

Lake Martin Home Owners and Boat Owners Association, Inc.

Lake Martin, Alabama

HOBO Board of Directors Meeting

November 10, 2008

Attendance:

**Board Members Present
A quorum is present**

Jesse Cunningham
Judy Heinzen
Jim Anckersen

Toni Adcock
Bryan Bartley
Bill Adcock

Carey Mullican
Lamar Hickman
Debra Nigh

Board Members Absent

Leon Archer

Kay Thomas

Committee Members and others present

Fred Thompson
Dick Bronson

David Winsor
Gary Buchanan

Dave Heinzen

Gary Buchanan, representing the Alabama Marine Police, told us about the Marine Police at Lake Martin in 2009

- John Thomas Jenkins was appointed Director of the Marine Police Division.
- There will be 5 officers assigned to Lake Martin by summer 2009. There are two new hires. Three officers will be assigned to the Tallapoosa County area, and two officers will be assigned to the Elmore County area.
- By January 19, the Marine Police Recruit Training School will move from Orange Beach to Lake Martin, a central location in the state.
- The marine police will have two new 23 foot boats in 2010.

Secretary's Report

Judy Heinzen distributed copies of the minutes from the July28 meeting. Carey Mullican made a motion to accept the report. 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.

Old Business

Jesse nominated Debra Nigh to the open position as 1st Vice President of Membership. Bill Adcock made a motion to accept the nomination. Carey Mullican seconded the motion. It was unanimously approved.

Water Quality

Dick Bronson announced that the Alabama Clean Water Partnership was hosting a water quality conference in Montgomery on January 20 and 21, 2009. This is the 20th Annual Nonpoint Source Conference.

The City of Dadeville is waiting for a response from ADEM regarding a challenge to the flow rate of Chattasofka Creek.

Relicensing Report

Jesse Cunningham reported that a copy of the official response to FERC letter was sent to the membership. Alabama Power has agreed to HOB0 recommendations for further study of the economic impact. The State of Georgia challenged licensing Lake Martin separate from other Alabama lakes in the watershed.

PayPal Report

We changed our designation with PayPal for identification on credit card statements. It will now say LM HOB0s. This will be clearer for members when they review their statements.

New Business

There was a discussion about mileage reimbursement, and what is the amount allowed for a 501 (c) 3 organization, as well as what events/expenses should be reimbursed. Debra Nigh made a motion to reimburse expenses not to exceed IRS guidelines. Carey Mullican seconded the motion. The motion was unanimously approved.

Adjourn

Toni Adcock made a motion to Adjourn. Carey Mullican seconded the motion. The motion was unanimously approved.

Respectfully submitted

Judy Heinzen, Secretary