

OHA Board of Directors Meeting Minutes

Date: 12 April 2007 **Location:** Park Federal Bank

Directors in Attendance:

Jerry Harlow
Darlene Garay
Matt Johnson
Theresa Marbach
Jayne Scroger
Roger Westman

Attendees:

Jan Girolamo

The meeting was called to order at 7:03 p.m. A quorum was present.

Minutes of the March Board meeting were approved unanimously.

The next meeting will be May 2nd, 2007.

Social Report (TM) -

- The Easter Party was held at Ty Warner Park. 73 children came which is double the attendance of last year and in spite of the wintry weather.
- Mom's and Tots continues to do very well.
- Theresa will have slides of Social Committee events to show at the Annual Meeting.
- Theresa had to leave the meeting early. She left at 7:10 p.m.

Treasurer's Report (JH)-

- Placing the liens caused unplanned expenses that will be recouped when the dues are paid.
- 10 homes have liens placed against them.
- One home that requested a clearance letter is in arrears. If this home is sold, OHA should collect.
- One home is in foreclosure. OHA will not likely collect on this.
- 6 additional homes owe late fees.

President's Report (RW)-

- Jan Girolamo intends to run for election to the OHA Board
- A homeowner called concerning water run-off issues with regard to the teardown on Oakwood Dr.
- June 15-16 Garage Sale will not be funded by OHA. Homeowners who wish to participate may rent flags from the Association
- The October Garage Sale will be funded by OHA; ads will be placed in the Progress.
- Roger will hold a raffle at the Annual Meeting with donated goods from local merchants.

Review of slides for the Annual Meeting (MJ)-

- Please get materials to Matt so he can put together the Power Point presentation and print up
- Ballots
- Agenda
- Proxy Forms

Lake Report (RW for KB who was absent) -

- Property lines and a survey must be agreed upon between the Marbach's lot and the north end of the Eastern Shoreline before the LMC proceeds with plantings in that area.
- **Motion: (JH)** The aeration system shall not be turned on until the results have been returned from the water and heavy metal testing. **Passed unanimously.**
- Sign on Westman Beach has been damaged since October 31st. Needs repair.

Landscape Report (JS)-

- Jayne met with the new contractor and conducted a walk-through
- Landscaper has already cleaned the entrance flowerbeds.
- Some flowers will need to be replaced.
- The Flower Exchange is scheduled for May 19th at Westman Beach.

Communication Report (JH)-

- Articles for the next Oakleaf are due by May 1st.

Technical Report (MJ) -

- Nothing new to report

Old Business -

- Ballot design was agreed upon

The meeting was adjourned at 8:45 p.m.

Minutes taken by Darlene Garay

Addendum –

- **Motion:** a late motion was made by Darlene Garay via email to approve the January 2007 OHA Board Minutes as sent by Matt Johnson. Motion was seconded by Matt Johnson. **Passed.**