

Meeting minutes

Oak Hills Lake Development Association Quarterly meeting

Tuesday, January 12, 2021 6:30pm

This meeting was held via telephone conference due to Covid-19 restrictions.

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___ Walter Smith__P___

Call to Order: The meeting was called to order at 6:35pm after a quorum was established.

Approval of October minutes: The October meeting minutes were approved after a motion was made and seconded.

Treasurer's Report: Mike P. reported that there were five (5) nonpaid members for 2020. They are Robinsons, Torres, Pastores, Andersons and R. Richard. It is time again to send notices for dues. He reported the electricity bill has risen to about \$120.00/month. Last year paid \$1087.00 for electricity. We currently have \$48,584.93 in the bank. Mike M. again offered DeEtte to help with calling people to remind them of the dues.

Committee Reports:

Development Committee: Mac reported that Vivid Inks and Graphics will be able to give us 6 spots for \$115.00. The signs will be simple, i.e., PRIVATE LAKE. The three areas of concern are by the weir, adjacent to Hanchey property and in between Johnson and Goss property. Walter reported that he edited his letter a bit, but sent it out today. He researched what the city's response was when the dam was built and apparently the city recognized the dam as an embankment servitude, which means it would be used and maintained as an embankment per

the City/Parish. Walter will share his letter and the plat of the original filing of Oak Hills with the Board.

Rules Committee: It was decided by the Board that catch and release for bass will begin February 1, 2021 and continue through mid-April 2021. This means all bass are catch and release during spawning season. All other fish types can be kept during this bass spawning time. The rule for bass will remain the same outside of spawning season, i.e., greater than 15 inches or 2 pounds need to be released with a limit of three bass per day. Mike M. will check with Mark McElroy to make sure he thinks this is reasonable for the Lake.

Social Committee: On hold as we are not yet aware of when we may gather in person again.

Bylaws Committee: Were passed last year.

New Business: There was discussion of whether anyone should cycle off the Board and or if we should add new members since we are unable to have a meeting of the general membership. Susan made a motion to keep the Board as is and have Barbara Lorio and Sealann Longwell on reserve if things should become more normal and we need their assistance. This motion was seconded. Discussion again ensued. In the end the Board agreed with the motion as no one is able to predict when we will be able to convene again and discuss these issues in person with the general membership.

Old Business: Already discussed.

Adjournment: The meeting was adjourned at 7:40pm

Next meeting: The next meeting of the Board will be April 13, 2021 at 6:30pm. This meeting will most likely also be by conference call.