

Oak Hills Lake Association Quarterly Board Meeting July 9, 2019

6:30pm 544 S Lakeview Dr., Jim and Christine's house.

Attendance:

Martha Austin_X___ Steve Baker_X___ Mary Dunbar__X___ Jerry Goss____ Michael
Montalbano____ Rob McConnell_X___ Mac Peek _X___ Michael Puyau_X___ Susan
Puyau__X___ Christine Robinson_X___ Jim Robinson__X___ Dianna Underhill__X

Jim Robinson – Determine quorum and Call to Order.

President J. Robinson determined a quorum was present and called the meeting to order at 7:45pm.

Susan Puyau-- Minutes of April 9, 2019 - Changes to the Minutes submitted via e-mail.

Susan Puyau reported a change in the April minutes. Under DRAWDOWN, change Diana to Christine.

Jim Robinson -- Adoption of Minutes.

The minutes were approved with this change.

Mike Puyau -- Treasurer's Report: Dues Collection, Other Fiscal issues –

Balance in bank account is \$56084.78.

Dues income to date, \$9400.00

Collected \$110.00 from Spring Fiesta.

Seven lots still unpaid (misspoke at meeting, not 11, but 7) one of these is an empty house for rent.

Jerry Goss cashed in CD, so \$11,544.31 deposited into account.

Anticipate budget for next year will be similar to this year; however there will be charges for drawdown. Anticipate \$750.00 for sump, \$100.00 for weed management.

Rob volunteered to spray for weed if he can find out what to spray.

Jim Robinson -- Call for Committee Reports

Susan Puyau – Committee Report on Changes to Articles of Incorporation and Bylaws.

Susan reviewed the previously sent changes to the Bylaws approved by the Bylaws committee.

Questions were answered. Susan also reported an e mail sent by Ruth suggested adding “but not less than 17” to the definition of a quorum. After discussion it was decided not to make this change.

Jim Robinson – Asked for a Motion to submit to the October General Membership Changes to the Bylaws.

A motion was made to by Christine and seconded by Susan to submit these changes to the general membership for a vote at the annual meeting in October. The board approved this motion.

Dianna Underhill – Report on Spring Social (attendance, other). Dianna and Mary – great job.

Diana reported that the attendance at the Spring Social was 45-50 people. Mary and Diana were thanked for the hard work done on this social. Four people said they were coming but did not come to the social. Susan reported that Mimi served left over pulled pork, beans and coleslaw to the hungry at St. John's Methodist Shepherd's Market the next day.

Mac Peek -- Membership - Any information on 988 W Lakeview rental, others.

Mac reiterated that 7 lots have not yet paid dues. Mike will send an additional notice to these lots. There are currently two empty rental properties. A question about lot 6 arose. Susan was told by the Pounders that the Morris's daughter bought the property.

Mary Dunbar – Beautification.

Mary reported that her grandson trimmed the lower limbs of the trees in the circle in front of her home.

Martha Austin – Newsletter, Website, Lake Watch (update).

Martha agreed that getting the newsletter out after the board meeting would be best. She needs everyone to send her anything they want published. After some brainstorming the following issues will be addressed: Drawdown dates, a good time to redo bulk heads. Folks will send Martha names of contractors who do bulkheads. This is also a good time to clean out the Lake on your property. Martha will also include the fact that there will be a vote on Bylaws changes at the annual meeting.

Rob McConnell – Boat Decals and any other Lake issues.

Rob announced that new decals have been printed. The best way to make them stick is to clean area with denatured alcohol prior to placing the decal on your boat. He also reminded folks to put their lot number on their boat. Members need to request a new decal. Mary noted that she sketched the original drawing on the decal.

Christine Robinson – Rules.

Christine had nothing to report on the rules.

Mike Montalbano – Report on June flooding and its impact on the Lake/weir.

Although Mike M. was not in attendance, he did send a report. “In my opinion, the unusually high water in the lake was caused by unusually high amounts of rain (8 inches in 45 minutes). It was trash and recycle day, so garbage and cans washed into lake and caused blockage at the weir. What we don't know is if the weir could have handled that VOLUME OF WATER WITHOUT THE BLOCKAGE. On a positive note, Ruth Kovacs reported to me that the levee was overtopped. I've walked and looked at it very closely and it doesn't seem to have suffered any damage. The garbage and debris in the storm gutters and volume of rain caused water levels to rise dramatically fast. Roy and Pinney Johnson got water in their garage, and was less than an inch from getting into house before it subsided.”

Jim Robinson – Discussion and planning concerning the October General Meeting to be held on 10-21-19 at Mary Dunbar's home –

Form an Agenda for the October meeting for early distribution to the membership.

Agenda topics to Include:

1. Changes to the By-Laws for a membership vote
2. 2020 Budget including allocation of funds for socials
3. Other (Holiday party)

The general membership needs to be notified of these 30 days prior to the meeting.

Jim Robinson -- Call for any other Old Business.

Mike Puyau suggested we invest in a CD. We could put \$30,000.00 in a 12 or 18 month CD. He will speak to Jerry. This was approved by the Board.

Call for any New Business.

Survey to be sent to Membership via mail.

Jim, Rob and Christine worked on developing a survey to be sent to the entire membership. The Board approved sending the survey. It will be mailed with a stamped return envelope to Jim's address.

Discussion on the Name of our Lake, Oak Hills Lake versus University Lake South as provided by Google Maps (check Articles for name and Origin of University Lake South name). The Articles of Incorporation refer to the Lake as the Oak Hills Lake.

Next Board Meeting is Oct. 8th, 6:30 PM at the Goss Home, 735 Oak Hills Pkwy.

Meeting was adjourned.

Respectfully submitted,

Susan F. Puyau