

Oakwood Homeowner's Association
Wednesday March 2, 2005
Board Meeting Minutes
Coldwell Banker - Hinsdale

CALL TO ORDER

Meeting called to order at 7:15 pm by Pres. Claudia Kerbel (CK). Directors Jerry Harlow (JH), Sean Ladiou (SL), Roger Westman (RW) and Larry Stephan (LS) were in attendance. Meeting held at the offices of Roger Westman.

MINUTES

JH moved to accept the January meeting minutes after they were amended to exclude Executive Session notes. SL 2nd and motion passed unanimously. RW moved to accept the February minutes; JH 2nd. Motion passed with 4 ayes; LS abstained.

DIRECTORS AND OFFICERS REPORTS

President – CK reported that homeowners are responsible for the care and maintenance of the new fence along Ogden.

Treasurer – JH Gave the February financial report and led a discussion on the sensitivity to legal issues and related billings. He also reported that the 2004 Income Tax return has been filed. Jerry requested approval to purchase an Adobe Acrobat software program and it was decided approval would be via e-mail. JH requested information on the closing of 524 Hamilton and RW volunteered to make sure this closed.

Secretary – None

Vice President – None

Roger Westman – RW reported that the electric is “on” at Westman Beach and the village of Westmont will be paying this bill. He also introduced a new welcome program that he and his wife, Nancy, would like to organize. Program was discussed and Board agreed to authorize RW to move forward.

COMMITTEE REPORTS

1. Lake Committee - None
2. Social Committee – None
3. Communications Committee – CK commented on the positive reaction she received to the 2005 budget. The next Oak Leaf will be delivered June 1st with a May 1st deadline for articles and reports.

OLD BUSINESS

Beach Renovation plans were discussed and it was decided that JH would prepare a survey for review by the Board And LS would get together some design plans that could be distributed for comments at the Annual Meeting. LS will get the beach plats from either Dave Vogt or Ken Brennan.

NEW BUSINESS

CK led a discussion on the Annual Meeting to be held on April 18th at 7pm at Westmont Jr. High. LS volunteered to provide name tags, cold drinks and cookies. He will also contact Bill Schultz to get some of the old OHA slides so they can be shown at the Annual Meeting. Attendance and participation was stressed and a theme “Getting Involved in Oakwood” was established. JH and SL will get the Power Point program ready for the meeting. A special meeting will be held on March 29th at 7 pm to discuss the Annual Meeting.

NEXT MEETING

The next regular meeting of the OHA board of Directors will be held Thursday April 7th at Park Federal Bank at 7pm.

ADJOURNMENT

Motion to adjourn was made by LS; 2nd by CK. Passed unanimously