



Board of Directors Meeting Minutes
April 8, 2008

In attendance:

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

The meeting was called to order at 7:04 P.M. A quorum was present.

The minutes of the March Board meeting were reviewed and approved.

The next meeting date will be Thursday, May 1st 8th, 2008 at 7:00 P.M..(This was later rescheduled to May 8th, 2008

Members Forum

No general members were present

Treasurer's Report

Jerry Harlow reported that the Homeowner's Association has \$132,000 on deposit. Jerry also reported on the status of the budget. Of the \$6,900 project to be spend year to date, \$5,600 has been spent with another \$1,000 to be paid to the auditor.

Jerry reported on the status of 2007 dues collection. Dues for one property were submitted. Two homeowners have not yet paid One of the properties has a 'For Sale' sign and one does not. the properties are for sale and one is in foreclosure. Liens will be placed on the houses that are unpaid as of the end of April. Four of the six homes with Liens have 'For Sale' signs. No homes were sold in the month of February.

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, May 1st, 2008. (See note above regarding the date change.)

Vice President's Report

Roger Westman has been working on the door prizes for the Annual Meeting. Marriot has been contacted and it is anticipated they will donate the same package they did in 2007. Roger will contact the rest of the businesses by Friday.

Committee Reports



Landscape Committee

Jayne Scroger reported that the flood light at the south entrance has been fixed by Mead Electric.

Jayne met with Jon Yeater, the Village Forester, regarding the replacement of trees at the entrances. The Village removed a dead Austrian pine at the north entrance but will not be replacing it. Jane will get a price for a new tree which will have to come out of the Landscape Committee budget. Jane also spoke to him about replacing a tree at the south entrance. They will not replace the tree because it is too close to a water meter.

Jayne reported that a honey locust at Westman Beach had been trimmed.

Jayne met with the landscape contractor to discuss the cost for some extra work to see if it will fit into the budget. Some of the proposed changes can be done within the budget. The estimate for the ornamental grasses at the North entrances was \$600. Given the price, the effort will be scaled back to fit within the budget. Jayne will also have sod replaced in some of the grassy areas near the Beach.

Clean Up day will be Saturday April 26th at 9:00 A.M. for the basin on the east side of the north entrance of Oakwood Drive. The Plant Exchange will be held on May 17th from 9:00 A.M. to 12:00 P.M. at Westman Beach.. Jayne will have a poster and a sign up sheet at the Annual Meeting.

The maintenance of the cul de sacs was discussed. The Landscaper mows the grass in the cul de sacs but does not do any other maintenance.

Jayne mentioned that the trees that were put in at the boundary line will not grow large enough to keep people from coming across. It was suggested that the Lake Committee consider adding another row as a barrier.

Last year the landscaper cleaned out a clogged outlet three times. Jayne can contract them to perform that task whenever a clogged outlet is reported but there is a cost associated with the work.

The next Committee meeting is scheduled for Saturday, June 28th at 9:00 A.M. at 638 Champlaine Ct.

Communication

Jerry Harlow sent out the email communication regarding the Annual Meeting. The communication Urged homeowners to send their proxies if they will not be able to attend the meeting.

The deadline for submitting articles for the next Oak Leaf is May 1st.

Technical

Matt Johnson had no information to report.

Social Committee



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

Theresa Marbach reported that despite the location change the Easter Egg Hunt was a success. The hunt was held at the Clarendon Hills Church. There were 120 people in attendance; 70 children and 50 adults.

Lynn Zastrow and Susan Hoekstra were a great help in organizing the event. Theresa will be Arranging a 'thank you' dinner to show her appreciation.

Lake Management

Ken Brennan was not in attendance. Tadas will speak to Ken about sending a delegate when he is unable to attend.

Old Business

Matt Johnson reported that the Nutters have not responded to emails regarding the letter granting them use of the OHA land while they are in residence. Matt will continue to follow up with them..

New Business

The remainder of the meeting was spent discussing the upcoming annual meeting.

A Registration table will be set up for checking in attendees, collecting proxies, distributing ballots and distributing raffle tickets. One ballot will be given for each proxy. Proxies and ballots will not be accepted for homes with unpaid dues. Jean Harlow will help check in attendees and count votes. Votes will need to be counted during the meeting so that the winners of the election can be announced. Nancy Westman will distribute raffle tickets. Theresa will bring raffle tickets.

Roger suggested that each candidate be introduced and allowed to comment on why they are running for the position. People can be nominated from the floor. In order to be elected a candidate has to receive the majority of the votes.

The room will be set up with two tables in the front for the directors and a podium for the speaker. Once the meeting is over, the directors need to stack chairs and clean up paper from the floor. Cleaning up will ensure that the school will be willing to allow the homeowners the use of the room in the future.

Matt as president will welcome the attendees and thank them for attending. Throughout the meeting, attendees will be offered the chance to participate by serving on a committee or participating in an event. The attendees will be reminded that there are sign up sheets on the tables on the way out of the room.

Nancy Marten and Bob Scott have coordinated their presentations. There will be information on the auto dealership test drives. There is some indication that signs will be posted at the entrances indicating the test drives are prohibited.

Time will be set aside to ask homeowners what concerns they have. Time will also be allocated for a discussion regarding OHA involvement in community concerns.

The meeting was adjourned at 8:24 P.M.



Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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