

Agenda OHLDA Quarterly Board Meeting April 9, 2019
6:30 pm at Mike and Susan Puyau's home, 826 W Lakeview Dr.

Jim Robinson – Determine if a Quorum is Present
Call to Order

Susan Puyau-- Minutes of January 8, 2019 Quarterly Board Meeting
Any changes to the Minutes submitted via e-mail

Jim Robinson – Motion to Adopt Minutes
Call for Officer's Reports

Mike Puyau -- Treasurer's Report
Dues Collection
Other Fiscal Issues

Susan Puyau -- Possibility of Board approving Minutes via e-mail to facilitate posting Minutes.

Jim Robinson -- Call for Committee Reports

Susan Puyau -- Committee on Articles of Incorporation and Bylaws
Response from Attorney
Next Committee Meeting
Current Status, Other

Mac Peek -- Membership
Mary Dunbar -- Beautification
Christine Robinson – Rules

Martha Austin – Newsletter
--Web Page
--Posting of Board Minutes, Other

Rob McConnell – Discuss potential changes in catch/release policy for fishing
--Decals

Mike Montalbano -- Drawdown November 2019 to April 1, 2020

Dianna Underhill - Membership Spring Social
--Visit cost containment issue
--High prices due to shortage of crawfish
-- Vendor – competitive -- Boil master versus Other
-- Other choices for Spring Social

Jim Robinson -- Call for any other Old Business
-- Call for any New Business
--Next Meeting at the Robinson house, 6:30 pm July 9th -- 544 S Lakeview.
-- Motion to Adjourn.