

Lake Harding Leaseholders Association, Inc.

Meeting Minutes

March 29, 2023

Call to order

President Jay Clark called the meeting of the Leaseholders Association Board of Directors to order at 12:00 p.m. on March 29, 2023, at the Georgia Power headquarters. Lunch was provided by the LHA.

Roll call

The following persons were present: President Jay Clark, Treasurer Richard Young; Secretary Brette Johnson; Board Members, Bill Wadsworth, Jamie Griffis, Keith Padgett, Adam Cail, Neil Block

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:

New channel markers are being installed this week.

Drawdown feedback was discussed. Potential partial drawdown still exists. Full drawdown expected in October 2025.

Permits requests are increasing. GP reported a few problems with requests.

New wake boarding law has passed in Georgia. Should help with problems caused to docks.

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 3/29/23. New expenses highlighted included the directory printing costs. It was moved to approve the financials as presented and seconded. Motion carried.

Approval of 2023 Budget

Richard Young presented a comparison of the 2022 year to the proposed 2023 Budget. The budget included the triannual directory fundraising and \$ 17,000 in lake support donations. After discussion the budget was approved.

NEW BUSINESS –

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