

Lake Harding Leaseholders Association, Inc.
Minutes, Meeting of the Board of Directors, January 9, 2019

Call to order - 6:00 PM Ron Durham

Roll Call - Secretary, Brette Johnson

- Directors Present: Ron Durham, Richard Young, David Hawkins, Bill Wadsworth, Henry Jackson, Warren Wagner, Keith Padgett, Jim Duncan
- Directors Absent: Greg Gantt, Jaime Taylor, Janeen Tucker

Old Business

Treasurer's Report by Richard, Motion to approve by Bill, 2nd by David, Approved by all.

- 2010-2018 18's revenue down pretty bad. 34 more new, 402 renewals...fairly close to what we need.
- Lost 32 Alabama members and 24 Georgia members.
- Expenses...
 - BBQ expense up but very popular events!
 - Website migration \$4k going well... 238 dues were paid using paypal
 - Contributions were as approved...
- \$7500 cash balance
- Website Instagram subscription \$39 annual needs renewal.

Rumble on the River Report, Richard

- 2018 phenomenal success, fundraising through finale.
- 2019 we'll increase the show a little.
- Fundraising going very well as many are supportive.
- All our gratitude to Phillip Wright, the ROR Coordinator!
- Decided against incorporating the ROR separate from LHA primarily for insurance purposes.

Middle Chattahoochee Forest and Watershed Committee, Henry & Warren

- University of Georgia wrapping up the study of the reservoir. Results show the river is well within established guidelines.
- 29 Aug 2018 last meeting. Henry to report on that progress as well as our involvement.
- Warren... there's a lot of data collected and now being utilized.
- Henry is new Chairman of the Middle Chattahoochee Forest and Watershed Committee, with Warren Wagner.

Lake Harding Community Signage Committee, David & Richard

- Richard to get Graphic Artist to create sign from already approved ideas.
- Consider coop the sign with other community organizations.
- An "Amazing Lake Community" on two signs.
- Needing corporate sponsorship because LHA budget doesn't have enough \$\$\$.
- Final Alabama location choice at Georgia Power Fishing Pier near Long Bridge.
- Final Georgia location is at 219.

Georgia Power Committee, David

- GPC focused on revenue but without new costs
 - Architectural Committee can help GPC review and coach residents to gain positive consideration/approvals.

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- Joey Slaughter, Manager of all lakes in GA.
- Street Captains Committee, David for Greg Gantt
 - Lots of desire for Neighborhood Watch groups
 - David... identified Captains
 - Lease holders groups should be all inclusive to one side minimum for GPC to sponsor.
 - Warren... Tie Street Captains' mission into environmental aspect and opportunities. Much more attractive for sponsorship.
 - Ron... to assist Alabama interest move forward.

Website...lakeharding.com/association

- Maintaining currency
- Instagram renewal... should LHA pay this and move the gallery to LHA oversight?

Parades, Bill Wadsworth

- Christmas parade...had to cancel for atrocious weather prediction and reduced participation. LHA considering cessation of Christmas Season Parade.
- Richard sent out email to membership regarding parade scheduling. More than half wanted Christmas but that opinion was more from the audience versus participant perspective. Overall, 30 respondents (6%).
- Predominant opportunity is July 4th, day after ROR, evening of the morning Jet Ski parade, with a patriotic theme.
- Create some chatter on social media, lakeharding.com, and the best opportunity will be at the annual general membership meeting.

New Business

Annual General Membership Meeting Mar/Apr 2019

- Warren to determine a Thursday evening we can use the new facility.

BOD Officer Nominations and Elections... Nomination Committee.

- The BOD would like to maintain ten Lease Holder Directors so that does not include the perpetual Ex-Officio Directors representing Georgia Power Company and the Chattahoochee River Conservancy.
- Alabama... Five Directors total maintained/needed. Richard and Bill
 - Jim Duncan... we thank for the many years and considerable contributions he's made. Jim resigned after the meeting to create an opportunity for a new director to come on board.
- Georgia... Five Directors total maintained/needed. Brette and David
 - Jaime Taylor moved off the lake and has resigned.
 - Janeen Tucker has not attended meetings nor responded to correspondence and is considered to have resigned.
- The open discussion centered on the timing of the "Annual BOD Meeting" that is scheduled by the President. Historically this was the opening meeting of the calendar year. That timing was necessary when electing the current slate officers to prepare for that year's annual membership meeting. Now that a

functioning Nominating Committee is established, the officer elections will be moved to after the annual membership meeting. That will clear the way for nominations of newly elected directors to officer positions.

Treasurer... Richard

- 2019 Budget
 - Revenue congruent to expenses. Cash balance \$4500.
 - GPC Letter to all Leaseholders. Written by Ron and distributed by Richard/David. David to review the letter with Richard.
 - Letter mailout expense of 1800 x \$0.75 = \$1,350 not budgeted 2019.
 - Need more members. Our new leaseholder opportunity has ceased so we need to explore other opportunities.
- Warren and Brette...Lease Transfer is done by email or conference call. No more paper applications are processed by GPC. Future email correspondence in the Lease Holder Transfers may include attachment of LHA Membership Application in PDF format. Review that document's focus to center on on-line process but still include USPS option.
- Cross... damaged by weather and unable to get trucks up the hill. Will be fixed when weather permits.
- Propose to membership to increase initiation fee to \$100 and annual fee \$50. Ron to present in agenda for 2019 Annual Membership Meeting.
 - Directory is included... Richard we have hundreds remaining.
 - New directors to take on directory publishing.
 - Community sign presentation... need sponsorship. Current dues won't buy signage.

Georgia Power Company... Warren Wagner

- Upriver Langdale and Riverview dams will be retired when the license expires in 5 years. Removal of those dams will not affect Lake Harding hydrology. Meetings will be held to offer education, seek input and hear opposition to their removal. Historically, they are low-head dams used for the former mills adjacent to them. Timeline to be determined.
- Henry Jackson... It's a huge improvement for the water safety and recreation upriver.

Next Board of Directors Meeting April 10, 2019. (2nd Wednesday of the quarter).

Adjournment

Minutes Presented By Ron Durham 24 Feb 2019.