

OAK HILLS LAKE DEVELOPMENT ASSOCIATION 10-12-2021 BOARD MEETING

Minutes

The meeting was held in person at the home of Rob & Melissa McConnell, 12244 N. Lakeview Dr.

ATTENDANCE: Martha Austin_P__ Steve Baker_P_ Mary Dunbar_P__ Jerry Goss_P__ Michael Montalbano_P__ Rob McConnell_P__ Mac Peek_OOT_ Michael Puyau_P__ Susan Puyau_P__ Walter Smith_A__

CALL TO ORDER: The meeting was called to order by President Rob McConnell at 6:45 pm. A quorum was present.

APPROVAL OF JULY MINUTES: The minutes of the July 13th meeting were previously distributed to the Board. Jerry made a motion to accept the minutes. The motion was seconded by Rob. The motion passed unanimously.

TREASURER'S REPORT- Mike P. reported that the bank balance as of Sept. 30, 2021 is \$43,945.92. The 2021 check balance for the year was shared with the Board. Approximately \$10,000.00 was spent to repair the aerators and weir after the May 17th storm damage. This is much lower than some of the quotes obtained for the repairs. There are eight lots that have not yet paid membership dues for this year. Two of the lots have homes that are currently empty and under repair. Mike M. again offered DeEtte's assistance with contacting those owners. He was given a list to pass on to DeEtte. Mike P. also reported the Utility (Entergy) bill has risen significantly in the past couple of years. Twenty-five hundred dollars (\$2500.00) was proposed for 2022. Liability insurance has remained stable. One thousand dollars (\$1000.00) was budgeted for Aquatic Solutions and One thousand dollars (\$1000.00) for social events for 2022 (hopefully). The 2022 budget will be shared with the General Membership and voted on.

LAKE MANAGEMENT COMMITTEE – Circulators and weir: Mike M. asked if the circulators are working correctly. Rob reported he has checked them when fishing on the Lake and all appear to be working correctly. Everyone was reminded that if a repair is needed, we need to do it while they are under warranty. 2022 (November) is a draw down year. Rob reported that according to his depth finder the Lake depth maps are still fairly accurate: max depth 12 – 13 feet. No one contacted our Councilman about flood mitigation. Susan did report that she contacted the person in charge of Woman's Hospital lakes to see who to contact at the city level, but never got a response. Because of Ida and Nicholas, Susan decided to postpone contacting him again. He did say they were preparing to dredge their largest lake because of silting. Jerry reported he had the drain between his and Roy Johnson's lot evaluated, and it was found to be two-thirds (2/3) clogged with debris. This is the City's responsibility. Steve had the drain repaired adjacent to his home, but it took about two year of phone calls to the city for them do to the repairs. Rob will again share the Baton Rouge Stormwater Master Plan with the Board and info on how to contact the City to get out drains repaired.

Weir assessment Task Force: There is a small crack in the cement of the weir at a spot where the height of the concrete structure was raised many years ago. Mark thinks this can easily be repaired during the draw down.

SOCIAL COMMITTEE – October meeting, General membership meeting: Susan and Mike Puyau in July had agreed to host the General Membership meeting. However, since there is an indoor mask mandate in place until October 27, 2021, they no longer feel comfortable hosting at this time. Several other venue options were discussed, but in the end the Board decided the safest move is to cancel the General Membership meeting again this year.

- Christmas Party: There will be no Christmas party in 2021.

- **New Board Members:** Keith Miller has expressed interest. Mike P. will contact him. Rob has reached out to Matt and Jackie Lauve. Ryan Richard has expressed interest to Rob. It was noted he is not eligible at this time because he is 2 years behind in his membership dues. Rob will contact and make him aware of this. Steve will contact Chad Phillips. Mike M. will contact Roy Johnson, Bill Burt and Russell Babin. The board needs to consist of at least 9 members. There are several members who have completed their 3-year term and are up for reelection to the board. Those are Jerry Goss, Rob McConnell, Steve Baker and Susan Puyau. Also, up for reelection after multiple terms is Mary Dunbar. The Board decided to place a ballot in the Newsletter for general membership to approve the 2022 budget and Board membership.

OLD BUSINESS - None

NEW BUSINESS - None

ADJOURNMENT- Jerry moved to adjourn and Steve seconded. The motion was unanimously accepted.