

## **OHA Board of Directors Meeting Minutes**

**Date:** 8 March 2007 **Location:** Park Federal Bank

### **Directors in Attendance:**

Jerry Harlow  
Darlene Garay  
Roger Westman  
Theresa Marbach  
Jayne Scroger

### **Attendees:**

Tony Pasko

The meeting was called to order at 7:05 pm. A quorum was present.

Minutes of the February Board meeting were approved unanimously.

The Annual Meeting will be on April 23rd, 2007.

### **President's Report (RW)–**

- It was agreed that OHA would invite Mayor Rahn to speak at the Annual Meeting.

### **Member's Forum**

- Tony Pasko expressed concerns that Lake Charles might contain heavy metals, and by using the aeration system, those contaminants might be redispersed throughout the water column. Additionally he felt that a drain should be installed at the bottom of the lake to draw out the contaminants and send them downstream. He also suggested draining the lake dry and landscaping the lake bed
- In response to this concern the Board will ask the Lake Committee to look into testing the lake for heavy metals.

### **Treasurer's Report (JH)–**

- 10 homes have not paid their annual dues. 3 of these have not paid for multiple years.
- On March 20<sup>th</sup> liens will be placed against those with unpaid dues.

### **Communication Report (JH)-**

- The Oak Leaf got out on time
- We will continue the offer of \$100 reward for information on vandalism

### **Landscape Report (JS)-**

- No report. No news.

### **Social Report (TM) -**

- No date yet for the Easter Party. It will be held at Ty Warner Park.

### **Lake Report (KB) -**

- Property lines and a survey must be agreed upon between the Marbach's lot and the north end of the Eastern Shoreline before the LMC proceeds to with plantings in that area.
- Paul Marbach will be notified of the next LMC meeting and he needs to be kept in the loop.

### **Old Business -**

- None

### **New Business -**

- There must be 49 votes to make a quorum at the Annual Meeting
- Each committee will have a set amount of time for their presentations.
- Send Power Point presentations to Matt Johnson.
- 4 Board seats are up for election at the Annual Meeting
- A raffle to be held at the Annual Meeting requires the winner to be present.

The meeting was adjourned at 8:58 pm.

Minutes taken by Darlene Garay