

Meeting Minutes/Agenda

Oak Hills Lake Development Association Quarterly meeting

Tuesday, January 14, 2020 6:30pm 826 W. Lakeview Dr. (Puyau's home)

Attendance:

Martha Austin __P__ Steve Baker __P__ Mary Dunbar __A__ Jerry Goss __P__ Michael
Montalbano __P__ Rob McConnell __AE__ Mac Peek __P__ Michael Puyau __P__ Susan
Puyau __P__ Christine Robinson __A__ Jim Robinson __A__

Invited but unable to attend: Carey Messina, Mark Elroy

Call to Order: The meeting was called to order at 6:36 pm by President Jerry Goss. It was established that a quorum was present.

Approval of October minutes: The minutes of the October meeting had previously been distributed. A motion was made by Mac and seconded by Jerry to approve. The question was called and approved.

Treasurer's Report: Mike Puyau reported on the current bank balance. He collected from all but 2 lots last year. Currently we have \$44,357.83 in the bank. He just paid \$9,610.26 for the diffuser for the finger. A dues notice for 2020 will be sent out next month.

Committee Reports:

Development Committee: There was much discussion about the Limited Structural Report prepared by Michael Stein. His summary: "While failure of the dam is unlikely to occur for several years, the longer the remediation of the dam is delayed, the more damage there will be to repair. I recommend removing all of the growth along the east side of the dam. I also recommend removing all of the heavy growth on the north end of the west side of the dam. I then recommend lowering the lake level sufficiently to allow reconstructing the east face of the dam back to its original profile. The street on the top of the dam should be removed and replaced as needed to allow reconstruction of the top of the dam as well." The weir itself is

fine. The dam is 60+ years old. Mike M. brought multiple questions to the board that he feels need to be considered.

How will we pay for the repair of the dam?

What should the time frame be?

Who can we get to do this?

How much will this cost?

Will we get any help from Public Works?

How does 'St. George' factor in?

What about the pine trees on the northwest side?

Since the Oak Hills Lake Development Association owns the dam, we will most likely not have assistance from the City Parish. It was recommended that a committee be formed to supersede any board term to gather information and get this work done. Mac and Mike M. were appointed to this committee to gather information for the Board. The full report will be available on the website for review by the entire membership.

Mac has new boat decals.

The drawdown should be complete by March 1, 2020. Catch and release with the exception of brim and panfish will begin at that time until further notice.

Rules Committee: No report

Social Committee: No report

Bylaws Committee: Susan will contact Carey Messina to discuss AOI and Bylaws. Since the general membership meeting is scheduled for Oct. 26th, 2020, a written report on any proposed changes or amendments to the By-Laws must be submitted to the President of the Board at the April 14th meeting in accordance with Bylaws Article 1 Section 6.

New Business: Replacement of board member. Dianna Underhill resigned from the Board. Walter Smith, who was previously a board member has expressed interest. Since there was no agenda item at the annual meeting addressing board membership, it was decided the Board is able to replace or reinstate a member who was previously elected. Jerry will speak with Walter about this.

- AOI, Bylaws - See above

- **Robinson situation update** - Since the meeting after the general meeting the Board has learned that it has not the authority to remove members of the Board. Jerry has made multiple phone calls, sent emails and snail mail correspondence to the Robinsons with no response from them. A certified letter and a registered letter were sent to the Robinson's. They have not signed for or acknowledged these letters. The letters did inform them that they are still members of the Board for 2020, their third year in office.

- Review weir/dam assessment - See above

Old Business: - None

Adjournment: With no further business the meeting was adjourned at 8pm.

Next meeting:

The next meeting will be at the home of Mike and DeEtte Montalbano, 677 Oak Hills Park, on April 14th 2020.