

## **Oakwood Homeowner's Association**

### **September Board Meeting Minutes**

**Thursday, Sept. 8, 2005**

**Park Federal Bank**

1. **CALL TO ORDER:** at 7:10 PM. Board members present: Kerbel, Harlow, LaDieu, Marbach, Westman. Committee chair Brennan.
2. **REVIEW MINUTES:** deferred to next meeting as they have not been submitted in time for meeting.
3. **DIRECTORS AND OFFICERS REPORTS**
  - a. **President Kerbel:** Lead the discussion of the outcome of the Village Board to change the zoning to allow 2 cellular companies to construct two 90 foot tall towers on the property of the Westmont High School. While we are very disappointed, there is little recourse at this time. Best practice is to remember the final voting of both the Village and School boards at election time. Reports are circulating that Mr. Ty Warner is using his legal staff to review the process to determine if any protocol was violated.
  - b. **Treasurer Harlow, Financial overview:** Reviewed the financial packet, no issues. Urged the group to be prepared for the budget planning meeting for FY2006.
  - c. **Vice President LaDieu:** Turned over the permit to Marbach for the annual picnic.
  - d. **Secretary Stephan:** not present.
  - e. **Director Marbach:** Discussion of the lack of privacy on the Marbach property due to changes in the landscaping of adjacent properties. Also inquired about status of OHA common property which butts up to Marbach lot. Discussion included many points of view. Kerbel cautioned that we are not free to give away common property, and other solutions will have to be considered.
  - f. **Westman:** Reported on the problems he observed with the eastern shoreline, specifically the issues caused by the insurance company and all the cleanup work they were doing without Village knowledge and approval. Working with the Village, a landscaping plan must be submitted to the Village before work can continue.
4. **COMMITTEE REPORTS**
  - a. **Lake Management:** Brennan discussed getting bids for the beach renovation project so work can be done this fall. Board asked for bids to have the same specifications.
  - b. **Landscape:** Brennan/LaDieu discussed the need to review the current contract to make certain all work was being completed. Also, determine the end date of the contract to see if new bids should be sought.
  - c. **Social**
    - i. **Annual BBQ: is on schedule for 9/11.** Volunteers are in place, approximately 100 people had RSVP'd
    - ii. Discussion of increasing participation in social events, and why are block parties more successful. After asking for more volunteers and increased participation as a whole membership, the answer becomes that it cannot be forced.
5. **OLD BUSINESS: none**
6. **NEW BUSINESS: none**
7. **MEMBERS' FORUM: none**
8. **NEXT MEETING:** The next regular meeting of the OHA board of Directors will be October 6th at Park Federal Bank at 7pm.
9. **ADJOURNED 8:25 PM**