

OHA Board of Directors Meeting Minutes

Date: 4 January 2007

Location: Park Federal Bank

Directors in Attendance:

Jerry Harlow
Roger Westman
Theresa Marbach
Jayne Scroger
Matt Johnson

Attendees:

Ken Brennan

The meeting was called to order at 7:02 pm. A quorum was present.

Minutes of the December Board approved. Motion by Jerry, 2nd by Jayne.

The next meeting of the Board will be on February 1st, 2007.

Documentation Control –

- Roger proposed improving asset (property, printers, games, Santa Suit, etc) tracking methods. Per Jerry's review of OHAP 1.0, each committee should develop an inventory list of assets and documents with a rough draft for the 2/1 meeting. Jerry to send out template. Final drafts to be done by March.

Treasurer's Report (JH)–

- Approximately \$145K in the bank
- Collections: 0 collected; 14 outstanding (3 of which have liens)
- More lien letters will go out March 15th if still unpaid

Vice President's Report (MJ)-

- The Board confirmed that the Last Oak Leaf was in fact delivered (Matt had not received one)

Lake Report (KB) -

- Electrical installation for the Lake Aeration was done, and awaiting Village inspection prior to entering the queue at Com Ed. Planning was started for the North end of the Eastern Shoreline landscaping. Lake Management committee is to propose a plan that a.) conceals the Aeration Box, b.) clearly indicates the path ending bordering the adjacent resident's properties, and c.) gives the adjacent property owners input and a voice into the part of the landscaping they will see. The committee will then put in a proposal and a cost estimate for the 2/1 meeting.
- Theresa extended great thanks to Darlene for her efforts in attending the boring and the electrical installation. Roger further extended his thanks on behalf of the whole board.

Landscape Report (JS)-

- Jayne brought a copy of TJ's 2-yaer contract, which Roger signed.
- The next Landscape Committee meeting was set for January 6th.
- A plant exchange is scheduled for May 19th at the Westman Beach

Communication Report (JH)-

- Articles for the next Oak Leaf are due 2/1, and the Oak Leaf will be going out in March.

Social Report (TM) -

- Planning for the Easter Egg Hunt and the next Social Committee meeting should be before the 2/1 meeting.
- Theresa is exploring new entertainers and reformatting the parties.
- The Moms and Tots group is going strong, and one of the Moms now hosts a New Year's event. Theresa would like to get others in the group involved with setting up other events like dinners and rallies.
- Theresa needed \$20 reimbursed for past printing. Jerry moved that this be approved without a receipt, Matt seconded and the motion passed.

Old Business -

- None

President's Report / New Business (RW)–

- Roger will have the date for the Annual meeting determined by the 2/1 meeting and will reserve the meeting area.
- Roger recommended that the Board consider having a guest speaker for the Annual Meeting.
- Roger pointed out that his position on the Board as well as Darlene, and Theresa's are up for re-election.
- Matt will provide a laptop, a projector, and speakers for the annual meeting.
- Roger suggested making personal calls to get people to the Annual meeting and to get them interested and informed.
- Jayne suggested requesting added Police patrols the night of the Annual meeting as several homes will be vacant.
- Board members should make a list of any further suggestions for the Annual meeting and bring them to the 2/1 meeting.
- Roger and Jerry both indicated that they have individuals interested in joining the OHA Board and will bring them to a meeting.
- It was discussed that each committee should report monthly on the status of the yearly goals for the Board.
- Roger indicated that he would like to implement greater flexibility regarding OHA Board meeting times, and to extend the limits on the meeting from the first week of a month to the first two weeks.
- Jerry suggested that the wording surrounding "cumulative" voting in the OHA by-laws be clarified.

The meeting was adjourned at 8:21 pm.

Minutes taken by Matt Johnson