

OHLDA Annual General Membership Meeting
October 21, 2019 at 6:30 P.M.
Mary Dunbar's Home 822 E. Lakeview Dr

Agenda

Welcome and Call to Order - Jim Robinson

Determination of a Quorum - Christine Robinson

Reading of Minutes 2018 Annual Meeting - Susan Puyau

Motion to Accept Minutes - Jim Robinson

Review of Proposed 2020 Budget - Mike Puyau

Entergy & Insurance

Annual, Spring & Holiday Socials

Website/Secretary State

Aerator, Circulator, Aquatic

Supplies, Postage, other

Weir

Drawdown & Finger & Cove Restoration \$15,000

Motion to Accept 2020 Proposed Budget - Jim Robinson

Lake Health Report for 2019 - Mark McElroy

Composition of 2020 Board - Jim Robinson

Martha Austin, Steve Baker, Mary Dunbar, Jerry Goss, Rob McConnell,
Mike Montalbano, Mac Peek, Mike Puyau, Susan Puyau, Christine Robinson,
Jim Robinson, Dianna Underhill. 12 Members – no resignations currently

Roy Johnson and Mike Montalbano co-chairs of the Survey Oversight Committee

Results/Discussion of the Lake Surveys

By-Laws - Susan Puyau

1. Changes approved by the Committee and the Board
2. Changes to the General Membership
3. Membership – support vote

Drawdown Information and Timeframe – Mike Montalbano

Drawdown Discussion Points – Mike Montalbano and Jerry Goss

1. Responsibility of each Lake homeowner
2. Financial assistance to Donna and Jak Kunstler's at the Cove and the residents on the Finger
3. Weir Stability – Hire a Professional Engineer to conduct an evaluation of the weir

Holiday Party– Jim Robinson

1. Date, Host
2. Catered, potluck
3. Costs should be contained within the \$1500 approved for Socials in the 2019 Budget–
Board Approved

New Business

Request for additional moneys for the annual holiday party – Mike Montalbano

A request for an additional \$1500 to cover the cost of an annual Holiday party
for the Membership

Adjournment