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**Board of Directors Meeting Minutes**  
Thursday, December 3, 2009

**In attendance:**

Matt Johnson  
Jan Girolamo  
Theresa Marbach  
Roger Westman  
Jerry Harlow  
Mark Nelson

The meeting was called to order at 7:12 P.M. A quorum was present. The October and November Minutes were reviewed. Matt Johnson made a motion to approve the minutes. Jerry Harlow seconded the motion.

The next meeting date will be Thursday, January 7th, 2010 at 7:00 P.M.

**Members Forum**

No Homeowners from the general membership were present.

**Treasurer's Report**

Jerry Harlow reported that he received no comments on the 2010 budget. Matt Johnson moved that the budget be approved as stands. Mark seconded the motion. All were in favor.

Jerry reported on dues collection for 2009. Twenty people have not paid dues for 2009. Fifteen of the eighteen only owe dues for 2009. The remaining 5 homeowners owe dues for multiple years. In two or three months the list of homes will be reviewed and a decision will be made regarding the actions to be taken. Jerry will send a gentle reminder in January. A certified letter will be sent to any homeowner who has not paid by February.

**President's Report**

The date of the next Board Meeting was discussed and approved. The next Board Meeting is scheduled for Thursday, January 7<sup>th</sup>, 2010. Matt welcomed Mark Nelson to the Board.

**Vice President's Report**

Roger Westman indicated that there was not much to report at this meeting.

**Committee Reports**

**Landscape Committee**

Jackie Hummel was not present at the meeting. It was reported that Jackie has been emailing back and forth with TJs Landscaping regarding the contract for next year. It was also mentioned that Frank Brady would be going through the boxes from the Scroger's garage and hopes to be able to store what remains.



be weeded out. Finding storage space will be difficult.

## Communication

Mark Nelson will be taking over the chairmanship for the Communications Committee. Mark will schedule time with Jerry to do turnover and get a better understanding of the responsibilities.

Jerry reported that the December Oak Leaf was delivered on time. The next Oak Leaf will be issued March 1<sup>st</sup>. Articles need to be submitted by February 1<sup>st</sup>. Directories will need to be prepared in 2010. The letter asking for updates to the Directory will be sent with the 2010 bill. Directories will go out in October of 2010.

## Technical

Matt Johnson reported that the first meeting for the Technical Committee has been scheduled for January 14<sup>th</sup>.

## Social Committee

Theresa Marbek reported that there has been a higher than usual response to the Holiday Party. She is looking for someone to play Santa. Theresa is planning to use Rosati's and bring a cooked turkey. The entertainers are scheduled to be at the party between 6:30 and 7:30. Everything is set for the party on the 10<sup>th</sup>.

Theresa has not yet scheduled the Barbeque.

## Lake Management

Ken Brennan was not present at the meeting. Mark Nelson reported on behalf of the Lake Management Committed. The committee last met prior to the November Board meeting.

The committee did stock fish in the lake. The process went well. There is some concern that fish are lost through the outlet. The Committee is investigating options such as parallel bars to minimize the loss.

The Committee is not planning on sinking Christmas trees this year.

## Old Business

The updates on old business issues were:

Lake Charles Railroad Tie Erosion – The meeting with the Cramer's and the Village of Westmont could not be scheduled for November due to the disparate schedules of the attendees. Matt is shooting to



# Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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schedule the meeting for the first week of January. The comment was made that the OHA cannot do anything if the Village is not going to require the repair. Julie Cramer indicated that the erosion is the result of higher water levels. She noted that the construction of Ty Warner Park resulted in the higher water levels.

This issue has been outstanding since 1996. The Cramer's were first contacted regarding the erosion thirteen years ago. In April of 1999, the Village sent the Cramer's a letter indicating that they were in violation of Village ordinances. The problem was not repaired at that time and no further action was taken.

Westman Beach Flooding – This topic is on hold until 2010. There has been no word from the Village regarding the flooding survey. An update from the Village is not expected prior to year end. or the date of the completion of the Westmont Drainage Survey.

Oakwood Drainage Survey – This topic is also on hold until the completion of the Westmont Drainage Survey.

Tree Dedication – Planting a tree in honor of the work that Jayne Scroger did for the community is on hold until spring. The idea of installing a bench instead of a tree is still a possibility.

## **New Business**

As mentioned earlier in the minutes, the budget for 2010 was approved.

Mark Nelson made a motion to end the meeting. Jerry Harlow seconded the motion. All were in favor. The meeting was adjourned at 8:24 P.M.