



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, January 5, 2021

### Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
X	Jeanie Smith (Dir)	Vice President	
X	Lynette Tuggle (Dir)	Treasurer	
X	Monika Rodriguez (Dir)	Secretary	Welcome Committee
X	Doug Schwegman (Dir)		
X	Brian Stouffer (Dir)		
X	Dave Szymendera (Dir)		
X	Ken Brennan		Lake Management
X	Jason Hawkins		Landscaping
	Yvette Johnson		Social

Matt called the meeting to order at 7:30 p.m.

Lynette made a motion to approve the December minutes, Jeanie seconded, and the motion carried.

### President's Report:

The next board meeting will be Tuesday, February 2, 2021 at 7:30 p.m., location TBD.

### 2020-2021 Meeting Dates

February 2

March 2

April 6

### Members Forum:

No comments were made during Members Forum.

### Treasurer's Report:

- Lynette provided the board with electronic copies of statements prior to the meeting.
- Closed up 2020, things will be sent to auditor this week.

### Committee Reports:

#### Lake Management Report

- Lot 128 was notified of OHA plans to cut and spray cat tails this year. The property and adjacent property will be notified when the work will actually be completed and that the Contractor may need access to their back property.
- Discussion on whether we have and at what time members are covered under liability and hazard insurance. Will have Quantum Insurance present at a meeting.
- TJs, Davey Tree Service and EAM are Contractors that continually have completed work for OHA common areas and Lake Charles, should continue doing business with these and not have to go out for bid every year for work they must complete.

- Jeanie made a motion to approve the Davey's Tree Service contract for \$2,750 to remove five trees and haul away debris on the shoreline, Lynette seconded, and the motion carried.
- Grant request for \$500 for a \$2,000 project was sent to the County on December 31, 2020.
- Ken recommends signs to be placed near the bulletin board that will promote fishing, will identify the catch and release program, and will include information on debarring hooks from fish. Will also include articles in the Oak Leaf.

#### Landscape Report

- Lights on North entrance (East) lights only came on when street lights came on. Issue with GFCI outlet, kept popping and then lights would not turn on. Lights will be removed from both entrances, Jason will try and keep and store lights for further use.

#### Social Report

- No plans at this time for other social events, will monitor COVID-19 and CDC guidelines.
- Next event would be Egg Hunt, TBD.

#### Communications Report

- Oak Leaf was printed and delivered.
- Calendar for 2021 Oak Leaf article submission due dates:  

March 5	June 4	September 10	December 10
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#### Welcoming Report

- Waiting for final formatting of Welcome Letter.

#### **Old Business**

- No response received to the letter sent to the attorney representing Citadel homes.
- Dave has reached out to gas lamp conversion contractor and is working on coordinating responses, quotes were received regarding fixing existing gas lamps, converting gas lamps into electric, and converting lamps to solar.
- OHAP 2.0 OHA Financial Controls will be sent out and discussed at the February meeting.
- Handling of assignments of Directors delayed until February. Matt wants to receive advise from legal/official sources.

#### **New Business**

- No new business.

#### **Public Comment**

- No public comment.

Brian motioned to adjourn the meeting at 8:07 pm, Jeanie seconded.