

OHLDA April 14, 2020 meeting minutes

ATTENDANCE: Martha Austin__P__ Steve Baker_P__ Mary Dunbar__P__ Jerry Goss_P__
Michael Montalbano__P__ Rob McConnell__P__ Mac Peek__P__ Michael Puyau__P__ Susan
Puyau__P__ Christine Robinson__A__ Jim Robinson__A__ Walter Smith__P__

Invited guest: Carey Messina

NOTE: This meeting was held via conference call due to the “stay at home” order of the Mayor and Governor due to the CoVid 19 virus pandemic.

OAK HILLS LAKE DEVELOPMENT ASSOCIATION 4-14-2020 BOARD MEETING

- I. **CALL TO ORDER:** The meeting was called to order by President Jerry Goss at 6:36pm after establishment of a quorum.
- II. **APPROVAL OF JANUARY MINUTES:** The minutes of the January 14, 2020 meeting were previously provided to all board members. A motion for acceptance was made by Mac and seconded by Martha. There was no discussion. The minutes were unanimously approved.
- III. **TREASURER’S REPORT-Mike Puyau:** Mike reported a balance of \$48,754.57 in the bank. Thirty-one of fifty-five (31/55) lots have paid 2020 dues. There is at least 1 lot leased and two lots vacant at this time. See attached for expenses paid.
- IV. **DEVELOPMENT COMMITTEE-Mike Montalbano**

Lake drawdown: Mike M. reported that the draw down was a success. There are still some algae in shallow areas. Unfortunately, the weather did not allow the previously designated mitigation to occur. The funds dedicated to this will carry over until the next drawdown. Everyone agreed that the Lake looks great! Steve Baker reported that the newly installed diffusers close to him are very helpful.

Weir assessment Task Force: The need for a subcommittee to assess the dam was discussed. President Goss named Mike Montalbano and Mac Peek as co-chairs of this committee. Discussion continued regarding who may be assets to this committee. All were okay with Keith Miller who is an engineer and Bilwood Smith who has history. Walter Smith and Mike Puyau volunteered to be on the committee. Please note that the life and service of this subcommittee (task force) supersedes term on the board. The Co-chairs will appoint additional members and update the board on progress at quarterly meetings

V. -Susan Puyau

Review changes suggested by Carey Messina: All board members received a copy of the proposed new Bylaws prior to the meeting. Several questions were asked: 1) Do we need to keep “completion of an application?” NO 2) Do terms on the board need to be limited in some way? NO 3) Do we want to keep all voting by the general membership to be 2/3 of those members present but not less than 17 members? YES 4) Should we limit board votes to one vote per lot even if there are more than one member on the board from that lot? YES 5) Do we need to lessen the time of notification to the President for AOL/Bylaws changes to less than 6 months? YES

Full board discussion: Mr. Messina joined the meeting. Any/all additional questions were asked and discussion ensued. Mr. Messina was thanked for his willingness to assist with the restating of the bylaws.

VI. NEW BUSINESS

A. Finalize plan to submit bylaw/AOI changes and amendments to OHLDA board President in timely manner: Susan Puyau will make changes to the Bylaws discussed at the meeting and send to all board members with the intent to get a letter to the President by the April 26, in order to comply with current bylaws.

B. Naming of Walter Smith to board, replacing the resigned Dianna Underhill: The Board previously agreed to replace Dianna Underhill with Walter Smith. Jerry spoke with Walter who agreed to serve on the board. A motion was made and seconded to move forward with this replacement. There was no discussion. The motion carried unanimously.

C. Other new business

Mary brought up the care of the garden in the cul-de-sac adjacent to her property. Martha agreed to speak with GOCHA about this as it is not a lake issue.

Steve brought to everyone’s attention that the drain between his and the Jordan’s property is clogged and never drains well during a storm. Several members reported similar issues. The City comes to investigate but doesn’t return to fix anything.

Steve also noted that he would like to have a “bird banger”. Mike M. will see if he can get him one.

Mike M. brought up the issue of the Spring social. Everyone agreed that it should be and remain cancelled at this time.

VII. OLD BUSINESS: None

VIII. ADJOURNMENT: The meeting was adjourned at 7:50pm

The next meeting will be held on July 14, 2020. Mac agreed to host the meeting at his home if we are allowed to meet in person at that time.

Respectfully:

Susan F. Puyau, MD