

**Lake Martin Home Owners and Boat Owners Association, Inc.
Lake Martin, Alabama**

**HOBO Board of Directors Meeting
November 15, 2007**

Attendance

Board Members Present

Jesse Cunningham
Carey Mullican
Kay Thomas
Bryan Bartley

Toni Adcock
Judy Heinzen
Jim Anckersen

Board Members Absent

Steve Merrick
Bill Adcock

Bill Chapman
Leon Archer

Committee Members & Area Representatives Present

Debbi Nigh

Dick Bronson

Members Present

Dave Heinzen
David Winsor
Raymond de Pasquales

Mary Ann Bronson
Atty. Corky Hawthorne
Zelma de Pasquales

Jesse Cunningham welcomed all who attended this meeting. We do not have a quorum tonight.

Water Quality Report

Dick Bronson announced that Lake Watch has resumed a water testing program in Chatasofa Creek both upstream and downstream of the Dadeville water treatment plant. They need a member near the Martin Dam to help monitor water quality in that area.

Secretary's Report

Judy Heinzen distributed copies of the minutes from the September 17 meeting .

Treasurer's Report

Carey Mullican distributed copies of the treasurer's report. The HOBOS need a resolution to invest money. Since there is no quorum tonight, a Resolution will be prepared that requires signature of each Board Member.

Membership Report

Jesse announced that Barbara Bartley will not be available to help with Membership again until March. Judy McKeller, who has prepared mailing lists of 7800 prospective HOBOS members based on property records of three counties, will help membership. She will be entering data and calling members to verify emails and other membership information on applications.

Upcoming membership jobs:

- Buy and install 4 x 8 road signs
- Mass mailing and meetings
- Revise brochure and application
- Plan Annual Meeting in March
- Send new member letter and decals

Water Level

Jesse thanked all those board members and the membership who responded the HOBOS email request to send letters. The HOBOS organization is an advocacy organization, and all members should send a supporting letter for every issue. Sending a letter electronically is not always the easiest thing to do. HOBOS will provide the mailing addresses and electronic information (if available) for each issue. Federal Energy Regulation Commission renegeting is coming up. We will do this again soon.

The meeting was adjourned.

Respectfully submitted,

Judy Heinzen, Secretary