

Lake Harding Leaseholders Association, Inc.
Minutes, Meeting of the Board of Directors, August 8, 2018

Call to order - 6:00 PM Ron Durham

Roll Call - Brette Johnson

- Directors Present - Ron Durham, Brette Johnson, Richard Young, David Hawkins, Bill Wadsworth, Andrew Dudley, Henry Jackson, Jamie Taylor, Greg Gantt, Jim Duncan
- Directors Absent - Janeen Tucker, Keith Padgett, Jamie Taylor

Old Business

Treasurer's Report - Richard provided the financials

- Only have 460 members paid. Down about 75 members. Richard will send out reminder Friday. Many members are moving off and the new residents are not joining. Possibly because they're not getting invited to join the association.
- Dawson Ingram and Ron ok'd bulk mailing an invitation containing essential information for all the LHA does and some history as well. We'll task this in New Business.
- Expenses are a little higher due to new website expensed \$3900.
- David asked for splitting GA and AL sides to see which has dropped the most. Richard offered that most mailing addresses are not lake specific and presents an inaccurate source.

Rumble on the River Report - Richard

- Successful 2018 fundraising, large donors very supportive. 187 donors is the most we've ever had.
- Potential need to increase the show for 2019. Richard, Bill and Phillip to consider.
- The ROR financials are for ONLY for members information. Leaving a reserve is good business for the future of the show. These donated funds are strictly for the show and cannot be mixed with other LHA affairs.
- Incorporating ROR... reconsidering that because of insurance and liability.
- Vote to accept Treasurer Reports as presented.
 - Motion: Jim Duncan; 2nd David Hawkins; approved unanimously.

Middle Chattahoochee Forest and Watershed Committee

- Jamie Taylor, Chairman... no report offered.

Lake Harding Poker Run 18 Aug 2018 - Brette Johnson

- Proceeds to support the American Cancer Society, 2nd year of this new event on Lake Harding.
- LHA supported with \$500 level sponsorship.

Lake Harding Community Signage Committee (New)

- We need a new Committee for these signs. Ron to take on signage project with David Hawkins. Neil Block on Georgia side ok'd his property. Need to put other near the Long Bridge.
- Consider multiple signs on both signs. Very limited funds so donations or corporate sponsorship may be the way.

Georgia Power Committee

- Dam construction completion hoped for October.

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- Hydrilla is 4-6 weeks behind its growing cycle. Haven't needed to treat this year. Could attribute to previous years treatments. Tropical storm in May could have inhibited the growth this year. No residents alerting GPC for issues this year.
- Dawson and David are meeting quarterly. New higher level GPC Management are listening and considering our issues.
 - Architectural Committee

Street Captains Report - Greg Gantt

- Will email recruitment packet to homeowners this week. Has volunteers for nearly half of his Georgia residents.
- Includes invitation to join LHA. Greg wants the board to consider a membership discount for joining the Street Captains. Discussion rested with \$75 as acceptable, the Treasurer can approve exceptions.
- Communication is provided via the website. That information would not be available without the effort of the LHA.

New Business

LHA Fall BBQ

- Invitation published on LH.com
- Prizes from Ashley and others sought for raffles.
- Georgia Side - Brette Johnson coordinating with 219.
 - Selecting a new night, Sunday is a strong consideration. 16th Sep
- Alabama Side - Bill Wadsworth coordinating Docks
 - Thursday is still good for the AL side. 13th Sep

Website Updates

- Richard reaching out to Dave Jacobs for help maintaining the LH.com/LHA
- Ron to help

Members attending the board meetings. For absolute transparency, the general membership is invited to address the board at open BOD meetings. It falls under New Business.

Director attendance at board meetings. General consensus is that attendance is critical but not so much to enforce term limits. Better to encourage participation or self resignations.

Annual Board Meeting Jan 2019 Officer Elections

- Encouraged directors to consider becoming an officer in 2019.
- Meetings will be held on the 2nd Wednesday of each quarter at 6:00 PM EST.

Open the floor for Director discussion...

Brette Johnson - Lauded the LH success hosting Wake For Warriors 2018. EOD (Explosive Ordnance Detachment) coming in August 2018. Based at Condo Point.

Adjournment - 7:15 PM Ron Durham

Minutes Recorded By - Ron Durham