

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

### **Annual Members Meeting Minutes**

**April 26, 2018**

President Ron Durham called to order the annual meeting of the Lake Harding Leaseholders Association at 6 pm on April 26, 2018 at the Georgia Power pavilion. A Country's BBQ dinner was provided by The Bartlett Ferry Land Management Office.

Ron led off the meeting by welcoming all attendees and with a review of Section 3 and section 4 of the By Laws as they relate to the purpose of the annual meeting.

Our meeting hosts from Georgia Power Land Management were given the floor. After a brief safety presentation, the following employees were introduced:

Andrew Dudley, Shoreline Management Specialist-Georgia side

Warren Wagner, Shoreline Management Specialist-Alabama side. Warren was most recently Aquatic Weeds Specialist.

Clint Brown, Recreations Specialist

Kristen Holt, Support and Lease renewals

Warren gave an update on the Hydrilla. After several years of treatment there appears to be progress in treating the lower tubers. Warren indicated there were several more years in the battle.

Henry Jackson, the Chattahoochee River Warden Executive Director spoke about his organizations role in the past year. Henry reported on their seven points of water collections on Lake Harding. He indicated the quality of our water was the best in years. They are also working the various boat launch sites to prevent more Hydrilla and other pests from being brought into our lake.

The 2018 Board of Directors were introduced. In attendance was Richard Young, Treasurer, David Hawkins, The Georgia Power Committee chairman, Greg Gantt, the Street Committee chairman.

Ron Durham next introduced the nominees for vacant Board of Directors positions. Nominated were Keith Padgett and Bill Wadsworth. Also nominated as an Ex-Officio member was Henry Jackson. After a brief discussion a motion was made by Red Coleman to elect the three nominees. The motion was seconded by Janis Boles. The motion carried.

Richard Young presented the Treasurers report. The Board recommends the following donations be made by the Association:

\$ 1,000. To Friends of the Cross

\$ 2,000 to the Chattahoochee River Warden

\$ 5,000 to the Beulah Fire District

\$ 5,000 to the Antioch Volunteer Fire Department

After presentations by members of the fire departments and other discussion, a motion was made to approve the Treasurers report and the proposed contributions by Jimmy Bailey. The motion was seconded by Ron Ligenfelter and the motion carried.

Mark Westguard was introduced. Mark has developed our new Association web information on his Lake Harding.com website. Mark discussed the various aspects of the Association information and answered member questions.

Ron ended the meeting by asking all members to consider helping with Association projects and becoming involved as a member of the Board of Directors.

The meeting was adjourned at 7:56.

Minutes submitted by Richard Young

Minutes approved by Ron Durham