

Oakwood Homeowner's Association

**Thursday, May 6, 2004
Board Meeting Minutes
Park Federal Bank**

CALL TO ORDER

Meeting called to order at 7:05 pm by Pres. Claudia Kerbel (CK). Sean Ladieu (SL), Larry Stephan (LS), Jerry Harlow (JH) and David Vogt (DV) were in attendance. Ken Brennan represented the Lake Maintenance Committee.

MINUTES

- Minutes of 4/08/04 meeting were approved. Proposed by CK, 2nd by DV, passed unanimously.

BOARD AND OFFICER REPORTS

- CK discussed the annual meeting and thanked all for their input. She then led a discussion with Ken Brennan regarding the renovation of Westman Beach and suggested a meeting at Park Federal to get ideas. CK will be the coordinator until a chairperson is appointed. CK gave the contracts for McCloud, Tandem and Magic Mound to LS who will provide copies for the Board.
- JH led a discussion on the year to date financial packet previously distributed to all Board members. New signature cards were distributed and signed eliminating Gregg Pill and adding Sean LaDieu as signers on our bank accounts.
- LS reported on a goose/coyote incident in his back yard and it was agreed to add an article in the Oakleaf regarding precautions to be taken with pets and little children.
- SL reported that the annual OHA picnic will be held on 9/11 at Ty Warner park. He deposited \$100 to reserve the date and will be reimbursed by Treasurer Harlow.

COMMITTEE REPORTS

- **Lake Committee** – Ken Brennan reported on a Park District meeting wherein comments were made regarding the Village's retention basins. KB to follow up with Commissioner Long.
- **Landscaping Committee** – DV reported that the sprinkler test at the 35th street entrance was completed and approved. The one year warranty is good through 5/2/05. He then presented landscaping plans from Wingren (\$9,700), Greer (\$8,100) and Cut Above (\$7,500). Designs discussed and JH moved to accept Cut Above's bid. Motion was 2nd by SL; passed unanimously.

OLD BUSINESS

- **Ogden Avenue Sidewalk** - CK reported that she will be checking with the Village on May 23rd for a status update.
- **CC&R's** – LS to send final files to CK tonight for preparation of final documents.
- **Common Areas Survey** – We received survey from ASA. LS to check with Bill Schultz and files on status of Outlot 2. JH reported that the North Basin is owned by the high school and that the entrance basins on the North side are owned by the Village.
- **Web Site Project** – JH reported this project is complete.
- **OHA Directory**- JH reported that directory process has begun.

NEW BUSINESS

- **Annual Dues** – JH reported that invoices will be mailed by June 1st.
- **Corporate Files** – JH presented a new format for retention of documents and LS will create a list for review by the Board.
- **Oak Leaf** – JH reported a draft is to be reviewed by 5/25 with distribution scheduled for June 4th.
- **New Officers** – LS suggested that current office holders retain their positions for the upcoming year. CK made a motion to retain all officers; 2nd by JH. Motion passed unanimously.

NEXT MEETING

- Will be held on Thursday June 3, 2004 at 7 pm at Park Federal Bank.

ADJOURNMENT

- Motion to adjourn was made by LS at 8:45PM and seconded by DV. Motion passed unanimously.

