

**Oakwood Homeowner's Association**  
**Thursday February 3, 2005**  
**Board Meeting Minutes**  
**Park Federal Bank**

**CALL TO ORDER**

Meeting called to order at 7:10 pm by President Claudia Kerbel (CK). Directors Jerry Harlow (JH) and Sean LaDieu (SL) were in attendance. Larry Stephan (LS) was absent. Social committee chairperson Theresa Marbach (TM) and Roger Westman (RW) were also in attendance. RW will serve as acting director until the annual meeting.

**MINUTES**

CK moved that we defer the approval of the January meeting minutes until our next meeting so that revisions can be made and reviewed. JH 2<sup>nd</sup> and motion passed unanimously.

**COMMITTEE REPORTS**

1. Social Committee – TM reported that the potluck dinner and social committee meeting were unsuccessful. Nobody showed for either function. Paul Marbach will take the lead in organizing the golf outing. Easter party will be cancelled due to lack of volunteers. Moms and Tots group is doing well as there are two others that help out. Have planned activities both a peoples homes and other locations such as the DuPage County Childrens Museum. TM has been buying discounted Christmas Party favors and decorations.
2. Lake Committee – Ken Brennan was absent. Discussion initiated by CK regarding lighting at the beach. RW was successful in coordinating the Village of Westmont to setup the electrical connection for the lighting and to pay the electric bill. Roger will confirm this with an email sent to the Village of Westmont.
3. Landscape Committee – SL requested a copy of landscaping contract. SL will also coordinate with Dave Vogt to get landscape committee documents.
4. Communication Committee – JH reported that the articles for the Oak Leaf are in and the advertising coordination was successful. LS wrote annual meeting article. Boat tag article will be repeated.

**DIRECTORS AND OFFICERS REPORTS**

President – CK as had a last minute clearance letter requested. Issues continue regarding the number of dogs at a Philadelphia residence. This will be pursued through the Village of Westmont.

Treasurer – JH was successful with advertising. All but three former advertisers renewed. Offered full-page ads for \$200. Balance sheet unchanged. Budget indicates \$500 over budget due to extra audit expense. Accounts receivable shows 12 homes with outstanding balances.

**OLD BUSINESS** – CK indicated that the Lake Committee requested the survey work for the east shoreline. RW will look into surveyors he or his associates have worked with. CK has a surveyor name also.

**NEW BUSINESS** - April 18<sup>th</sup> is confirmed for the Annual Meeting at the Westmont Jr. High. Board will work on agenda and presentation. Meeting is at 7:00 pm with setup at 6:30. Social committee will do a presentation. Also looking at having a presentation from someone outside the Board to discuss Westmont development.

**NEXT MEETING**

The next regular meeting of the OHA Board of Directors will be held Thursday March 3, 2005 at Park Federal Bank.

**ADJOURNMENT**

Motion to adjourn was made by JH and 2<sup>nd</sup> by RW at 8:20 pm.