

Lake Martin Home Owners and Boat Owners Association Inc.

Lake Martin, Alabama

HOBO Board of Directors Meeting

July 28, 2008

Attendance:

Board Members Present

A quorum is present

Jesse Cunningham
Judy Heinzen
Lamar Hickman

Toni Adcock
Kay Thomas

Carey Mullican
Brian Bartley

Board Members Absent

Jim Anckersen

Bill Adcock

Leon Archer

Committee Members and Area Representatives Present

Fred Thompson
Debbi Nigh
John Glasier

Dave Heinzen
Dick Bronson
George Uhrin

David Winsor
Larry Brantley

Secretary's Report

Judy Heinzen distributed copies of the minutes from the May 19 meeting. Toni Adcock made a motion to approve the minutes. Bryan Bartley seconded the motion. It was unanimously approved.

Treasurer's Report

Carey Mullican distributed copies of the treasurer's report. Toni Adcock made a motion to accept the report. Judy Heinzen seconded the motion. It was unanimously approved.

HOBO Logo Items

Jesse Cunningham located a new source to embroider HOBO logos on items. Members can bring in their own garment or hat, and the business will embroider the HOBO logo for a fee. Jesse will send an email to the membership with all the details.

Hot Dog Report

Larry Brantley reported there was extra food at the end of the day. Some of the supplies could be returned to Piggly Wiggly for credit. The rest of the food was donated to the Girls Ranch. The next time HOBOS hold this event, they will select one location near an activity and deliver food to the people. A thank you letter was received from a new member.

Water Quality

Dick Bronson reported that ADEM filed an administrative judgment and fine on the City of Dadeville. Then the Attorney General sued ADEM. At this time, the AG suit is on the docket for court. The City of Dadeville is going to fund upgrades to their current water treatment system. They have borrowed money to do so. The permit is not out for public comment yet. There will be a public hearing.

Dick also reported that members have contacted him about dead clams near the Sandy Creek area. The corpses are floating, and the shells are missing, which indicates low oxygen levels. They were reported in the slough near the main channel. While this happens every year, there is more this year than other years.

Lake Watch filed "Intent to Sue" the City of Wadley.

The Village – there have been some complaints about runoff from a development across from The Village into the Lake. Lake Watch will investigate.

The Lake Clean Up for next year is under discussion at the Middle Tallapoosa Clean Water Partnership. They are discussing a 2 day clean up in spring: students on Friday and adults on Saturday.

New Business

4th of July – Sandy Creek a neighborhood celebration was held. Residents decorated their boats and had a boat parade and neighborhood picnic. It was suggested that Area Coordinators schedule this event in their areas next year, but make it open to all.

Joint Legislative Plan Committee meeting today. Jesse Cunningham, David Winsor, John Glasier and Larry Brantley attended the meeting with all lobbyists who want our water. Lake Martin was the only lake in Alabama represented. Representatives from Lake Watch and LMRA also attended the meeting. Their next meeting is in September and will include recreation. Their mission is to create a water plan report for the Legislature for the entire State of Alabama by February 2009.

RESOLUTIONS

It was resolved to allocate \$750 travel related expenses until December 31, 2008 related to the Permanent Joint Legislative Committee on Water Policy and Management. Toni Adcock made the motion. Carey Mullican seconded the motion which was passed unanimously.

It was resolved to send two people to the Alabama Water Resources Conference as the HOBOS did last year. The conference will be held in Gulf Shores the week after Labor Day. It is a three day conference which requires pre-registration. Bryan Bartley made a motion to allocate \$1,500 to fund the registration, travel and lodging for the conference. Kay Thomas seconded the motion which was passed unanimously.

The Board approved reimbursing members for auto mileage expenses when conducting HOBOS business for meetings.

Volunteers Needed

HOBOS have signed up to attend all the Water Plan meetings. Jesse will post a schedule.

Relicensing Activity

HOBOS will respond to all issues this group publishes.

HOBOS will participate in all meetings held by APCo and FERC and will represent the best interests of the lake throughout the licensing process.

Update on 100 Ft Rule

Although the Advisory Committee voted for the 100 ft rule, it has been put on hold for this year due to citizen group opposition.

Adjourn

Carey Mullican made a motion to adjourn. Kay Thomas seconded the motion which was passed unanimously.

Respectfully submitted

Judy Heinzen, Secretary