



## **Board of Directors Meeting Minutes** August 1, 2007

### **In attendance:**

Matt Johnson  
Jerry Harlow  
Tadas Birutis  
Jayne Scroger  
Jan Girolamo

The meeting was called to order at 7:08P.M. A quorum was present.

The minutes of the July Board meeting were approved unanimously.

The next meeting date will be Thursday, September 6th, 2007.

### **Treasurer's Report**

Jerry Harlow distributed a Treasurer's Report. The balance in the accounts at Park Federal is \$137,100. The balances in the Charter One accounts total \$27,100. Year to date expenses are \$25,100. A bill for \$12,000 was just received for the aeration of the lake.

Jerry noted that the balances in the Park Federal Account exceed the FDIC limit. Funds will be moved to Charter One Bank to ensure the FDIC coverage.

Jerry reported on the status of the dues collection. Forty eight homeowners have unpaid dues. Nine homes have liens. Three of the homeowners submitted payments late but did not including late fees. Jerry will send those homeowners one more invoice for the late fees prior to yearend. A lien on one of the homes was removed this month.

### **President's Report**

The President's Report was bypassed. The goal for this meeting was to have the board introduce themselves to each other. That was accomplished at the end of the meeting.

### **Vice President's Report**

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

### **Committee Reports**

#### **Landscape Committee**

Jayne Scroger indicated that someone reported people sleeping overnight at the lake. This situation will be monitored. If it is repeated, action will be taken to discourage this practice.

#### **Communication**



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

Jerry Harlow asked that all Oak Leaf articles be submitted by August 3<sup>rd</sup>. Bob Scott was asked if he would like to write an article. He has not responded.

## Technical

Matt Johnson reported that he has had a couple more responses. Matt will submit another article for the Oak Leaf.

## Social Committee

Theresa Marbach reported that the signs have been delivered. Two of the signs are for the shoreline and will be given to Ken Brennan.

The summer barbeque is coming up. Theresa indicated that volunteers would be welcome. Jerry Harlow offered to do the shopping at Costco. Matt will also help. Jayne volunteered her husband, John, to help cook. It was suggested that the coals be started earlier. There will be a gentleman making balloon figures at the function.

Theresa is working with the school to confirm the dates for the Halloween Party. It will be held between the 23<sup>rd</sup> and 25<sup>th</sup> of October. \$475.00 has been allocated for a Science performer. The performer will lead off the party. Food will be served along with the performance followed by the cake walk.

The Christmas party is open at this point.

Moms and tots is going well.

The Fishing Derby went well. The fishing captured the attention of the children for a full four hours. After the derby was over the children stayed to play on the beach. The parents also enjoyed the activities. This activity was actually sponsored by the Lake Management committee. It appears there could be enough money in the Lake Management budget to cover the expenses for this event. The Lake Management committee needs to determine if they can fund this activity this year.

A young lady from the development was taking pictures at the Fishing Derby and offered them to Jerry Harlow for the Oak Leaf. She indicated that she would be willing to take pictures for a fee in the future. The young lady will be asked to submit a proposal for consideration.

## Lake Management

There was no formal report from the Lake Management committee. The split rail fence that is in disrepair was discussed. The Homeowners Association is not obligated legally to replace the fence. There are a number of alternatives for dealing with the fence. The Lake Management committee should discuss and present a recommendation to the Board.

The Lake Management Committee will be asked if any member of the committee in attendance at the meeting could speak for the whole group. A liaison should be present for meetings.

## Old Business



# Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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Last year a garage sale was sponsored in October by the Homeowners. It was decided that it should be held again. Frank Rogers needs to be contacted to see if he will be willing to organize the distribution of the flags.

## **New Business**

It is important for the residents to have a sense of community. Block parties are one way for residents of Oakwood to meet and get to know their neighbors. In order to encourage block parties, it was suggested that some guidelines for organizing a successful block party could be put together.

It was noted that there are a number of unoccupied homes in the area whose lawns are badly in need of cutting. The Homeowner's Association has not authority to address the situation but individual homeowners may contact the village to complain.

Topics for the upcoming meetings were discussed. The key topic for September will be document control. The October meeting will be used to plan and budget for 2008. The November meeting will focus on a review of the proposed budget.

The meeting was adjourned at 8:38 P.M.