

Lake Harding Leaseholders Association, Inc.
Meeting Minutes
January 18, 2017

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, Bubba Roberts and Greg Gantt. Tood Wood, Janeen Tucker, Jim Duncan and Joel Donovan were unable to attend.

Approval of minutes from last meeting

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

Treasurers Report

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

Committee Reports

1. Georgia Power Committee: David Hawkins reported that he has several meetings scheduled with GA Power to discuss various topics. He will keep us informed on the outcome of those meetings.

GA Power is continuing to treat the hydrilla and following the same plan as they did in 2016. Individuals may still hire the authorized contractor to spray around the shoreline.

LHA still want to sponsor a boating safety course. Mike Barnett is very excited about the venture. May is Boating Safety Month, so the timing is good for us to get the event organized. David Hawkins volunteered to take control of this project.

2. Lake Harding Signage: Joel Donovan is leading this project. He was not in attendance to report.
3. Media Committee: Ron Durham has been working to get the website up to date, but needs help. Dave Jacobs was in attendance. He is a long-member of the LHA and has experience with websites. He has very graciously volunteered to work to get the website up to date and more user friendly.
4. Street Captains Committee: Greg Gantt is working on a final presentation of his plan designed around the Georgia side of the lake. Jim Vollentine is assisting him in this endeavor. He will have that to President Ron Durham by March 1, 2017. Once the plan is in place, he will need someone on the Alabama side to launch the same program.
5. Recruitment Committee: Committee Chair, Janeen Tucker, was unable to attend, so there was no report. She has mentioned Jamie Taylor to Ron as a possible candidate. Dave Jacobs was asked if he would serve. He would like to limit his role to tending the website.

Todd Wood's letter of resignation was presented. Richard Young moved that the letter be accepted; Bubba Roberts seconded the motion. Motion carried.

6. Rumble on the River Committee: Ron Durham reported the show is scheduled for July 3, 2017. The contract price has increased from \$25,000 to \$25,500. Donations will be solicited from the membership. We will also be searching for a corporate partner.

New Business

1. The annual General Membership meeting needs to be scheduled for March. Pickup from the Alabama side will begin at 5:00 pm. Dinner will be at 6:00 pm and the meeting will begin at 7:00 pm. We need to check Spring Break calendars for local school systems. Most would like to keep the meeting on a Thursday night as has been customary. Ron will check with Georgia Power and get a date set.
2. Nominations were made for the 2017-2018 Executive Committee. Ron Durham was nominated as President. Richard Young made and Brette Johnson seconded a motion that we elect Ron as President. Motion carried.

Brette Johnson was nominated as Secretary. Greg Gantt made and Richard Young seconded a motion that we elect Brette as Secretary. Motion carried.

Richard Young was nominated as Treasurer. David Hawkins made and Bubba Roberts seconded a motion that we elect Richard as Treasurer. Motion carried.

3. 2017 Donations will need to be approved prior to the General Membership meeting. Greg Gantt moved and Richard Young seconded the motion that LHA approve the following donations.

- \$1,000 to Friend of the Cross
- \$1,000 to Chattahoochee River Warden
- \$5,000 to Beulah Fire District
- \$5,000 to Antioch Volunteer Fire Department

Motion carried.

4. The annual membership dues will be due in April 2017 and we will send a mass email with the membership form attached. Brette Johnson will work to get a group email formatted through Yahoo Groups or Gmail.

Adjournment

With no further business, President Ron Durham adjourned the meeting at 7:30 pm.

Minutes submitted by: Secretary Brette Johnson

Minutes approved by: [Name]