



Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

Board of Directors Meeting Minutes February 7, 2008

In attendance:

Matt Johnson
Jerry Harlow
Theresa Marbach
Tadas Birutis

The meeting was called to order at 7:05 P.M. A quorum was present.

The minutes of the January Board meeting were reviewed. The minutes were approved, with the following correction. The line under new business "There are three positions on the Board open for election in 2008; President, Treasurer, and Landscape Chairperson." was changed to "There are three positions open for election for 2008, the positions of Matt Johnson, Jerry Harlow and Jayne Scroger."

The next meeting date will be Thursday, March 6th, 2008 at Park Federal Bank

Members Forum

No members other than OHA Board Members were present.

Treasurer's Report

Jerry Harlow provided a Treasurer's Report, focusing on collections. He stated that certified letters were sent to all OHA Homeowners who had not paid their 2007 OHA Dues. The letters stated that liens would be recorded with the Du Page Recorder's officer after March 15 if the dues had not been paid.

The Auditor is reviewing the books. The result of the audit will be published in the March issue of the Oak Leaf.

President's Report

No visitors were present. The date of the next Board Meeting was discussed and approved. The next Board Meeting is scheduled for Thursday, March 6th, 2008

Vice President's Report

The Vice President was not present due to illness.

Committee Reports

Landscape Committee

Jayne Scroger reported that she was able to verify that part of the irrigation system at the south entrance was on Sentinel on the Pond property. The Board directed the Landscape Committee to cap this portion of the system and to eliminate its usage in the future. Ms. Scroger also reported that she would trim the Honey Locust tree at the beach this year. She stated that there were problems with the sensors for the lighting at the south entrance. Tadas Birutis agreed to look at it prior to hiring an electrician to trouble shoot the problem. She reported that she did not have any attendance at her January 5 Landscape meeting, but was hopeful that she would have volunteers at her next meeting.

Communication

Jerry Harlow reported that all articles were in for the Oak Leaf with the exception of the OHA Audit letter. The Auditor has until February 15 to get that portion of the Oak Leaf ready.

Technical

Matt Johnson reported that he was running the notice from the last Oak Leaf in the current Oak Leaf, trying to obtain volunteers for the Technical Committee.

Social Committee

The gazebo at Ty Warner Park has be reserved for September 21, 2008 for the annual picnic. The Easter Egg Hunt will be scheduled for the 21st of March. Theresa will work with Matt Johnson to schedule the Halloween Party and the end of year Holiday party at the Junior High School. She will obtain a date from Greg Alexander for the Fishing Derby.

Lake Management

The Chairman of the Lake Management Committee was not present.

Old Business

Matt Johnson has not had time to meet with the Nutters regarding the letter granting them use of the OHA land while they are in residence. He will bring the letter to them for their signature.

Matt Johnson will approach the homeowner at the corner of Blackhawk and Oakwood Drive to ask permission to place an OHA event sign at that corner on the homeowner's property.

New Business

It is time to begin planning for the Annual Meeting. Matt Johnson said he would reserve the Junior High School for April 14. It was agreed that the speakers would be the two Village Trustee's that live in Oakwood, or if they cannot attend, then the Westmont Police Chief would be ask.

There was good attendance at last year's Annual Meeting. The membership should be encouraged to attend this year as well. It was suggested that the prizes and raffles held last year were a means of drawing members to the meeting. If donations are not obtained, it was agreed that the OHA would pay for one nice door prize. Matt Johnson said he would get the Annual Meeting Notification letters copied and mailed as well as making copies of the proxies needed and ballots for the election.

There are three positions on the Board open for election in 2008; Jerry Harlow, Matt Johnson and Jayne Scroger. An article will appear in the newsletter asking if any homeowners are interested in participating on committees or taking Board positions.

As a reminder, the February Board meeting will be on February 7th..

The meeting was adjourned at 8:45 P.M.