

OHA Board of Directors Meeting Minutes

Date: 1 June 2006

Directors in Attendance:

Jerry Harlow
Theresa Marbach
Roger Westman
Matt Johnson
Darlene Garay

Absent:

Jackie Hummel - due to illness

Committee Chairs:

Ken Brennan - Lake Management Committee

Oakwood Residents:

Don Heit
Louis Ricardi

The meeting was called to order at 7:11pm. A quorum was present.

Election of Officers & transfer Chair of meeting to new President

- J. Harlow made a motion to appoint Roger Westman President, Matt Johnson Vice President, Jerry Harlow Treasurer, Darlene Garay Secretary. Motion passed unanimously.

Approve Annual Meeting Minutes

- D. Garay made a motion to approve the annual meeting minutes. Motion passed unanimously.

Treasurer's Report – J. Harlow

- Social Committee is over budget due to carryover expenses from last year.
- Collections not listed this month due to recent mailing of 2007 bills. Inserts were added in the mailing to those homeowners in arrears.

Lake Management Committee Report – K. Brennan

- Spring Cleanup went well. 18% herbicide solution used undiluted on buckthorn
- K. Brennan distributed new Lock and Dock Rules for discussion. Rule #12 and footnote #2.4 will be rewritten by D. Garay. D. Garay will add rule #14 to state OHA Board delegates authority to LMC to oversee Lock and Dock Rules.
- Commonwealth Edison states best location for powering of Lake Bubbler is the transformer by Marbach's property. Solar power is another possibility that T. Marbach and D. Garay would like to have investigated.

- R. Westman will get village representative on site to inspect the drainage at the head of the Eastern Shoreline path and the new landscaping on the berm that is suffering from lack of water. He will check on the status of the 100 year rain swale that is blocked by McCrone's new construction.
- Magic Mound cannot fulfill its contract to remove goose droppings from the beach area due to the owner's illness. M. Johnson moved to release Magic Mound from the contract. T. Marbach seconded. Motion passed.
- Doo Doo Crew will pick up the goose droppings and empty the trash cans for \$150/week. A 10 week contract with additional exit clause for unacceptable performance was approved. K. Brennan will send copies of the revised contract to R. Westman, J. Harlow and D. Garay
- Abandoned boats on the Eastern Shoreline will be advertised as up for bid in the flyer to go out this summer about the Annual Picnic. Bids should be submitted to the OHA mailbox and bidding will be closed at a date to be determined that will be 2 weeks after the flyers are mailed. Highest bidder wins, or a tie will be determined by blind drawing of the high bids.
- M. Johnson moved that funds from the auction of the boats be donated to the Edwin Burke Foundation. Motion passed unanimously.

Landscape Committee Report

- J. Hummel wants to chair this committee once she is back in good health. Turnover from the prior chair (Sean LaDieu) to include information on the sprinkler systems at the north and south entrances.

Communication Committee Report – J. Harlow

- Directory flyers and annual bills mailed recently. Spring issue of the Oak Leaf delivered.
- Next Oak Leaf articles are due by 1 August for the September issue
- J. Harlow will send letters to prior Oak Leaf advertisers to ask about future business.
- T. Marbach would like to see a statement added to the Directory warning that none of the information in the Directory may be reused or sold

Social Committee – T. Marbach

- A Bubbologist will be at the Annual Picnic from noon-1pm who also is a juggler and puppeteer. Contract calls for \$100 up front and \$100 at time of service.
- T. Marbach is looking for information regarding how much and what to buy for the annual picnic. J. Harlow will look for last year's receipts.

Garage Sale Status – R. Westman

- All sellers should call the village to get their address in the Progress. Tribune will also carry the ad. Ad has been changed to state 50+ homes and time of 8am - ?
- R. Westman purchased 25 new flags from Murray's.

Old Business

- none

New Business

- R. Westman moved to give a \$50 monthly increase to the OHA bookkeeper whose salary has been stagnant at \$250 for the past 4 yrs. M. Johnson seconded. Motion passed unanimously.
- M. Johnson requested all board members' name, address, phone and email be shared. Board members will email this information to D. Garay for compilation
- M. Johnson suggested OHA might organize bulk sand and soil delivery to those interested in sharing/saving delivery costs.
- D. Heit will work on FAQ article on registering with the state to shake goose eggs.
- L. Ricardi handed out a document to the Directors titled **Lake Charles Issues**.
- Discussion followed regarding water quality testing for swimming. T. Marbach will contact McCloud regarding the costs and possibility of getting such monitoring done.
- Discussion followed regarding an unsightly construction fence on a resident's property. This issue is beyond the domain of the OHA Board, but could possibly be resolved through enforcement of village ordinances. R. Westman will get the name of the proper Westmont official that could address this.

Adjournment

- Motion to adjourn made by D. Garay. Motion passed unanimously.
- Meeting adjourned at 10:07 pm

Reminders:

- Next meeting is 7:00 pm on Thursday 6 July 2006 at Park Federal
- J. Harlow will take July meeting minutes since D. Garay will be on vacation.
- Bring 2 photocopies of Driver's Licenses for signature authorization on bank accounts