

# Lake Harding Association

## Board Of Directors Meeting

18 Nov 2015, Minutes

### Opening

The BOD meeting called to consider resignations of 4 directors and consider new officers. Normal business will also be conducted and all issues/actions updated. Old business report currently unavailable due to resignation of Secretary and President. New agenda presented by remaining officer, Treasurer Richard Young. Opened at 6:00 PM

Location: Freeman Associates, Conference Room, 1454 54<sup>th</sup> Street, Columbus, GA

### Present

Treasurer: Richard Young

Directors: Jim Duncan, Ron Durham, David Hawkins, Bubba Roberts

Absent: Todd Wood

### Agenda

- Accept four Director resignations
  - Elaine Smith, President
  - Susan Thompkins, Secretary
  - Cathy Hilley
  - Tommy McKenzie
- Need to elect a President and Secretary
  - Set date for selection of new members and officers
- Traditionally have five directors from each side
  - By-Laws require only three, up to 25
  - Need three from Georgia and one from Alabama
  - Review & discuss the list of potential members
- Remove former officers' access and recover assets.
- Review and complete Committee Responsibilities
- Establish one Lake Harding Association Facebook page.
- How do we eliminate/recruit the (admins) other sites to avoid confusion?

### Approval of previous meeting minutes.

Minutes were unavailable due to resignation of officers.

### Open Issues

- Financial Report from Treasurer, Richard Young...Current cash balance being \$22,261.16.

Outcome... Overall fiscal condition is "Excellent".

Action... Printed copy of financials presented and accepted.

- Web-Site project
  - Remove access, involvement, and reference to/of former officers. Professionals from Jim's company implementing final changes to website at Susan's house. Then to retrieve all the hardware. Need all records and property picked up from Susan.
  - PayPal account to be only AP the LHA uses. Jim to facilitate this change.
  - Pay final work to close out technician work order.
  - Remove reference on website to lakeharding.com. That domain belongs to Jim Duncan

Outcome... Website completion CY2015.

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Action... Jim to followup and train Richard within two weeks. Website should be up to date and functional then. New officers to have needed access.

- Resignations submitted to board.
  - Elaine Smith, President, moved to Canada and has resigned. Elaine's letter included the resignations of Tommy McKenzie, and Susan Tompkins made verbally to her. Cathey Hilley submitted her resignation to the Secretary in writing. That letter was considered.

Outcome... Four Resignations discussed

Action... Motion to accept by Bubba Roberts, 2nd by David Hawkins, and Accepted by Richard Young.

- Recruitment of new directors and officers. Bylaws require 3-25 directors including 3 officers. Customarily half from each state. Floor open for prospective members.
  - Alabama... Joel Donovan, Connie Stinson, Karen Bess, Ron Cline
  - Georgia... Jim Bailey, Brette Johnson, Carol Jean Elmore, Charlie House, Steve McCall, Diane Oliver, Landy or Kay Thompson, Janeen Tucker, Greg Gantt, Tim Egna

Outcome... Joel Donovan(RY), Brette Johnson(DH), Janeen Tucker(RD), and Greg Gantt(DH) are the first choices.

Action... Each prospect assigned to a director to pursue. Slate to be presented via email from Richard Young after 25 Nov. Votes done by response to that email.

- Election of vacant officers.

Outcome... Nomination for President... Ron Durham

Action... Motioned to accept by David Hawkins, 2<sup>nd</sup> by Jim Duncan, Appointed by Richard Young.

- Taxation by Georgia Power (rated "residential, commercial, or utility")
  - David Hawkins discussed the history and implication against residents on GA side. Committee established and David to chair.
  - Bubba Roberts discussed the history regarding taxation against the AL side. He's joining the Taxation committee to represent the AL side.

Outcome... A strong representation by David and Bubba for our collaborative rebuttal of the applied tax burden from GP to the leaseholders on both sides. Other points under future consideration by the GP Committee include more favorable lease periods, and inconsistent permit enforcement vs architectural committee.

Action... Georgia Power Committee established and Chair assigned to David Hawkins. Funding TBD.

- Email for LHA Officers
  - Treasurer is already set for Richard.
  - President to be provided to Ron
  - Secretary to be disabled from Susan and Richard/Ron to monitor until secretary elected.

Outcome... Jim Duncan says ready to do.

Action... Jim to forward info and passwords to Ron and Richard. Secretary once elected.

- LHA Directory Committee

Outcome... Need new directory asap in 2016. New advertisers, additional 200 copies, equal pricing to advertisers.

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Action... Tabled until new directors available to help.

- Fireworks Report Committee (Rumble on the River)
  - 2015 discussed and weather delay considerations made.
  - 2016 is set and permitted for 3 July 2016.
  - Contingency date permitted for 5 July 2016. Expense to be considered before obligated. If expense is minimal, then yes, but if prepaid regardless of use... do not use or purchase.

Outcome... Discussion tended to favor no rain date. Shoot as planned on primary date rain or shine.

Action... Ron to determine costs and report back to board.

### New Business

- Evolution of the BOD membership
- Establishment of Committee based operations
  - Social Media Committee
  - Directory Committee
  - Website Committee
- Fulfillment of Actions described in these minutes.

### Agenda Points for Next Meeting

- Emailed responses for new directors
- Committee Reports
  - GP Committee, David Hawkins
  - Fireworks Committee, Ron Durham

Meeting adjourned at 7:30 EST by Richard Young

Minutes presented by Ron Durham

Minutes accepted in next meeting by: Motioned \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_