

AGENDA

OHLDA Quarterly Board Meeting

October 8th, 2019 6:30 pm

Devera and Jerry's Home 735 Oak Hills Pkwy.

Jim Robinson – Determine quorum and Call to Order

Susan Puyau – Minutes of July 9th Board Meeting

Jim Robinson – Adoption of the Minutes

Mike Puyau – Review 2018 Budget and Proposed 2020 Budget

- Funding for Circulator service and for diffusers down the finger (?)
- Remaining Funding for 2019 Socials and Funding for 2020 (?)
- Drawdown and Finger & Cove Restoration for 2020 - \$15,000

Jim Robinson – Motion to accept and submit proposed 2020 Budget to General Membership

Susan Puyau – Committee Chair on Articles of Incorporation and Bylaws

- Jim Robinson – Discussion on vote of support from the Membership.
- Request for amendments goes back to the Committee and the Board.

Dianna Underhill – Mary Dunbar – Planning for October General Membership meeting

- Devera and Jerry Goss date, time, catered, potluck – Need for RSVP (?)
- Mike Montalbano request for additional funds

Mike Montalbano – Lake Health Report 2019 and Drawdown 2020

- Mark McElroy – Lake Health Report 2019 and Drawdown 2020

Martha Austin – Google and Lake Name

Jim Robinson – Board Composition, resignations?

Jim Robinson and Rob McConnell - Oversight Committee Surveys

- Talley Coordination

Roy Johnson and Mike Montalbano – Co-Chairs of the Survey Oversight Committee

- Results/Discussion of the Lake Survey from the Board, Sealann Longwell
- and Devera Goss

Jim Robinson - New Business

Adjournment