

Oakwood Homeowner's Association

April 26, 2004

ANNUAL MEETING

Westmont Junior High School Auditorium

CALL TO ORDER

Meeting called to order at 7:03 pm by President Claudia Kerbel (CK). Directors Gregg Pill (GP), Larry Stephan (Secretary), Jerry Harlow (Treasurer) and David Vogt (Vice President) were in attendance.

MINUTES

Wally Skleba waived the reading of the 2003 minutes; 2nd by George Prescott; passed unanimously. By voice vote the membership unanimously approved the minutes of the 2003 Annual Meeting.

STATE OF THE ASSOCIATION

President Kerbel introduced herself as the President of the OHA; a position she has held for the past six months. She presented an overview of the annual meeting in a Power Point demonstration highlighting the Board's accomplishments over the past year dealing with fiscal responsibility and community development while emphasizing the need for membership participation in 2004. She also recognized our past president, Gregg Pill, who decided not to run for re-election this year. She cited his decisive leadership, drive to succeed and ability to inspire as his greatest gifts to the OHA. He took over in a time of turmoil and added direction and focus for a new Board. Special thanks to his wife, Patty and their wonderful children for sharing him with us these past four years.

OGDEN AVENUE SIDEWALK PROJECT

Steve May from the Village of Westmont gave an update on the Ogden Avenue fence/sidewalk project and reported that all information had been submitted to IDOT and that it will be sent out for bid on June 11, 2004. It is expected to take 25 days to complete the project with a projected completion date for July-August, 2004. Noriell, the village engineer, will be our point person.

VICE PRESIDENT'S REPORT

President Kerbel introduced Vice President and Landscape Chairman Dave Vogt who encouraged members to get involved in their community through participation in OHA committees and affairs.

TREASURER'S REPORT

Treasurer Jerry Harlow reviewed the 2003 audit received from our public accounting firm and the 2004 budget with the membership. Jerry reported that the OHA had \$126,000 in assets (primarily cash invested in CD's and Money Market accounts). Jerry gave an excellent report on the progress made in collecting outstanding assessments since his election. He reviewed the lien process for those who do not pay their dues in a timely manner.

ELECTION OF DIRECTORS

President Kerbel gave a brief synopsis of the election process. Jerry Harlow, Claudia Kerbel and Sean LaDieu were introduced as candidates and each gave a brief biography. George Prescott moved to accept all three as candidates; 2nd was made by Roger Westman. Gregg Pill collected all ballots and President Kerbel announced that all three candidates were elected to two year terms as directors for the OHA. The final vote totals were Jerry Harlow (73), Claudia Kerbel (71) and Sean LaDieu (71). Election results were certified by Pat Stephan and Gregg Pill.

COMMITTEE REPORTS

Lake Committee – Ken Brennan (chairman) gave a presentation on the LMC responsibilities and activities while outlining the intent to create a new committee this year to develop a plan to deal with a possible redesign of Westman Beach. Announced that their annual cleanup activity will be held on May 1st and asked for volunteers.

Landscape Committee – Chairman Dave Vogt reported that the Landscape Committee has been very active this past year while completing the new sprinkler system at the North entrance, maintaining all common areas and decorating entrance monuments during holiday seasons.

CC&R's Committee – Larry Stephan presented an update on the status of the new CC&R's/By-Laws and indicated that copies of the revised documents would be delivered in the mail. An information meeting is planned sometime in the next few weeks to give OHA members the opportunity to comment and ask questions on the revisions. Allowing time for revisions, if necessary, a second meeting will be held a few weeks after the informational meeting to vote on final acceptance. Bill Schultz and Jim Long who have championed this project since its inception reiterated their original goals and summarized that the documents have been completed and are ready to be presented to the members for review and a final vote.

Garage Sale – President Kerbel thanked Frank and Robin Rogers who have volunteered to run the Garage Sale this year. It will be held on Father's Day weekend.

Communications – President Kerbel thanked all those who have devoted so much time and effort into the Oakleaf. Treasurer Jerry Harlow was cited for his efforts in acquiring advertisers and publishing the Oakleaf. President Kerbel asked for more volunteers to get involved. The Oakwood Directory will be distributed this year for the first time since 1998. President Kerbel emphasized that the Directory will only be distributed to OHA members and that its contents will not be sold or distributed outside of Oakwood.

Social Committee – President Kerbel cited a troubling decrease in social activities last year and attributed it to the lack of volunteers to run these events. She encouraged everyone to get involved, come out and have some fun with your neighbors.

OLD BUSINESS

Web Site Project – Jerry Harlow reported that our new website has been completed and can be found at "Oakwoodha.org".

MEMBERS FORUM

Nancy Otten stated that a coyote is in the area and that all homeowner's should be especially vigilant in protecting pets and little children. President Kerbel will contact the village to voice our concerns. Dierdre Kassa asked about whether or not the OHA would be willing to provide any cash for their proposed block party as an association event. President Kerbel responded that it is not the role of the OHA to subsidize events of this nature. Larry Stephan suggested that Ms. Kassa volunteer to run the OHA picnic in lieu of her block party and invite all of her neighbors to attend this sponsored event.

ADJOURNMENT

Motion to adjourn was made by George Prescott at 8:45pm; 2nd by Darlene Gray. Motion passed unanimously.