

OHA Board of Directors Meeting Minutes

Date: 2 May 2007 **Location:** Park Federal Bank

Directors in Attendance:

Jerry Harlow
Tadas Birutis
Matt Johnson
Theresa Marbach
Jayne Scroger
Roger Westman

Attendees:

Darlene Garay
Ken Brennan

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

Minutes of the April Board meeting were approved unanimously.

The next meeting will be Thursday June 7th, 2007.

Treasurer's Report (JH)–

- Aeration system is not installed yet, therefore it is not paid for yet either
- \$134K in total assets; no collections
- 2 homes are possibly under foreclosure
- 4 officers will need to provide signature cards for Park Federal and Charter 1 accounts

President's Report (RW)–

- Much positive feedback was received on the presentation, pace and open format of the Annual Meeting
- For next year, we should plan to have the PowerPoint and content ready one month prior to the Annual Meeting to allow more time for organization

Lake Report (KB) -

- **Motion: (TM)** The OHA Board shall accept the property line between the Eastern Shoreline and lot 200 (Marbach's property) as agreed upon by the Marbachs, Ken Brennan and Jerry Harlow. **Passed unanimously.**
- **Motion: (MJ)** The LMC will place a sign on the Eastern Shoreline near lot 200's property line indicating "End of OHA Property / Private Property". Seconded by **RW. Passed unanimously.**
- Sediment and heavy metal report was presented by KB. Comparison values for toxicity levels were not yet available.

Landscape Report (JS)-

- The Rainmaker contract for irrigation must be signed
- Mulching and trash pickup at the North Entrance was done on the Saturday April 28th Workday
- The Plant Exchange is scheduled for May 19th from 9-noon at Westman Beach.

Communication Report (JH)-

- Articles for the next Oakleaf are due.
- Invoices will go out this month.

Technical Report (MJ) -

- MJ needs to enlist some committee members before taking over the OHA website

Social Report (TM) -

- The ladies who organized the Easter Party this year will organize next year's party as well.
- TM is looking into signage that can accommodate most OHA events
- TM will book Ty for the Annual Picnic

Old Business -

- Need to follow up on the Lake Charles overflow problem

New Business –

- The Village's North Side Garage Sale will be June 15-16. Frank Rogers will have flags for OHA homes that wish to signal their participation.
- Matt Johnson is appointed the new OHA Board President
- Roger Westman is appointed the new OHA Board Vice President

The meeting was adjourned at 9:15 p.m.

Minutes taken by Darlene Garay