

OHLDA Quarterly Board Meeting July 9, 2019 - Agenda
6:30 PM at Jim and Christine's house, 544 S Lakeview Dr.

Jim Robinson – Determine quorum and Call to Order

Susan Puyau-- Minutes of April 9, 2019 - Changes to the Minutes submitted via e-mail

Jim Robinson -- Adoption of Minutes

Mike Puyau -- Treasurer's Report: Dues Collection, Other Fiscal issues -

Jim Robinson -- Call for Committee Reports

Susan Puyau – Committee Report on Changes to Articles of Incorporation and Bylaws
Committee voted to submit changes to the OHLDA Board

Jim Robinson – Ask for a Motion to submit to the October General Membership Changes to the Bylaws

Dianna Underhill – Report on Spring Social (attendance, other). Dianna and Mary – great job.

Mac Peek -- Membership - Any information on 988 W Lakeview rental, others

Mary Dunbar -- Beautification

Martha Austin – Newsletter, Website, Lake Watch (update).

Rob McConnell – Boat Decals and any other Lake issues.

Christine Robinson - Rules

Mike Montalbano – Report on June flooding and its impact on the Lake/weir

Jim Robinson – Discussion and planning concerning the October General Meeting to be held on
10-21-19 at Mary Dunbar's home -

Form an Agenda for the October meeting for early distribution to the membership

Agenda topics to Include:

- 1) Changes to the By-Laws for a membership vote
- 2) 2020 Budget including allocation of funds for socials
- 3) Other

Jim Robinson -- Call for any other Old Business

-- Call for any New Business

Survey to Membership via mail.

Discussion on the Name of our Lake, Oak Hills Lake versus University Lake
South as provided by Google Maps (check Articles for name and Origin of
University Lake South name).

--Next Board Meeting is Oct. 8th, 6:30 PM at the Goss Home, 735 Oak Hills Pkwy.

-- Ask for Adjournment.