

**OAK HILLS LAKE DEVELOPMENT ASSOCIATION 10-20-2020 BOARD MEETING
AGENDA**

Minutes Oak Hills Lake Development Association

October 20, 2020

Note: This meeting was held via conference call due to CoVid 19.

ATTENDANCE: Martha Austin_P__ Steve Baker_P_ Mary Dunbar__P__ Jerry
Goss__P__ Michael Montalbano__A__ Rob McConnell__A__ Mac Peek__A__ Michael
Puyau__P__ Susan Puyau__P__ Walter Smith__P__

CALL TO ORDER- The meeting was called to order by President Jerry Goss at 6:35 pm. A quorum was present.

APPROVAL OF AUGUST MINUTES- Steve Baker moved to approve the minutes of the August meeting. Mike Puyau seconded. The minutes were approved unanimously.

TREASURER'S REPORT-

Budget Report for 2020/21

Income

Regions Checking account Balance:	\$48,935.65(10/18/2020)
Member Dues Collected(2019)	\$9,800/ 10,800(expected)5
Interest on checking acct	\$3.56

Expenses

	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021*</u>
Entergy	\$902	\$1287.92	\$845+	\$1500*
Insurance	\$1543	\$1543	\$1543	\$1543*
Website/ Sec State	\$0	\$135	\$15	\$135*

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Aerator Maint.	\$163	\$155	\$1294	\$1000*
Aquatic (Mark)	\$0	\$150 *	\$1500	\$150*
Supplies, stamps	\$0	\$0	\$100	\$0
Social Events	\$1370	\$1500	\$2000	\$0
Weir Maintenance	\$16	\$0	\$0	\$0
Fish Stock Exp.	\$0	\$0	\$0	\$0
Lake Clean-up	\$15,000*	\$15,000*	\$9610	\$5,400*

*Allocated, not spent

DEVELOPMENT COMMITTEE – Neither Mike Montalbano nor Mac Peek were present to give an update. Jerry will speak to Mac about the signage for the Lake.

Weir assessment Task Force- The letter Walter composed was addressed and it was decided to send it to our councilman as well, Chandler Luke. (See attached) The letter will be on Walter’s letterhead and signed by both Walter and Jerry.

BYLAWS COMMITTEE- Susan reported that she mailed 39 (one was to Mary Dunbar) so really 38 proposed Bylaws letters and 22 were returned. Only one of these was opposed to the Bylaws. Therefore, with the addition of the 9 board members (Mike and I count as 1 vote), the vote is 30 for and 1 against the proposed Bylaws.

Barbara Lorio and Sealann Longwell have agreed to serve on the Board if needed.

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OLD BUSINESS – Steve Baker reported the City came to repair the drainage adjacent to his house and there is no longer street flooding. He also reported W. Lakeview was out of power for 3 days after Beta, but new poles were installed and power replaced.

Martha reported she will place the death of Mrs. Sklar in the Newsletter.

NEW BUSINESS – Sometime between now and the end of the year we need to vote on Board members, then will likely need to have a meeting to elect officers. The Board agreed to ask Rob to be president, Mac can stay as VP, Susan will continue as secretary and Mike Puyau as treasurer. We will need a mailing for approval of budget and Board members as we will have no annual meeting.

ADJOURNMENT- With no further business, the meeting was adjourned at 7:11 pm.