

## **OHA Board of Directors Meeting Minutes**

**Date:** 1 February 2007      **Location:** Park Federal Bank

### **Directors in Attendance:**

Jerry Harlow  
Darlene Garay  
Roger Westman  
Theresa Marbach  
Jayne Scroger

### **Attendees:**

Tadas Birutis  
Ken Brennan

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

Minutes of the January Board meeting were not available. Matt Johnson had taken the minutes in Darlene's absence but hadn't been able to compile them due to other demands on his time.

The next meeting of the Board will be on March 8<sup>th</sup>, 2007.

### **Documentation Control –**

- Jerry and Darlene will try to find time to start sorting through the boxes of documentation and purging them of financial documents, of which Jerry already has copies.

### **President's Report (RW)–**

- The annual meeting will be held Monday, April 23<sup>rd</sup> 2007 at the Westmont Jr. High

### **Treasurer's Report (JH)–**

- Approximately \$144K in the bank
- Collections: 1 collected; 13 outstanding (3 of which have liens)
- More lien letters will go out March 15<sup>th</sup> if still unpaid

### **Landscape Report (JS)-**

- TJ's proposal has been accepted
- The next Landscape Committee meeting is set for March 31st
- A plant exchange is scheduled for May 19<sup>th</sup> at the Westman Beach

### **Communication Report (JH)-**

- Reminder to get articles submitted now.
- We have a new advertiser. Sports Champ will have a full-page ad.

### **Social Report (TM) -**

- Returned 11 Pizza Hut pizza from the Xmas Party that arrived cold and late – which were refunded.
- Anyone knowing of entertainers, please direct them to TM

### **Lake Report (KB) -**

- The electrical installation for the aeration project has been inspected
- Commonwealth Edison has been notified and we are waiting on them to come out.

### **Old Business -**

- None

### **New Business -**

- At the Annual Meeting we will vote for the By-Law changes and 4 open Director positions
- Plan to have soda, water and cookies at the meeting
- Matt Johnson will take care of the media and projector

The meeting was adjourned at 8:22 pm.

Minutes taken by Darlene Garay