

Oak Hills Lake Association Quarterly Board Meeting

January 8, 2019 at the home of Mike and DeEtte Montalbano, 677 Oak Hills Parkway

Attendance:

Martha Austin __P__ Steve Baker __A__ Mary Dunbar __P__ Jerry Goss __A__ Michael Montalbano __P__ Rob McConnell __P__ Mac Peek __P__ Michael Puyau __P__ Susan Puyau __P__ Christine Robinson __P__ Jim Robinson __P__ Dianna Underhill __P__ Guest: Devera Goss

The meeting was called to order by President Jim Robinson. After establishing the presence of a quorum, the minutes of the Board meeting on October 9, 2018 and the OHLDA annual meeting were read by Susan Puyau and approved. C. Robinson made the motion for approval and D Underhill seconded the motion. The motion passed.

OLD BUSINESS: A report of the very good attendance at the Christmas party was discussed. There was much discussion regarding the naming of this event. More to come later.

It was announced that **Rob McConnell** will assume the responsibility for **boat decals**.

NEW BUSINESS:

Establishment of a Bylaws Committee

A committee has been appointed to review and possibly update the Articles of Incorporation and By-laws. The committee has been appointed by President Jim Robinson.

Chair: Susan Puyau

Members: Jerry Goss, Roy Johnson, Ruth Kovacs, Michael Puyau, Christine Robinson, Jim Robinson

Any members of the organization are invited to attend. It is anticipated this will be complete by the end of 2019. Committee meeting dates will be publicized.

Fiscal review: Please see attached. This is the proposed 2019 budget approved at the Annual meeting. Of note, there are no funds allocated to the drawdown which will be in November 2019. (estimated cost \$3-4000.00). There are 54 lots surrounding the Lake. Ron Waguespack was excluded because he had fenced his yard from the Lake. All others residents have paid their dues. Thanks to Mike Puyau for his efforts.

A review of the 2018 budget and cost containment occurred. There was much discussion about the Spring social. the October Membership meeting and the Holiday social and their respective costs. It was decided that the host of the event would decide the name of the event.

Drawdown: As previously stated the drawdown will be in November 2019 and last until late February 2020. The lake will be drawn down a couple of feet. This is a good opportunity to redo bulkheads and/or clean out any debris close to your property. A notice will be sent to all Lake Association members about the plans for the drawdown. Fishing is good and the drawdowns have been successful. There was a question raised about an electrode fishing survey. This has been looked into in the past and there is no place to launch it. Discussion ensued about ways to dredge the shallow areas, a recap of last dredging which cost \$100,000.00 and caused a fish kill, and the fact that the aerators and drawdowns are currently keeping the Lake healthy.

With no further business the meeting was adjourned at 8:37pm.