



## **Board of Directors Meeting Minutes** Thursday, October 2, 2008

### **In attendance:**

Brad Alexander  
Ken Brennan  
Jerry Harlow  
Matt Johnson  
Theresa Marbach  
Roger Westman

The meeting was called to order at 7:06 P.M.

The minutes for the September meeting were reviewed and no corrections were noted.

### **President's Report**

No visitors were present. The date of the next Board Meeting was discussed and approved for Thursday, November 6th, 2008 at 7:00 P.M

### **Members Forum**

There were no topics for the Members Forum.

### **Treasurer's Report**

Jerry Harlow reported that the OHA is approximately \$2000 ahead of budget on revenue due to the time of year and advertising income. There are currently 16 homes that still owe 2008 dues, 4 that have multi-year dues and liens on them, and 6 that have late fees assessed to them.

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

Roger Westman discussed the coming Oakwood Fall Garage Sale for October 17<sup>th</sup> and 18<sup>th</sup>.

### **Committee Reports**

#### **Social Committee**

Theresa reported that the Oakwood Summer BBQ went very well and was considered a great success.

The Halloween party planning is underway for October 23<sup>rd</sup>, and there was discussion around whether or not to offer payment to the band that would performing at the party.

The possibility of offering a survey at one of the coming parties was discussed from the standpoint of gathering community input regarding performers at the parties.

A new Moms and Tots group is trying to get off the ground, but growth and responses have been slow.

#### **Lake Management**

Ken reported on the fish kill in September. Likely cause was the golf course runoff leading to an inlet near Bob Scott's residence. The dead fish were washed away within a day or two due to the storms that came through.



# Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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

There has been no response from Bob Scott yet regarding the meeting with Public Works pertaining to one resident's railroad tie retaining wall erosion along Lake Charles. Some railroad ties have been found floating around, and some are actually sinking and settling at the bottom of the lake. Formation of a letter to come from Matt directed to Westmont Village Manager Ron Seryl and Westmont Public Works Director Steve May was discussed.

## **Communication**

Jerry Harlow reported that the Oak Leaf articles would be due by November 1<sup>st</sup>, and article suggestions were issued to the group. The newsletter is to be delivered by December 1<sup>st</sup>. The Oakwood Directory is in the process of being printed. The printer that the OHA uses has moved further north. So long as delivery to us of our printed materials is at no cost, this is not an active concern.

## **Technical**

Matt Johnson had no information to report.

## **Landscape Committee**

Jayne Scroger was not present to report.

## **Old Business**

Ken Brennan reviewed an engineering report from 1982 with the group regarding the grading of the swale on the east side of Lake Charles. The PDF document of this report is to be appended to the minutes. A quote is in place to cut back and re-sod the area in question for \$2000. Tadas, Ken, and possibly Brad Alexander will approach the owner of the property on which the swale stands to discuss correcting the situation.

## **New Business**

Ken and Tadas are looking into why algae blooms were so severe this year. One concern is the possible misapplication of the algae control.

The meeting was adjourned at 8:43 P.M.