



Board of Directors Meeting Minutes
July 11, 2007

In attendance:

Matt Johnson
Jerry Harlow
Tadas Birutis
Jayne Scroger
Ken Brennen
Darlene Garay
Jerry Bodzioch
Jan Girolamo

The meeting was called to order at 7:15P.M. A quorum was present.

The minutes of the June Board meeting were approved unanimously.

The next meeting date will be Thursday, August 2nd, 2007.

Treasurer's Report

Jerry Harlow reported on the status of the collection of the yearly dues. As of the prior week, 78 homeowners dues were outstanding. Late charges will be applied to outstanding accounts on the 20th of July. There is no change in the status of the long term delinquent accounts. Jerry is awaiting payment for one house that has been sold.

Jerry noted that the asset balance in the treasury is \$20,000 higher than the last delivery of the balance sheets. Having multiple signers on the accounts was discussed. Matt Johnson and Jan Girolamo will be added as signers on the accounts in the event Jerry is unavailable.

President's Report

Matt Johnson discussed 2007 goals for the Board. At the next meeting, the board will spend some time on introductions. Each member will be asked to spend a few minutes relating their background including how long they have lived in Oakwood, what they do for a living, activity in other organizations, hobbies, etc.

One of the goals of the board is to organize past documentation. Over the years multiple filing systems have been employed. Boxes of documentation have been kept. Matt will organize a meeting to focus on sorting and refilling the documentation. A standard structure will be developed to ensure consistency in the future.

Vice President's Report

The Vice President's report was bypassed due to Roger Westman's absence.

Committee Reports

Landscape Committee



4 E. Ogden Avenue, #313
Westmont, Illinois 60559

Jayne Scroger reported that new perennial plantings were added to the South Entrance on the west side. More Black Eyed Susans and new blue Bellflowers were planted. New Sedum, Liriope, and mulch was added to the Westman Beach flower bed.

Pat Miller has reported finding Gypsy Moth caterpillars at the eastern shoreline.

The Lake outlet was clogged with seaweed. The seaweed was cleaned out.

The Committee meeting/picnic was not held on June 30, 2007 due to the vacation schedules of the attendees. The next committee meeting will be September 29th, 2007 at 638 Champlaine Ct. at 9:00 A.M.

Communication

Jerry Harlow noted the deadline for submitting Oak Leaf articles is August 3rd. Tadas Birutis supplied an article on Coyotes.

Technical

Matt Johnson reported that he had two people have expressed an interest in the committee. A third may also participate. A meeting will be scheduled for the end of the month of July.

Social Committee

The Social Committee report was bypassed due to Theresa Marbach's absence.

Lake Management

Ken Brennan reported that the aerators in the lake were turned on July 4th. Ken delivered a Presentation that covered the following topics:

- History of Lake Charles,
- Path of the drainage into the lake and beyond,
- Sediment testing at the lake inlets.

It was decided that sediment testing would be repeated every few years and compared to the Benchmark testing completed this year.

Old Business

It was noted that the traffic at the Garage Sale held in June was down from prior years.

New Business

No new business was discussed.

The meeting was adjourned at 9:32 P.M.