

Lake Harding Leaseholders Association, Inc.

Meeting Minutes

October 27, 2021

Call to order

President Jay Clark called the meeting of the Leaseholders Association Board of Directors to order at 5:55 p.m. on October 27, 2021, at Keller Williams Realty in Columbus, GA.

Roll call

The following persons were present: President Jay Clark, Treasurer Richard Young; Board Members Scott Peebles, Pam Thomas, Bill Wadsworth, Jamie Griffis, Keith Padgett.

OLD BUSINESS

Approval of minutes from last quarterly meeting

Minutes from the previous meeting were presented. Richard Young moved to approve the minutes; Bill Wadsworth seconded the motion. Motion carried.

Approval of Treasurer's Report

Richard Young presented the current financial statement. Balance is \$38,309. Adjustment for 2022 budgeted Annual meeting and Fall dinner each down to 5K. Mailing invitations to join LHA adjusted to 14K. Bill Wadsworth moved to approve the financials as presented; Pam Thomas seconded the motion. Motion carried.

Two Tree Island needs

Bill stated the work had been completed but no purchase was made with the LHA approved contribution.

Keeping New Members Engaged/ Purpose/Goal statement for website

Richard stated that 19 members had pulled out. Decided that letter for new members was successful last time so \$1,300 would be budgeted to send letters out again to include purposes of the LHA and goal statement. Bill Wadsworth moved to approve the \$1,300 for letters and Scott Peebles seconded the motion. Motion carried.

Jay stated he will continue to work on letter for purpose/goal.

Gift for new members still a question. Possibly going to send LHA flags.

NEW BUSINESS – Committee Reports

Georgia Power Liaison – Keith Padgett

Met with Dawson and he is excited about keeping relationship going with LHA. They discussed a list of items.

- 1) GA power is working on main channel AL side with no wake zones markers at 100 ft from shore.
- 2) There are buoys being put out in front of docks by owners that are Dive buoys. These are illegal buoys and are supposed to be removed every day after swimming. Dawson ask that LHA assist on getting this word out.
- 3) Is water fluctuation more severe? LH's water fluctuation is not mainly affected by the white-water rafting, but also GA power passes water to West Point, they have been in a draw down for a year.
- 4) Hydrilla is better than it was, continue doing treatments. If you find any please contact GA Power.

- 5) Boat Ramps – Ga Power has no control over noise issues, these calls would go to DNR.
- 6) Wake Boats – The only restriction is the 100 foot distance from docks. Jay mentioned he would reach Chad for to talk to Tommy with Wake for Warriors for wake boat rules.
- 7) Green Algae was not discussed, it is also referred to as duck weed.

Neighborhood watch – Jamie/Bill – working on getting more street captains. Bill going through master file of members and contacting.

Neighborhood watch signs – Bill completed all signage on AL side. Gave David H. 5 larger signs to replace the smaller signs.

Welcome Road signs – Jamie has received approval from the land owner of the Hwy 219 parking lot. Pam will contact the shop teacher at the HCHS to build. Richard sending logo to Pam. Still need to find out about materials from David whether donated from vendors or purchasing them.

LOGO – Scott Peebles – Inventory on flags is very good and Bill mentioned that may be a great item to use to send to new members. Bill motioned to approve and Richard seconded the motion. Motion carried.

Bylaws Review – Jay Clark – Read the Article Nine Sections 2 decision made to table for now.

Boat Parades – Halloween/Christmas
Christmas parade is out.

Sisters of the Lake Harding did a great job on marketing Doc-Or-Treat. Richard asked if Brette could contact Sisters of Lake Harding to see if they would be interested in becoming a part of LHA and on the Board. Need their type of promotion and marketing to drive LHA memberships. Scott said he would also look into someone to do social marketing for LHA.

Chattahoochee River Conservancy – Jay talked to Chris Largent via phone and offered to help in picking up trash but has not heard back.

Boating Safety Issues, Courses, Legislation – Chad Morgan

Jay had conversation with GA Officer Jeremy Bolen who stated that DUI is the biggest concern. Only thing in place for wake boats is the 100' rule. Also said he will do a boating course for us.

Event Planning – Bill & Brette – Annual Meeting April 2022

Richard shared that it will be held at the Bibb Mill Event Center on Thursday, April 14, 2022. He also shared the menu items and cost. There were two summary cost one with drink tickets included and one without. Decision was made to not include drink tickets and to have 3 bar service areas.

OTHER NEW BUSINESS –

Jay - GA Power stated that removing the up-river dams in restoring the rivers to their natural state there will be testing to see if it is going to stir up the waters.

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

Meeting adjourned at 7:15 pm.

Minutes submitted by: Secretary Brette Johnson

