

# **Lake Harding Leaseholders Association, Inc.**

## **Meeting Minutes**

**July 20, 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 July 20, 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 Jim Duncan, David Hawkins, Todd Wood, Janeen Tucker, Joel Donovan and Greg Gantt. Bubba Roberts was unable to attend.

### **Approval of minutes from last meeting**

President Ron Durham read the minutes from the last meeting. 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. Joel Donovan moved that the report be accepted as presented; Greg Gantt seconded the motion. Motion carried.

### **Committee Reports**

1. Rumble on the River Committee: Ron Durham and Richard Young reported on the successful July 3rd fireworks show. Based on feedback from Association membership, the Board agreed that we should keep the budget for the show at \$25,000. There was discussion about having two shows annually, but the decision was to keep one large show. Ron suggested that the 2017 show be held on July 2<sup>nd</sup>, as that is a Sunday. After discussion, it was decided to keep the show date of July 3<sup>rd</sup>, 2017. Lastly, the Board discussed whether or not we should explore other, or additional, media outlets; all members agreed we should keep the existing relationships
2. Georgia Power Committee: David Hawkins reported that Tim Eggena has agreed to chair a committee to serve as a liaison between the Association and Georgia

Power. He will advise us of the other members who will serve on that committee. Joel Donovan reported that the hydrilla treatment Leaseholders' may have applied around the docks is effective and recommends those in affected areas consider having the treatment applied. David Hawkins will find out the date of the annual cleanup from Georgia Power and let everyone know.

3. Street Captains Committee: Greg Gantt distributed a sample job description for Street Captains and asked Board members to read and review it on their own for further discussion at the next meeting. The goals of this committee are to promote community awareness regarding crime, beautification, communication, etc.

### **New Business**

1. Media Committee
  - a. Printed Directory: Richard Young presented a comparison of the ad sales for the last directory versus those for the new directory. Richard Young worked tirelessly to solicit sponsors, obtain the ads, and collect the advertising fees. Richard, Joel Donovan, and David Hawkins sold the most ads. The ad sales are down from prior years but the funds are available to pay for the new directories. The new directory will go to press July 31, 2016.
  - b. Lake Harding Association Website: Ron Durham is working to get the website updated. He and Jim Duncan will collaborate on this.
2. Donation Requests: The Association has received the following donation requests:
  - a. Beulah Fire District     \$5,000
  - b. Antioch Volunteer Fire Department     \$5,000
  - c. Beulah Cross     \$1,000 (David Hawkins explained that an urgent request was submitted prior to this meeting because repairs were necessary due to storm damage. The donation was approved and the check has been dispursed.)
  - d. Chattahoochee River Warden Membership     \$1,000

There was discussion regarding these and possible other things the Association could do to promote lake life. Ideas that were discussed were a scholarship and sponsoring a boating safety class at the Georgia Power facility.

David Hawkins moved that we fulfill all of the donation requests as presented; Janeen Tucker seconded the motion. Motion carried.

## **Member Action Considerations**

1. Buoys marking No Wake Zones: There are questions among the members as to the proper protocol to request a No Wake Zone buoy. David Hawkins will contact Georgia Power regarding this.
2. Lake Harding signage: The Board discussed the Association placing signs at prominent locations on both the Alabama and Georgia sides of the lake welcoming people to Lake Harding. Joel Donovan will contact some sign companies for pricing.
3. Air boat noise and bow fishermen light complaints: Ron Durham met with local enthusiasts. They want to protect their rights to use Lake Harding, but they all listened to the concerns of the residents and will be considerate of the complaints. One gentleman did not want to change the hours he enjoyed the lake and said that he would go elsewhere.
4. Resident interactions with fishermen and hunters: The law is in favor of the fishermen and hunters.
5. Boating Safety Course: Todd will follow up with Georgia Power about the Association sponsoring a course.
6. Logs and Trees: Janeen Tucker asked how Georgia Power determines what debris is removed from the river. David Hawkins will check with Georgia Power and let everyone know. In the meantime, David asked that Board members take pictures and email them to him so that he can show those to Georgia Power.
7. Annual Fall Barbecue: The annual barbecue will be a non-business meeting. Joel Donovan suggested the barbecue be held at Doc's on the Alabama side. Brette will solicit proposals from parties on the Georgia side. The barbecue will be held the second week of September.

## **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]