

Lake Harding Leaseholders Association, Inc.

Meeting Minutes

January 8, 2020

Call to order

President Ron Durham called the meeting to order of Leaseholders Association Board of Directors at 6:00 p.m. on January 8, 2020, at Freeman and Associates in Columbus, GA.

Roll call

The following persons were present: President Ron Durham; Treasurer Richard Young; Secretary Brette Johnson; Board Members David Hawkins, Pam Thomas, and Bill Wadsworth.

Approval of minutes from last quarterly meeting

Ron Durham presented the minutes from the last meeting. Bill Wadsworth moved to approve the minutes; David Hawkins seconded the motion. Motion carried.

Approval of Treasurer's Report

Richard Young presented the current financial statement. 2019 ended well with \$1,200 from new memberships and expenses for website administration and annual barbecues being less than those for 2018. There were also no expenses associated with the Christmas Boat Parade. The use of Pay Pal has increased dramatically; Richard will send another email to those members who pay by Pay Pal to remind them to change the payment amount for the annual dues. To date, we have 57 new members from the GA Power mailing and more are expected. Richard will send a letter o thanks to Dawson and GA Power for their help with that project. David Hawkins moved to approve the report; Bill Wadsworth seconded the motion. Motion carried.

Old Business

Georgia Power Committee

David Hawkins had nothing new to report.

Middle Chattahoochee Forest and Watershed Committee

Ron Durham has not heard anything more on this. There was nothing to report.

Lake Harding Community Signage Committee

David Hawkins has confirmed arrangements with Harris County High School to have their students assist with the construction of the sign on the Georgia side. He has spoken with an architect who will finalize the plans for the signs so that the Alabama and Georgia signs will match. The hope to complete the Georgia sign by Spring or Summer 2020, and then begin construction on the Alabama sign.

Street Captains Report

Richard Young reported that his street held their annual Christmas decorating social and made plans there to clean their street all the way to Lee Road 379. This is a great example of what we can unite to do for our communities.

Annual General Membership Meeting

Tom Schroeder has confirmed Tuesday, April 7, 2020, 6:00 pm as the meeting date and time. The meeting will be held at Cascade Hills. David Hawkins has confirmed the date with Georgia Power who will be providing the meal. Richard Young will send an email to the membership so that we can get an estimated attendance count for Georgia Power.

Christmas Boat Parade

Brette Johnson reported that there were three boats that participated in the Christmas Boat Parade. She thanked Tim Eggena and Flourney Henry who worked to organize and publicize the event via social media. They shared the parade route and offered to alter it if anyone was having guests. There were a lot of spectator boats out on the water.

In addition to judges in place on both the Alabama and Georgia sides of the lake, everyone was encouraged to vote for their favorite boat via Facebook. The parade ended at 219 on the Water which was also busy with spectators. The Best Boat award went to the Gill-Beck-Horne and Stickles boat; the Fan Favorite award went to Adam Cail. Trophies provided by Keith and Mary Williams were presented to the winners.

The board discussed the future of the parade. A poll was sent out last year and the results were that the majority of the membership wants the parade, but the participation is very low. We need to encourage newcomers and "the young people" to get involved.

Tree Saplings

Pam Thomas has sent Dawson emails and left voice mails for him, but she has not yet gotten a response. She will keep trying.

New Business

Explorer Club

There was no report. Ron will encourage Keith Padgett to contact them.

Membership Directory

Richard Young provide those in attendance with a list of past and potential sponsors. Many on that list have already paid, thanks to the efforts of Bill Wadsworth who has sold lots of ads. Everyone else needs to continue to make contacts to sell additional advertising. Bill has a contact, Sheree Lasarti, who can assist with artwork for their ads, if needed. Bill has met with Diversified Printing who will be printing the directories for us. On the list provided, Bill had numbered the previous advertisers; when an ad is sold, he needs the jpeg of the ad with their number referenced. If they are a new advertiser, he just needs to know that. This should streamline everything for Bill and for Diversified. Monica Young will be contacting Steve McCall for a cover photo that can be used. Bill may also look into images from Mr. Zito's drone footage. To date, \$5,375 has been collected.

New Member Inquiries

Who is responsible for no wake buoys? Pam Thomas responded that she and her husband had to have a petition signed by others in her neighborhood to get the buoys in front of her home replaced. She has all of the information and will share what all was required. We know that DNR has made individuals move privately owned buoys; those must be approved by DNR. To our knowledge, DNR is responsible for placing and replacing buoys.

Could the Association have a Summer Concert Series on the lake? The member would like to help, if so. The logistics for such a project may prove to be difficult. Brette Johnson will reach out to Chad Morgan who is instrumental with Two Tree Island Church Services; Kenny Lewis who is in the music promotion business and could give us an idea of cost; Buddy Wallace who had the Muddy Water Music Festival for a few years on Two Tree Island. Another possible place to set this up is on the GA Power land on the Alabama side of the dam near Po' Boys Landing. Once Brette speaks with

others, she will contact David Hawkins to discuss whether or not we need to reach out to GA Power.

Annual Meeting Agenda

The board discussed donations for the 2020 year. David Hawkins recommended that donate the same amounts that were donated in 2019. While not expected, we may run into expenses associated with the sign construction. Ron Durham recommended that we increase the donation to the Chattahoochee River Warden based on the research that organization conducts and the valuable information it provides to our members. After a brief discussion, Ron moved that we increase the donation to the Chattahoochee River Warden and leave all other donation amounts the same as 2019; Richard Young seconded the motion. Motion carried.

The nominations for the 2020-2021 Board of Directors will be presented at the General Membership Annual Meeting. Scott Peebles will be recommended to fill the vacant seat. Ron Durham has diligently served as President for several years and feels that it is time for someone else to hold the office; he will continue to serve on the board and will serve as the IT Chairman, maintaining the Association's website. Tom Schroder was elected to serve as President.

Adjournment

With no further business, President Ron Durham adjourned the meeting at 7:25 pm.

Minutes submitted by: Secretary Brette Johnson

Minutes approved by: [Name]

Lake Harding Leaseholders Association, Inc.

Meeting Minutes

October 30, 2019

Call to order

President Ron Durham called the meeting to order of Leaseholders Association Board of Directors at 6:00 p.m. on October 30, 2019, at Freeman and Associates in Columbus, GA.

Roll call

The following persons were present: President Ron Durham; Treasurer Richard Young; Secretary Brette Johnson; Board Members Jay Clark, David Hawkins, Pam Thomas, Tom Schroeder, Keith Padgett, Bill Wadsworth, and Greg Gantt.

Approval of minutes from last quarterly meeting

Brette Johnson presented the minutes from the last meeting. Bill Wadsworth moved to approve the minutes as corrected; David Hawkins seconded the motion. Motion carried.

Approval of Treasurer's Report

Richard Young presented the current financial statement. He reported that 158 members attended the Fall barbecue held at Doc's on the Alabama side; 100 members attended the one held at 219 on the Georgia side. Overall, new membership is down and we feel this is due, in part, to Georgia Power no longer being able to share new leaseholder information with the Association. The mass mailing from Georgia Power to all leaseholders is in process and that should help with new membership. With no other discussion, Keith Padgett moved to approve the report; Brette Johnson seconded the motion. Motion carried.

Old Business

Middle Chattahoochee Forest and Watershed Committee

No one was present to provide a report.

Lake Harding Community Signage Committee

David Hawkins reported that the design of the sign has been sent to Harris County for approval. ACME Brick has pledged to donate the brick, but the Association will have to purchase additional stone and rock, as needed. Students from the technical

classes of Harris County High School will be available to assist with labor. Everything is moving along to get the sign erected on the Georgia side. Once it has been completed, we will move forward with the one for Alabama. Ron Durham suggested that we reach out to Blake Simpkins, the Fire Chief for the Beulah Fire Department. The fire department has an Explorers Club. The members are high school students who train with the department; the goal is to get young people interested in the profession. These members may be able to assist with the sign erection on the Alabama side.

Georgia Power Committee

David Hawkins reported that Georgia Power had a large number of approved projects to be done while the water is down. The drawdown is on schedule and the water is to start coming back up November 1, 2019. We now have the capability to submit improvement requests to Georgia Power online. Tom Schroeder reported that he had just utilized the app and it is user friendly. Georgia Power is actively working to revise the guidelines on improvements.

Street Captains Report

Greg Gantt has three committed Georgia street captains and is working to recruit more.

New Business

Annual Meeting Venue

Tom Schroeder provided those in attendance with a summary of facilities he has looked into as options to be considered for the annual meeting. Tom personally visited many of the sites. The report provided information such as whether or not we would be permitted to bring in our own food or whether we (i.e., GA Power, since they provide the food for the meeting) would be required to use the facilities' catering service; seating capacity; parking availability; cost; cleanup responsibilities; etc. He still has two facilities that he needs to visit. The board discussed the options and decided which ones were viable. Tom is also going to contact some local schools and churches. Greg Gantt will contact Cascade Hills. Tom will provide an updated report at the next meeting.

Christmas Parade

Brette Johnson agreed to chair the Christmas parade committee. The parade will be held on the second Saturday in December. She has asked members Tim Eggena and

Flourney Henry to serve on the committee. The after party will be held at 219 on the Lake. Brette will send the details to Richard to distribute to the general membership; those will also be posted to Facebook.

New Directory

Richard Young accounts that is it time to begin work on the new membership directory. He called for a volunteer to chair this committee; Keith Padgett agreed. Richard provided all of the information from the last directory, including a list of past advertisers and the ads they purchased and the advertisers request form. Richard and Ron challenged all board members to diligently work to sell ads, as this is how the set-up, printing, and mailing of the directories is funded. After a brief discussion, it was agreed that we should increase the ad prices. Richard and Keith will get together to discuss further details prior to the next meeting.

Adjournment

With no further business, President Ron Durham adjourned the meeting at 7:20 pm.

Minutes submitted by: Secretary Brette Johnson

Minutes approved by: [Name]