

Meeting Minutes

Oak Hills Lake Development Association Quarterly meeting
Tuesday, April 27, 2021 6:00pm at the home of De'Ette and Mike Montalbano
677 Oak Hills Parkway

Note –This meeting was postponed two weeks because of a death in the family of a board member.

ATTENDANCE: Martha Austin__P_ Steve Baker_P_ Mary Dunbar_P___ Jerry Goss__P___ Michael Montalbano__P__ Rob McConnell__P__ Mac Peek _A___ Michael Puyau__P__ Susan Puyau_P___ Walter Smith__P___

Call to Order: The meeting was called to order by President Rob McConnell at 6:34pm. A quorum was present. This is the first in person meeting since January 2020.

Approval of January minutes: The January meeting minutes had previously been distributed to the board members. The minutes were approved.

Treasurer's Report: Mike P. reported the following:

Register Report - Year to Date
1/1/2021 through 4/27/2021

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Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
								6,801.23
								6,800.00
								1.23
								-790.84
								-790.84
								-790.84
								-127.33
								-124.63
								-120.15
								-118.73
								-300.00
								OVERALL TOTAL
								6,010.39

Handwritten notes: "2021 so far" with arrows pointing to the 6,800.00 and -790.84 entries.

Bank balance as of April 27, 2021 is \$54,595.73. There are 3 checks awaiting deposit for an additional \$600.00. Nonpayers for this year as of this meeting are: Hodges, Robinson, Pounders, Torres, Stinson (Downing), Miller, Dellafiora, All, Pastore, Anderson, Sklar, Meredith, Lorio, B. Smith, Richard, Lauve, and Kunstler.

The only expense thus far this year is the power to the aerators/circulators. Another dues reminder will be sent soon.

After June, DeEtte will help with contacting folks about dues.

Committee Reports:

Development Committee: drainage/pollution - Mike M reminded us that we need to publicize the fact that no paint brush debris or any other household debris should be washed into the drains that drain into the Lake. In the past a Boy Scout troop stenciled on all the drains

“dump no waste, drains into lake (with a fish sign)”. There are approximately 100 drains in Oak Hills that drain into the Lake. We could perhaps again get a Boy Scout troop to do this. Mike P volunteered for the project. Martha will put a notice about this in the Newsletter. **algae** — Steve reported that there is a type of algae behind his house that is difficult to remove. Commonly known as “snot grass”, its name is filamentous green algae. Steve spoke with Stuart who thinks we may be able to spray algacide. Mark was notified but didn’t seem to be impressed. Mike M will contact Mark again.

Mike M reported several of the aerators are not bubbling properly. They apparently get clogged with a gelatinous biomass. Mike M changes the filters to aerators every 6 months. He will pass the contact information on these to Steve and Rob.

Walter reported he has not heard anything further from the City Parish. He feels good about having the documentation he provided us in January. His feeling is just to sit tight as it is evident the dam is a City Parish responsibility.

Rules Committee: Rob brought up the fishing rules. He would like to see larger bass in the Lake. With a limit of 3 bass/day it is not really worth it to keep them and clean them. Several members offered their limit to add to his. He feels we need to take fish out of the lake in order to get larger ones. Right now, one can take out bass under 2 lbs or <15 inches and any crappy, brim or catfish. Mike M suggested Rob get together with Mark to discuss this. We really do not have enough fishermen on the Lake to take out a significant number of fish. Mike M also reported his take on Mark is that he is a minimalist and as long as the Lake is healthy, he is okay.

Social Committee: Spring Crawfish boil? The Board felt it is too late in the season to have a Spring crawfish boil this year. We will plan one for next year. We do plan to have an annual meeting in October of this year. Mary may have it at her house. If not, the Puyaus volunteered their house.

Bylaws Committee: No update

New Business: Sklar property question? Although the Board feels this new property owner has few options, it was agreed to continue to use the wording in the Bylaws. Section 7:04 rules #7 “No piers, docks, or other fixed structures shall be built into the waters of the Lake”. The owner can build whatever he wants on his property to access the Lake.

Old Business: Donations in memory of? This was discussed at the August 2020 meeting and it was decided not to make donations in memory of former property owners no longer with us.

Adjournment: The meeting was adjourned at 8pm.

Next meeting:

July 13, 2021 6:30pm at the home of Mike and Susan Puyau, 826 W. Lakeview Dr.

Your Secretary:

Susan F. Puyau, MD