson will draft an email to send through Outlook to the membership to communicate this.
2. Website Activity: The website is still under construction, but the board discussed ways it can be used to communicate with the membership. It was agreed that the directory will not be posted for public viewing due to privacy issues. We hope to be using the website to have Blogs members can use to interact and discuss Lake Harding related topics.
3. Christmas Parade Committee: Richard will communicate with Joel about the date, but he's sure it's usually done the first Saturday of December, which will be December 3rd. Judging will be done from Richard and Monica Young's boathouse,

and the post-parade party will be held at Joel and Gail Donovan's home. Richard will update everyone after he discusses it with Joel.

4. Recruitment Committee: A committee is needed to recruit members to serve on the Board of Directors. There are ten board members, with 5 GA residents and 5 AL residents. Janeen Tucker volunteered to chair the committee. Nominations should be presented at the next meeting scheduled for January 11, 2017.

Adjournment

With no further business, President Ron Durham adjourned the meeting at 7:23 pm.

Minutes submitted by: Secretary Brette Johnson

Minutes approved by: [Name]