

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

**HOBO Board of Directors Meeting
March 10, 2008**

Attendance

**Board Members Present
A quorum is not present**

Jesse Cunningham
Judy Heinzen
Bryan Bartley
Lamar Hickman

Toni Adcock
Carey Mullican
Jim Anckersen

Board Members Absent

Steve Merrick
Bill Adcock

Kay Thomas
Leon Archer

Committee Members & Area Representative Present

Dave Heinzen
Dave Winsor
Larry Brantley
John Dicke

Dick Bronson
Debbi Nigh
Dick Meinert

Members & Guests Present

Betty Hatfield & guest

Elsie Hickman

Secretary's Report Judy Heinzen distributed copies of the minutes from the January 14 meeting. A correction needs to be made. The Renew Our Rivers lake cleanup should be June 7.

Treasurer's Report Carey Mullican distributed the Treasurer's report.

OLD BUSINESS - Committee Reports

Membership Jesse Cunningham reported that the HOBOS will mail out 3600 letters to potential members in Areas 1, 2, 3 & 4 on Thursday, March 13, 1:30 PM in the SWRA building in StillWaters. Since the database is in place and members can join online, he will obtain a "Join Online" stamp for the brochures.

Water Level Jesse Cunningham advised that the current level is 487.4. This is good, but it will probably slow down.

Water Quality Dick Bronson reported that the City of Dadeville had applied for a \$2-1/2 M bond issue in addition to the \$1M bond. The city has received several grants to upgrade the water

treatment plant to increase capacity. Dick reminded the board of the Watershed Conference on April 11. The conference was moved from Camp ASSCA to the Central Alabama Community College campus in Alexander city.

Relicensing Committee Dave Heinzen reported that the committee met twice with Alabama Power company representatives recently. The first meeting was held at the StillWaters Yacht Clubhouse; the second meeting was held at Alabama Power in Birmingham. Representatives from Lake Martin Resource Association attended the meeting in Birmingham. MIG meetings will be held on April 1 and 2 at the Betty Carol Graham Center.

Shoreline Committee Betty Hatfield asked “what role will HOBOS take regarding shoreline erosion problems. ADEM and the Attorney General can be contacted. Information required: Permit number, name of developer, list of actions, and photographs.

Fishing Committee and **Recreation Committee** still need to have a chairman appointed.

Database Software Judy Heinzen recognized Judy McKeller and Phil Adcock for the time spent in data entry and developing the software capability. The software is ready to accept online membership applications and renewals.

NEW BUSINESS

Annual Meeting Jesse Cunningham invited Governor Riley to speak at the meeting. So far, there is no response. A representative from Alabama Power will be our speaker if the Governor cannot attend. We hope to draw a quorum to approve the annual budget. A committee is working on door prizes. A written notice and email notifications will be sent.

Motions: Although there is not quorum tonight to conduct business, it was moved and seconded that the Secretary’s report with corrections and the Treasurer’s report be accepted. Steve Merrick voted via phone, and the board members present unanimously approved.

Adjourn Toni Adcock moved to adjourn. Carey Mullican seconded the motion, and it passed unanimously.

Respectfully submitted,

Judy Heinzen, Secretary