

Lake Harding Leaseholders Association, Inc.

Meeting Minutes

March 30, 2022

Call to order

President Jay Clark called the meeting of the Leaseholders Association Board of Directors to order at 6:01 p.m. on March 30, 2022, at Keller Williams Realty in Columbus, GA.

Roll call

The following persons were present: President Jay Clark, Treasurer Richard Young; Board Members Janet Davis, Chad Morgan, Bill Wadsworth, Jamie Griffis, Keith Padgett.

We were pleased to have the Georgia Power Lake Resources Management at our meeting. In attendance were:

Dawson Ingram, Manager-404-247-5280
Ricky Welborn, Alabama side manager-706-570-7884
Jake Sanders, Georgia side manager-706-326-2278
Jessica Stewart, Administrative Assistant-706-457-4516

The following items were discussed:

Their office is not yet open for walk-ins. You can make an appointment

GP is developing a new portal named Lake Works. The portal when complete will provide lake customer information and automate the work requests.

There has not been a decision on drawdown for this fall. The decision will hopefully be made by June. Many factors go into the decision including work being done on several dams.

All work on your leased property needs prior approval. This includes replacing boards on your deck or docks.

GP will be willing to allow the Alabama side to utilize the Pavilion for our Fall dinner.

While many leaseholders have put swim type buoys into the lake, they are not approved for permanent placement. They are to be removed after the swimming session. With the GP manpower back to full strength leaseholders can expect contact about removal.

The need to move channel markers was discussed. In particular markers by Osanippa creek. GP will review to determine if they may have floated too far toward the shore.

It was clarified that all Buoys are controlled by the DNR on the Georgia side.

It was clarified that the same GP contacts are in place for our fireworks show.

It was clarified that wake boats are allowed on Lake Harding. The Alabama legislature considered a bill to restrict their use, but the bill did not pass.

Boating safety courses were discussed. Our recent sponsored event was a success. There will another in Columbus on May 26th. Chad Morgan will be holding another course in the future. Blanton Creek pavilion was mentioned as a possible future location.

There were no further discussions with the GP team and our regular meeting ensued.

OLD BUSINESS

Approval of minutes from last quarterly meeting

Minutes from the previous meeting were presented via email. They were approved as written.

Approval of Treasurer's Report

Richard Young presented the current financial statement as of 3/29/22. Balance is \$29,595.00. All contributions previously approved have been disbursed. New expenses highlighted included the DNR supplies we purchased and the expenditures for the Life Jacket Stands. Janet Davis moved to approve the financials as presented; Bill Wadsworth seconded the motion. Motion carried.

NEW BUSINESS –

A discussion was held about a suggestion to hold our Board meetings at lunch. It was agreed to have the meetings on Wednesdays. It was also suggested to pick certain permanent days.

The President has received a request to purchase our membership listing. After discussion a motion failed.

With no further business, Jay Clark moved to adjourn the meeting; Bill seconded the motion.

Meeting adjourned at 7:31 pm.

Minutes submitted by: Richard M Young