

Oak Hills Lake Association Quarterly Board Meeting April 9, 2019

826 West Lakeview Drive, at the home of Drs' Mike and Susan Puyau

Attendance:

Martha Austin_X___ Steve Baker_X___ Mary Dunbar__X__ Jerry Goss_X___
Michael Montalbano_X___ Rob McConnell_X___ Mac Peek_X___ Michael Puyau_X___
Susan Puyau__X__ Christine Robinson_X___ Jim Robinson__X__ Dianna Underhill__X__

The meeting was called to order at 7pm by President Jim Robinson. A quorum was present.

The minutes of the last quarterly meeting (January 9) were sent to board members electronically. There were no changes submitted. A motion to adopt the minutes as is was made by Christine, second by Mike P. The motion passed. It was decided to approve the board minutes electronically moving forward and it was decided that the minutes would be sent out within 2 weeks of the meeting. The Board will have another 2 weeks to approve the minutes electronically. This gives Martha the ability to post the minutes of the meetings to the web site a month following the meeting.

Treasurers report:

Mike P. reported that there is \$42,029.00 in the bank. Eighteen lots have yet to pay dues. The Association has a CD. He is unsure of when it comes due. There was discussion of investing another \$20,000.00. The group decided we should move forward with investing \$20K. Jerry will call the bank to see where we stand with the CD and what investment options are available to the association.

Bylaws:

Susan reported that Carey Messina responded to her email about the AOI and Bylaws and requested a copy of them, which was sent, but she has not heard from him since. Christine sent to the committee members a list she and Jim's thoughts on the discrepancies. Susan will email those to the board and committee with additional changes to the Bylaws for the committee to consider.

Membership: As reported by Mike P.

Beautification: No report

Rules: Christine has nothing to report.

Martha:

The web page has been updated. The Newsletter will be sent out soon. She will post the approved minutes when she receives them.

Rob McConnell: Rob questioned the rule of “catch and release”. We have many small fish in the Lake. Some fish in the Lake are really big and it is his understanding that keeping the larger fish is better to allow the smaller ones to grow. This will need to be discussed with Mark. Please note that Article 4, section 4, rule 8 in the bylaws states ”There shall be a closed season on all fishing from March 1 through May 1 unless specifically suspended by the Board of Directors”.

Drawdown:

Mike M. reported the next drawdown will be from November 2019 to late February 2020. A question regarding the Association’s plan for cleanup of fingers during the drawdown arose. Christine reported she thinks there is a downed tree on the finger near the drainage pipe. There was much discussion of poor lot maintenance of some lots that are rented. This led to a discussion of how many lots are actually rented, does the organization have any leverage over lot owners who rent their property, and should there be some rule preventing renters from having access to the Lake? It was decided to secure an attorney OHLOA would pay to research what existing powers we have in existing AOI/Bylaws to address concerns about renters on the Lake.

Social events:

The budget has \$1200.00 allocated to the spring social. We need to look at options and cost of crawfish. We need to stick to the budget. The social will be May, 19, 2019 at the home of Mike and Susan Puyau. Rob offered to make pulled pork for sandwiches. The budget actually has allocated \$1500.00 for all social events. It was decided to spend no more than \$800.00 on crawfish

Old Business: None

New Business: None

The next meeting will be at the Robinson home on **July 9, 2019.**

The meeting was adjourned.

Respectfully:

Susan F. Puyau, MD