

Lake Harding Leaseholders Association, Inc.

Meeting Minutes

July 26, 2016

Call to order

President Ron Durham called to order the quarterly meeting of the Lake Harding Leaseholders Association Board of Directors at 6:00 p.m. on July 26, 2017 at Freeman and Associates.

Roll call

The following persons were present: President Ron Durham; Treasurer Richard Young; Secretary Brette Johnson; Board Members Jim Duncan, David Hawkins, Janeen Tucker, Joel Donovan and Greg Gantt.

Old Business

Approval of minutes from last quarterly meeting

Ron Durham presented the minutes from the last meeting. Richard Young moved to approve the minutes as presented; Joel Donovan seconded the motion. Motion carried.

Approval of minutes from June 2017 directors meeting

Ron Durham presented the minutes from the meeting that was conducted via email. The topic of the meeting was to obtain a vote on whether or not to make a donation to the Wake for Warriors event that was taking place on the lake the weekend of June 22 – 26, 2017. After a brief discussion regarding the event, Richard Young moved to approve the minutes as presented; Joel Donovan seconded the motion. Motion carried.

Rumble on the River

The 2017 Rumble on the River was a success. The weather cooperated and the show was spectacular. President Ron Durham reported that this year's show was done electronically and that there were some duds. He would like to see more red, white and blue in the future. Treasurer Richard Young reported that we had collected as much as was spent on the show, so that fund is still in stable shape for future shows. Richard gave a special mention to Kissin' 95.3. The music was synced well with the show. He reported that his contact, Lori Lee, was a pleasure with

whom to work. She answered all of his calls, or, if he did have to leave a message, she returned his calls, promptly. She personally went to the station the evening of the show to start the music herself. Brette Johnson will write a letter of thanks on behalf of the Association to station owner, Jimbo Martin.

New Business

Treasurer's Report

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

Committee Reports

1. Georgia Power Committee

- a. David Hawkins reported that Georgia Power is in the process of spraying to treat the hydrilla. The schedule and mapping may be accessed online. Greg Gantt mentioned that the hydrilla appears to be abundant around the docks at Bobber's and Dock's on the Alabama side. This is of particular concern due to the amount of traffic going in and out of there for fueling and/or dining. Ron Durham will call Dawson Ingram at Georgia Power to find out if there is a plan in place to treat that area as it is a public area.
- b. David Hawkins mentioned that the recent meetings regarding taxation in Harris County are not related to the taxes passed along to leaseholders by Georgia Power. It is a county proposed increase. While it is good for us to share the information with Georgia residents, it affects all residents of Harris County, not just Lake Harding residents.

2. Media Committee

- a. 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. Website: Ron Durham reported that he and Dave Jacobs need to obtain a security certificate in order to load the membership onto the Lake Harding Association website. Dave is still working to get the website updated and improved.
 - b. Lake Harding Signs: Joel Donovan distributed four (4) artwork designs he had received from one of the sign companies he has been working with on the sign project. He asked for input from the board and general membership for other designs. We need to keep in mind that the message we want conveyed by the signs is, "Welcome to the Lake Harding Community." Joel is going to contact Vistacraft and Odyssey Printing to see what other material options may be available to use for the signage.
 - c. Membership Works: Ron Durham stated there is nothing to report at this time.
2. Rumble on the River: Most everything was covered in the earlier discussion, but Ron Durham and Richard Young handled this project this year and they are looking to recruit a third person to assist them next year. It is a time consuming project.
3. Middle Chattahoochee Forests and Water Supply: Ron Durham attended a forum on May 18, 2017. The final report of that forum is available to everyone, but it is eighteen (18) pages, so he provided the board with his report. This effort would be much larger than the Chattahoochee River Warden. The monitoring would reach from West Point Lake to just south of Eufaula, Alabama. The focus would be not only on the water quality of the river, but also the surrounding shores feeding the water supply. Seed money is needed to get the organization up and running. A director must be hired; to date, one resume has been received. That person has successfully led grass roots efforts to get several other similar organizations into operation, and those have all been successful in improving water quality. Until a director is hired, the organization cannot move into existence. David Hawkins moved that we donate \$2,000 to move this forward; Joel Donovan seconded the motion. Motion carried.
4. Street Captains: Ron Durham presented the board a letter he is going to mail to the residents on his road. The letter will go to 27 residences, but he's not certain how many will actually receive it based on their permanent residence. He has

outlined in the letter the purpose of the Street Captains, i.e., looking out for one another and property, communicating community news, etc. He will report back to us on the response he receives. Assuming it is a positive response, he will recruit others on the Alabama side to do the same thing for their streets/neighborhoods.

For the Georgia side, Greg Gantt has divided the land into 16 zones. He has captains for about half of those and is seeking captains for the remainder. He will communicate the purpose of the Street Captain program and let those individuals determine how they want to connect with the residents.

5. Membership Works: Discussion was tabled.
6. Wake for Warrior Event: Joel Donovan and Brette Johnson shared with the board more information about the organization itself (www.wakeforwarriors.org.) They sponsor events nationwide and invite wounded veterans to learn about and share their love of water sports. The event in June was the first one held on Lake Harding and no one in our area knew much about the organization prior to the event. The community came together to support it, though, and it was very successful; the organization's leaders said it was their best to date, thanks to the support of the lake residents. They plan to make Lake Harding an annual venue.
7. Board Transparency and Meeting Attendance: President Durham encouraged board members to please make meeting attendance a priority. Each member made a commitment to the association when the position was accepted. Obviously, there will be conflicts, but he urged everyone to try to attend all meetings.

Ron then asked for suggestions on ways for the board to be more transparent. It was suggested that we distribute a quarterly email and address several current events, provide useful links, etc. Everyone agreed this was good idea. Ron is to draft the first email.

8. LakeHarding.Com: This is a domain name that Jim Duncan previously owned. He never really did anything with it because his focus as a board member was on the Lake Harding Association website. He recently sold it to a new resident and reported that the gentleman is doing a good job with the site. While he may have some of the same information available as the Association website, it is not considered a competitive situation. The new owner doesn't want that and has no intention of becoming a competitor of the Association's site. His site is more for sharing photos, drone videos, etc.

9. Fall Barbecue: Brette Johnson and Janeen Tucker volunteered to serve as leadership for a committee to organize the fall barbecue. They will be sending out RFP's to parties who may be interested. Bidders must provide pricing for food, tea, water, and beer; they must also confirm seating capacity and a rain plan. The RFPs will be sent within the next week. The proposed date for the BBQ will be the third Thursday of September.
10. Illumination on Long Bridge: Some members have mentioned the Association providing funds to put lights at the Long Bridge. A brief discussion was held. The topic has been discussed in the past. This should be a GA Power or a Lee County/State of Alabama issue. David Hawkins will pass along to GA Power that the question has, again, been asked.

Adjournment

The next meeting will be held either October 12th or 19th. With no further business, President Ron Durham adjourned the meeting at 7:19 pm.

Minutes submitted by: Secretary Brette Johnson

Minutes approved by: [Name]