

# OAK HILLS LAKE DEVELOPMENT ASSOCIATION 8-4-2020 BOARD MEETING

## AGENDA

**ATTENDANCE:** Martha Austin\_\_P\_\_ Steve Baker\_P\_ Mary Dunbar\_P\_\_\_ Jerry Goss\_\_P\_\_ Michael Montalbano\_\_P\_\_ Rob McConnell\_\_P\_\_ Mac Peek\_\_P\_\_\_ Michael Puyau\_\_P\_\_ Susan Puyau\_P\_\_\_ Christine Robinson\_\_A\_ Jim Robinson\_A\_\_\_ Walter Smith\_\_P\_\_\_

**Note:** This meeting was held via conference call due to CoVid 19.

**CALL TO ORDER** – The meeting was called to order at 6:32pm by President Jerry Goss. A quorum was present.

**APPROVAL OF APRIL MINUTES-** The minutes of the April meeting were previously provided to all board members. The highlights were shared by Susan Puyau. A motion was made by Mike P and seconded by Mary D to approve the minutes. There was no discussion. The minutes were unanimously approved.

**TREASURER’S REPORT-** Mike Puyau reported a bank balance of \$48,770.27. OHLDA has received \$9400.00 in dues for 2020. There are 7 non paid lots. Mike M reported he received a bill for the website. This was questioned. Martha will take a look at the bill. Please see the full treasurer’s report at the end of these minutes. The Board agreed to allow D’Ette Monalbano to call those lots that have not yet paid dues.

**DEVELOPMENT COMMITTEE - signage?** – Mac reported that we can get 18 signs for \$14.00 per sign or 24 signs for \$12.00 per sign. Walter informed the Board that if OHLDA can show possession of the Lake for 30 years continuously, it becomes the property of OHLDA. In order to do this, we would have to keep a log of when incidents occurred and what was done. There was some discussion of what the signs should say and where they should be placed. The committee will identify those easily assessable points to the Lake and let the Board know how many signs we should need.

**Weir assessment Task Force-** This task force has not met. Mike M voiced his concern with the assessment that was done previously and if there really is a need for intervention at this time. No-one knows if the dam will last 10 years or a hundred years. Ruth Kovacs has previously done much research of the dam. It was suggested we look into getting

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another engineering opinion. Mac will see, he may contact Boh Brothers. Walter suggested we ask the City Parish to inspect the dam property. He will draft a letter to the City Parish and get Board approval prior to sending. The committee agreed to move cautiously and continue to monitor.

**BYLAWS COMMITTEE-** Susan reported she plans on mailing the proposed Bylaws to all members (currently paid for 2020) with a return prepaid postcard for return vote. She plans to do this by mid-August.

**OLD BUSINESS** – This is officially the third meeting the Robinson’s miss, so they are officially off the Board and will need to be replaced.

**NEW BUSINESS – annual meeting** – It is uncertain if we will be able to have an in person annual meeting. Mary is not comfortable with having the meeting in her home. Martha suggested the LSU Hilltop Arboretum as a possibility as we could meet outdoors and practice social distancing. The Annual meeting is the venue for nominating and electing new Board members, approving proposed Bylaws, approving the 2021 budget. We need to ensure we have a quorum for these votes. It is most likely these votes will be accomplished through mailings. The Board decided not to have an in-person meeting, but the possibility of a virtual meeting exists. The Board members were asked to come up with two potential new board members

We have lost several long term home owners in the past several months (Gagliano, Downing, Longwell, George Hill). The Board would like to recognize these former members. It was suggested we give a donation to Hillside Arboretum in their names. After much discussion, it was decided Martha’s recognition in the Newsletter will suffice.

**ADJOURNMENT-** There being no further business the meeting was adjourned at 8:22 pm. Motion and second Mike and Mike, motion approved.

Susan Puyau, Secretary

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## Register Report - Year to Date 1/1/2020 through 8/8/2020

8/8/2020

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Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
<b>INCOME</b>								<b>9,402.34</b>
Dues Income								9,400.00
Int Inc								2.34
<b>EXPENSES</b>								<b>-15,239.81</b>
<b>BILLING</b>								<b>-2,250.00</b>
Contract								-2,250.00
Oak Hills Lake Management								-2,250.00
1/2/2020	Oak Hills L...	1858	Stein Lasse...Weir and ...	BILLING:C...			R	-750.00
3/2/2020	Oak Hills L...	1862	Aquatic Sol... Lake draw...	BILLING:C...			R	-1,500.00
Insurance, Bus								-1,543.00
Liability								-1,543.00
6/6/2020	Oak Hills L...	1868	State Farm ...2020/21 O...	Insurance, ...				-1,543.00
Office								-56.14
Supplies, Bus								-56.14
5/29/2020	Oak Hills L...	EFT	Harland Cla...new checks	Office:Supp...			R	-56.14
Repairs								-10,904.59
1/2/2020	Oak Hills L...	1859	Pilot Specia...diffuser su...	Repairs			R	-9,610.26
6/6/2020	Oak Hills L...	1867	Pilot Constr...Circulator ...	Repairs			R	-1,294.33
Utilities								-486.08
Oak Hills Lake Association								-486.08
1/9/2020	Oak Hills L...	1860	Entergy	Dec 2019	Utilities:Oa...		R	-23.54
2/12/2020	Oak Hills L...	1861	Entergy	Jan 2020	Utilities:Oa...		R	-16.72
3/9/2020	Oak Hills L...	1863	Entergy	Jan 2020	Utilities:Oa...		R	-24.22
4/11/2020	Oak Hills L...	1864	Entergy	March 2020	Utilities:Oa...		R	-53.44
5/15/2020	Oak Hills L...	1865	Entergy	Apr 2020	Utilities:Oa...		R	-122.21
6/12/2020	Oak Hills L...	1866	Entergy	May 2020	Utilities:Oa...		R	-127.01
7/13/2020	Oak Hills L...	1869	Entergy	June 2020	Utilities:Oa...		R	-118.94
<b>OVERALL TOTAL</b>								<b>-5,837.47</b>

Bank Balance \$48,770.27

Past aerator Repairs:

May 2016 \$1020

May 2017 \$1520

June 2020 \$1294

Last Reimbursement to Mike M July 2019 \$300  
(for electricity to circulator)