

Lake Harding Leaseholders Association, Inc.  
Minutes, Meeting of the Board of Directors, February 15, 2018

Call to order – 6:00 PM Ron Durham

Roll call - Ron Durham

- Directors Present - Ron Durham, Richard Young, David Hawkins, Jim Duncan, Janeen Tucker, Jaime Taylor
- Directors Absent - Brette Johnson, Greg Gantt, Bubba Roberts, Joel Donovan
- Director Nominees Present - Keith Padgett (LHA Member), Henry Jackson (Ex-Officio)

Old Business

- Treasurer's Report - Richard Young provided updated copy and discussed.

Motion to approve as presented: Jim Duncan 2<sup>nd</sup> Janeen Tucker... approved

- Minutes 21 Nov 2017 BOD meeting - Brett Johnson prepared, Ron presented via email ahead of time. Motioned to approve: Richard Young 2<sup>nd</sup> David Hawkins... approved.
- Georgia Power Committee Report - David Hawkins
- Street Captains Report – David Hawkins. Much discussion regarding the revenue opportunity this program presents. LR347 group has installed neighborhood watch signs.
- Media Committee – This committee has not produced as expected. The sign project is still incomplete after 2 years. New project leadership needed to complete this project.

New Business

- Directors resignations, nominations and elections, 2 year terms
  - Bubba Robert, resignation at completion of commitment, thanks Bubba!
  - Keith Padgett accepting nomination for Bubba Robert's vacated seat.
  - Joel Donavon, resignation at completion of commitment, thanks Joel!
  - Bill Wadsworth accepting nomination for Joel Donavon's vacated seat.
- Officer elections held:
  - Treasurer, Richard Young, Nomination by David Hawkins, Motion to approve by Jim Duncan, 2<sup>nd</sup> Janeen Tucker. Approved
  - Secretary, Brette Johnson, Nomination by Janeen Tucker, Motion to approve by Jim Duncan, 2<sup>nd</sup> Jaime Taylor. Approved
  - President, Ron Durham, Nomination by Richard Young, Motion to approve by David Hawkins, 2<sup>nd</sup> by Jim Duncan
- Proposal to add Ex-Officio members by office
  - Chattahoochee RiverWarden, Executive Director. This is an Ex-Officio Director Seat. The addition was heartily supported and will be presented to the general membership for vote. Currently held by Henry Jackson (Ex-Officio)
  - Land Management Office of Georgia Power Co, Land Management Specialist. This is an Ex-Officio Director Seat. The addition was heartily supported and will be presented to the general membership for vote. Currently held by Andrew Dudley (Ex-Officio)
- Website Migration LHA to lakeharding.com... Ron & Richard
- Rumble on the River 2018 – Ron signed the contract and deposit check. All going well and on schedule.
- Spring General Membership Meeting... Ron & Richard
  - The desired date is 26 Apr 2018 at times TBD.
  - The building used in past meetings will not be available. Alternate solutions are outdoors and hopefully weather will cooperate. We're trying to use the Georgia Power Hydro pavilion on the Alabama side of the dam. It will work but have a tailgate/picnic style atmosphere.
  - The Land Management Office will fund catering and other necessary assets.

Lake Harding Leaseholders Association, Inc.

Minutes, Meeting of the Board of Directors, February 15, 2018

- RSVPs to be done online this year. The LMO has reduced staff and we'll try using our new website event widget and RSVP. Due to the expanded outdoor facility, we may expect higher turnout/RSVP. This should be considered.
- Shuttles if needed from GA Side across the dam.
- Middle Chattahoochee Forests and Water Supply – Ron Durham and Henry Jackson discussed status. Jaime Taylor volunteered to form and chair a committee to represent the LHA in this endeavor. Henry Jackson on committee. Jaime Taylor to Chair.
- FY2018 Donations... Richard Young – General discussion by Ron Durham. Bylaws dictate the BOD will run all day to day business of the LHA, to include expenditures. In past general membership meetings this was misinterpreted and unfavorably discussed. Therefore, the BOD will present, discuss with all, take motions and vote in the general membership's presence.
  - Lake Harding Cross - Richard Young motion for \$1000 2<sup>nd</sup> David Hawkins
  - Chattahoochee RiverWarden – The discussion was strong for the CRW. Henry Jackson presented his 2017 Swim Guide Results (attached to these minutes). Essentially CRW tests the water for E.coli levels frequently at seven popular recreational zones. It's communicated via social media and the CRW website. The testing program costs \$3200 annual. CRW is seeking \$4200 for the tests and our annual \$1000 membership level. The BOD may consider additional funding later in the FY. Richard Young motion for \$2000 2<sup>nd</sup> Jaime Taylor
  - Middle Chattahoochee Forests and Water Supply – Our original commitment of \$2000 was approved for seed money. The entity was not formalized sufficiently to receive the funds at the time. Ron Durham and Henry Jackson presented the status to the board and Henry opined the endeavor was not satisfactorily progressing. Therefore the BOD had decided to table that donation pending the committee's recommendation.
  - Fire Department Donation - Donations to both Fire Departments was given passionate discussion because the need is so strong. The incremental history to the present \$5k level was examined. A consensus was reached to continue at the \$5K level to both. Ron Durham may visit each to visually verify 2017 funds expenditures.
    - Beulah Fire District –The BFD needs a bigger Fire boat and that directly impacts residents. Chief Padgett has committed BFD funds will go directly toward that waterborne capability.
    - Antioch Fire Department – Donations to the AFD need better justification.
  - Wake Warriors Foundation – Considered but the WWF has informed interested directors that funds are not needed. Removed from 2018 consideration.

Adjournment - 7:48 PM Ron Durham

Minutes Recorded By – Ron Durham