



Board of Directors Meeting Minutes Thursday, June 11, 2009

In attendance:

Matt Johnson
Jerry Harlow
Jan Girolamo
Roger Westman
Ken Brennan
Jackie Hummel

The meeting was called to order at 7:03 P.M. A quorum was present.

The May minutes were reviewed. Jerry motioned for acceptance of the May minutes. Jackie seconded the motion and all voted in favor.

Subsequent to the May meeting the Board needed to review and approve two unexpected expenditures; travel and meals for the Algae Control provider and an addition to the contracted hours for the DJ from Kodiak DJ Services at the Fishing Derby. The review and vote was held via email.

The Algae Control provider presented an invoice containing unanticipated charges associated with the travel and meals for the trip taken to obtain certification to administer the algae program. Upon review of the charges, the Board agreed through vote to cover these expenses which fall outside the contract. Jerry Harlow motioned to cover the expenses. Matt Johnson seconded the motion and the majority voted in favor.

The attendees at the Fishing Derby were enjoying the music provided by the DJ. A decision was made to extend the contract to allow for a longer event. Matt Johnson made a motion to the Board via email to pay for the extension. The majority voted in favor.

The next meeting date will be Thursday, July 9th, 2009 at 7:00 P.M.

Members Forum

No general members were present.

Treasurer's Report

Jerry Harlow reported that expenses to date have been \$21,000 which is 38% of the \$56,000 budget for 2009. Expenditures are currently over budget by \$600. The overage is due to expenses running higher than expected for the Fishing Derby, Insurance and the Trees that need to be replaced. Taxes came in under expectations partially offsetting the overages. There is currently \$140,000 on deposit.

Jerry reported that he has received 170 payments for this year's dues. There is about \$35,000 in dues outstanding.

President's Report



The date of the next Board Meeting was discussed and approved. The next Board Meeting is scheduled for Thursday, July 9th, 2009.

Vice President's Report

Roger Westman reported that Frank Rogers has placed the signs for the Garage Sale. Fourteen people called into the Village to register for the Garage Sale. Twenty five flags were distributed to homeowners who will be participating. Frank Rogers replenished the supply of flags by purchasing another 5 flags for \$5.00 each.

Committee Reports

Landscape Committee

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

The Irrigation Systems were turned on May 11th and everything is in working order.

A successful plant exchange was held on May 16th. Jane expressed gratitude to Jackie Hummel for running the event. Jackie reported that all plants found new homes.

Annual plants were added to the middle monument at the south entrance. No other work was done due to the use of the budgeted money for flood light repair.

Mulch was added to the flower beds at the north entrance. Three 6 foot white pine trees were planted on the east side behind the monument.

The sand on Westman Beach that eroded, was replaced prior to the Fishing Derby. Top soil was added along with grass seed with blankets was put down by TJs to renovate the turf and fill in bare spots. Jayne has requested that TJ's use fertilizer without phosphorus to avoid leach into the lake.

Jayne regretfully submitted her resignation effective August 31st, 2009 due to health issues. Jayne prepared a transition plan. Jayne indicated there was no more work to be done for the season by the Committee other than the general maintenance by TJ's which will be completed by November 30, 2009.

Jackie Hummel offered to take over the Landscape Committee. Roger motioned to accept Jackie's offer, Jerry seconded the motion. All were in favor.

Communication

Jerry Harlow reported that next Oak Leaf will be published on September 1st. Articles are due August 1st. Seven or eight people have asked for information from the Contractor data base. Thirty five people have submitted Drainage Surveys to date. Information will be compiled once all dues are received.

Technical

Matt Johnson reported that the developer that is interested in working on the document imaging



software is currently out of the country.

Social Committee

The Fishing Derby was declared a success. Theresa Marbach has scheduled Ty Warner Park Pavilion Saturday, September 26th for the annual Barbeque.

Lake Management

Ken Brennan reported that the survey of the north and eastern shoreline was completed. The Lake Committee had \$500 in the budget to complete the survey. The survey was completed by Lake Committee members using a level purchased for \$70 bringing the survey in under budget.

Ken also reported that the work on the Swale was completed for \$50 under the \$2,000 budget. As a result of the repairs to the Swale, the dam should now be 36". The swale will act as a spillway if the water rises more than 36". At present the rocks appear to be protruding but they will settle in with time. The Lake Management Committee will go back and re-measure after the settling occurs to ensure that the swale functions properly.

This weekend, the Lake Management Committee will be planting 125 plants on the Eastern Shoreline. The plants were donated by the University of Illinois. The committee is also weeding and putting down mulch. They are concentrating plantings on the lake side of the path. Another seven flats of plants including Purple Cone flowers and Brittle Blue Stem grass were also planted.

Old Business

The topic of the swale repairs was discussed as part of the Lake Management Committee report.

The Lake Charles railroad tie/erosion issue was discussed. Matt sent hard copies of the letter addressed to the village on June 8th. It was reiterated that the homeowner will be invoiced for the retrieval of any ties that break loose at a rate of \$50 a tie. It was noted that the OHA does not have a concern unless a railroad tie breaks loose and floats in the lake or gets caught in a drain.

Roger questioned whether or not the remaining homeowners should be informed of the action of the OHA in this matter.

New Business

The flooding at Westman beach was discussed. It was decided that the issue should be written up and added to the Drainage Survey.

The Drainage Survey was discussed as part of the Communications update.

There was a brief discussion of the fence along Ogden Avenue. It appears to need some repairs. When the fence was installed the homeowners along Ogden Avenue agreed to maintain the section of the fence that defines their property. The homeowner cannot paint the fence but does need to keep it in repair. If the homeowner fails to repair the fence, the Village will repair the fence and bill the homeowner.



Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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

Matt made a motion to end the meeting. Roger Westman seconded the motion. All were in favor. The meeting was adjourned at 8:03 P.M.