

Oak Hills Lake Development Association
Quarterly Board Meeting Minutes
October 11, 2022 – 6:30PM at Jackie Lauve’s Home

Invitees: Mike Puyau P Roy Johnson P Jerry Goss P Susan Puyau P
Mary Dunbar P Mike Montalbano P Martha Austin P Steve Baker P
Jackie Lauve P Keith Miller A Walter Smith A Mark McElroy P

Special guest: Mark McElroy-OH Lake consultant

- I. **Call to order (Mike P.) The 4th quarterly board meeting took place at Matt & Jackie Lauve’s home and was called to order at 7:20pm.**
- II. **Roll Call (Jerry) Minutes approved. Roy made motion, seconded by Jackie.**
- III. **Review of previous minutes (7-12-2022) (Jerry G.) Minutes were approved by board.**
- IV. **Treasurer’s Report (Mike P.)**
Assets/Expenses: \$45,805 is current bank balance; dues income was 49,600: non-paying lake residents: Robinson, Pastore, Kollar, Schexnayder, Meredith, Main expenses: Lake Management \$1270. Insurance \$1543; utilities \$2312; Grass Carp \$1539.
- V. **Old Business (Mike P.)**
 - a. **Lake Health – Hydrilla/Grass Carp: Mark McElroy gave a report on conditions of the lake. The hydrilla situation is bad, prevents duckweed and algae from dissipating; not sure from what source hydrilla appeared; as this is first time we have had hydrilla; possible sources mentioned by Mark and others...outside boats, private water gardens with foreign plants, geese, outside fish brought in to lake. The high heat and the lack of rain has contributed to Hydrilla problem. To address problem, Mark considered herbicide, but ruled it out, very expensive and easily diluted with rainfall. He recommended to the board, which was unanimously approved in April when problem first developed), that 40-50 grass eating carp be brought into the lake to eat the Hydrilla. Once they get more fully grown (early spring 2023) they should eat 3 to 4 times their body weight every day. Mark also mentioned the drawdown will begin November 1 and end in February of 2023, which will be helpful with Hydrilla problem as Mark will do herbicide spraying on exposed Hydrilla. Next summer depending on conditions he may recommend bringing in more carp.**
 - b. **Dam & Weir issues/Clean-up: There was some discussion about the dam & weir issues and the clearing of the bamboo from the neutral ground near the weir & road.**
Mark also presented board with a “hold harmless” document that would protect him from legal actions if drawdowns cause bulkhead problems/collapse. If bulkheads do not have “tie downs” it is a problem. Mike M brought up that there is a question as to where the association lake responsibility begins - at the bulkhead or at water’s edge? We will attempt to get opinion from Walter smith or other attorney and be in a position to sign/not sign by the time of general meeting 10/24. There was lengthy board discussion and questions/answers with Mark about the Hydrilla issue. At the conclusion of discussion Mark ended his report He will be providing a report to full membership at the general meeting on 10/24.

Other old business: Roy Johnson has prepared a stencil sign that can be spray painted on all street drains in neighborhood that drain to lake. The sign will warn against dumping anything into the drains that could be harmful. There was discussion about taking this task on. Steve Baker expressed interest along with Roy and others.

- c. **New Residents around the Lake:** The board welcomes our newest Lake Residents: Adam & Alyssa Bohnert, 998 W. Lakeview Dr., Matthew & Jackie Killar, 1134 W. Lakeview Dr., Kevin & Krystalin Schexnayder, 12030 Chester Dr., Brad & Katherine Musso, 821 E. Lakeview Dr.

VI

New Business :

- a. **Lake Drawdown/Lake Clean-up:** The 4th Lake Drawdown and clean-up will begin Nov. 1, 2022 and end at the end of Feb, 2023.
- b. **Fall Meeting:** The annual General Membership Meeting will be on Monday, October 24, 2022 at 6:00PM. Mary Dunbar will host the meeting.
- c. **New Officers/Board Members:** New officers and board members will be elected at the Nov. General Meeting.
- d. **Christmas Party:** Jerry said that their home would be available for Christmas/holiday party in early/mid- December. Decision about party will be made at the General Meeting 10/24/2022.
- d. The meeting ended at 8:45PM.

Jerry Goss,

Secretary