



Board of Directors Meeting Minutes
Thursday, May 7, 2009

In attendance:

Matt Johnson
Jerry Harlow
Jan Girolamo
Roger Westman
Tada Birutis

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

Two changes to the April meeting minutes were suggested. With the changes, the April minutes were approved.

The slate of officers was reviewed. Jerry Harlow made a motion to elect the slate of officers. Tadas Birutis seconded the motion. All were in favor.

The next meeting date will be Thursday, June 11th, 2009 at 7:00 P.M

Members Forum

No general members were present.

Treasurer's Report

Jerry Harlow reported that the homeowner who attended the last Board meeting paid the outstanding dues and cleared the lien on his home. There remain a total of 5 homes in the development with liens. Two of those liens were placed in the past year.

President's Report

The date of the next Board Meeting was discussed and approved. The next Board Meeting is scheduled for Thursday, June 11th, 2009.

Vice President's Report

Roger Westman confirmed that the Garage Sale is still scheduled for June 12th and 13th. Roger expressed disappointment that the participating homeowners were not calling the village to be included in the advertising for the Garage Sale. Having a short list of participants does not attract as many shoppers to the event. Once again flags will be used to identify the homes who are participating in the event. Roger will need to purchase additional flags this year.

Committee Reports

Landscape Committee



Jayne Scroger provided a written update which Matt shared with everyone.

Three people came to the clean up of the basin on the east side of the North Entrance.

Improvements to the landscape this month include the addition of mulch to the flower beds at the North entrance and the addition of top soil and seed to the low spots in the grassy area at Westman Beach.

The irrigation systems will be turned on May 5th.

Communication

Jerry Harlow reported all but one article had been submitted for the Oak Leaf. Jerry will ensure the Oak Leaf is delivered to the printer prior to leaving on vacation.

Technical

Matt Johnson has had further discussions with the sales person from the company who was proposing to provide document image storage and retrieval software. It was discovered that there was some misunderstanding regarding the requirements. Once the clarification was complete, the actual cost was determined to be above what the budget can support. Matt has had some discussion with a Homeowner in the area that may be able to develop what is needed. Matt will invite him to the next meeting.

Social Committee

Theresa Marbach has scheduled Ty Warner Park Pavilion on Saturday, September 26th for the annual Barbeque.

Lake Management

The repair of the swale was discussed. Tadas Birutis reported that because of a change in personnel, the repair of the swale had to be reaffirmed by the owners of the property occupied by Eddie Bauer and McCrone. The representative for Eddie Bauer has confirmed. It is still the intention to re-grade the swale and correct the erosion at the beach at the same time to minimize the cost.

Algae treatments were scheduled to begin the week of the meeting. The first application will be focused on the shoreline. Tadas stated that he believed the application had been done earlier in the week.

Matt commented that he had not received a copy of the signed contract with the algae control provider. It was confirmed that the provider has already signed the contract. Jerry will forward a copy to Matt.

Plans are moving forward for the Fishing Derby. The Fishing Derby is co-sponsored by the Lake Management Committee and the Social Committee. The cost of the event including the flyers and the DJ need to be covered by the budgets of the two committees. Clean up around the beach area has been done in preparation for the event.



Old Business

The Annual Meeting was discussed briefly. All agreed that it was a success. Appreciation was expressed for the presentation by Chief Ramey. All in attendance signed a Thank You card that will be sent to the Chief. It was commented that it was surprising that there were not more questions for the Chief.

The Lake Charles Railroad Tie/Erosion action plan was discussed. The Board agreed to the following action steps:

- The homeowner will be invoiced for the retrieval of any ties that break loose at a rate of \$50 a tie.
- A letter will be sent to the Village asking them to enforce the village ordinance that covers this situation. The letter will be sent to the Mayor, Steve May, Bob Scott, Ron Searle, the Village attorney and the homeowner.
- If there is no satisfactory reply to the letter by the July Board Meeting, representatives from the Homeowner's Association will attend the next Village Town Hall Meeting to raise the issue.

The Oakwood Homeowner's Association Board Community Involvement Guidelines document was discussed. The document is complete and ready to implement upon vote of the Board. It was agreed that the Guidelines can be amended at any time and there was no need to delay the implementation. Matt Johnson made a motion to implement the Guidelines, Jerry Harlow seconded the motion and all voted in favor.

New Business

The erosion at the Beach was discussed. Given the current drainage configuration, the erosion will be a yearly occurrence. Possible solutions were proposed. One solution would be to install a larger storm drain. Another solution would be to cut back on the size of the sandy beach. Replacing a sandy surface with grass will allow the water to flow over the grass rather than eroding the sand into the beach. If nothing changes, \$500 to \$1,000 per year needs to be budgeted to replace the sand.

It was noted that the landscape rocks at the beach are a prime target for vandalism. Because of the grade of the terrain, it is easy to roll them down the grade but they cannot be moved back into place manually. Each time they are displaced, the landscaper needs to be employed to move them back into place. This represents an additional, unanticipated cost to the OHA. It was suggested that an article be added to the Oak Leaf reminding homeowners that there is a reward for reporting vandalism.

The Drainage Survey was discussed. The purpose of the survey is to gather information that can be shared with the Village. There is no commitment to correct or improve the drainage implied in the survey. It is hoped that presenting a comprehensive report of all drainage issues in the area will get the attention of the Village. There is no expectation that the Village will act on any of the issues identified but it will give them information that they can use to plan and budget for future years.

Matt asked for a motion to end the meeting. Jerry Harlow made the motion and it was seconded by Roger Westman. The meeting was adjourned at 8:30 P.M.