

LOBPOA

Board Meeting

08/09/10

Present: Kristie Boston, Marty Coon, Rob Douglas, Larry Heatherly, Marie Heatherly, Lou Intondi, Sara Jeffris, Mary Lou Murphy, Phil Scavone, Andy Snyder and Jessica Snyder.

Not Present: Mike Yott

Called to order at 7:05 pm

Secretary's report: Minutes approved as read.

Treasurer's report: See attached. Approved.

Committees:

Dock Committee: People still owe insurance papers. Lou has list of names. We will also tag hoists.

Membership Enforcement: Let Rob know

Old Business

Jessica Snyder motion to appoint Sara Jeffris secretary to fill position vacated by Kristie Boston. Second by Phil Scavone. Approved.

Discussion as to Vice President. Carol Lang declined Bob Sager's suggestion presented by Phil Scavone to appoint her Vice President. Kim Hopkins would like to be Vice President.

Andy Snyder motion to appoint Kim Hopkins Vice President. Second by Phil Scavone. Approved.

Marie Heatherly as membership coordinator acts as an assistant to the treasurer. She does write checks but does not sign checks.

Discussion of Picnic-Carol Lang suggested date for picnic be set sooner and for the second week of August. Sunday's seemed to work better than Saturday's.

Discussed increasing the amount of money set aside for the picnic and picnic committee to work with Ed Flood on next year's picnic.

Phil Scavone suggested that funds for the Port-A-Potty should be separate from the overall funds for food, paper products, prizes, ect.

New Business

Andy Snyder would like the board to review the current rules.

For example: Dock Rules and what we are/can do to enforce.

Perhaps a charge for putting in a dock.

This item was tabled for future discussion.

On the agenda for the next regular meeting will be:

-Andy Snyder to chair Rules Committee

-Anyone who did not comply with dock rule by April 15th docks will have to be removed from association property September 15th.

-Andy to get price for riders on association policy

-4 person to be on SafetyDeposit Box

-Marty Coon

-Marie Heatherly

-Mary Lou Murphy

-Sara Jeffris

Newsletter to be sent out by Lou Intondi will include

Agenda for next meeting

New committee being formed to look at rules

New Board Members Elected

New Appointments by the Board

Andy Snyder moved to close meeting. Second by Jessica Snyder.

Called to end @ 8:21pm