



Board of Directors Meeting Minutes
Thursday, September 3, 2009

In attendance:

Matt Johnson
Jan Girolamo
Theresa Marbach
Roger Westman
Tadas Birutis

The meeting was called to order at 7:09 P.M. A quorum was present.

The Minutes from the August meeting were reviewed. Tadas motioned to approve the Minutes and Roger seconded the motion. The discussion surrounding the handling of algae will be documented separately and will amend the minutes.

The next meeting date will be Thursday, October 1st, 2009 at 7:00 P.M.

Members Forum

There were no guests present.

Prior to the meeting one homeowner expressed interest in speaking to the Board regarding waiving the late fees from late submission of dues. The dates that the Homeowner received communications from the OHA regarding the dues were reviewed. The homeowner received three notifications prior to the date the homeowner contacted the OHA expressing concern regarding the late fee.

The Board members present reviewed the various ways that the OHA communicates policies related to payment of dues to the homeowners. The policy is detailed in the Homeowner Directory that is published every other year. It was confirmed that the last three directories contained the policy which states that late fees will be applied to payments received after June 16th.

There were articles in both the 2008 and 2009 summer Oak Leaf that homeowners should contact the Treasurer if they have not received their invoice by June 15th. The articles also state that the OHA is not responsible for unpaid dues.

It was determined that the communications are sufficient to inform Homeowners.

Treasurer's Report

Jerry Harlow was unable to attend the meeting. The Treasurer's report was waived.

President's Report

The date of the next Board Meeting was discussed and approved. The next Board Meeting is scheduled for Thursday, October 1st, 2009.

Vice President's Report



Roger Westman confirmed the dates for the October garage sale have been set for October 16th and 17th.

Committee Reports

Landscape Committee

Jackie Hummel was unable to attend the meeting.

Communication

Jerry Harlow was unable to attend the meeting.

Technical

Prior to the meeting, Jerry Harlow had suggested that we investigate some available internet services. Matt Johnson is in the process of reviewing the options. It is important to look at this option because the service may be free.

Social Committee

Theresa Marbek reported that she is on track for the Barbeque is scheduled for September 26th. Theresa is investigating the possibility of having High School students run games for the event to earn publish service points. Theresa confirmed that Jerry would still be responsible for bringing food to the event and that Matt would be responsible for providing ice.

It was suggested that next year's date for the event be finalized now. The Village is not accepting requests for 2010 at this time. The date will be booked as soon as the calendar is available. The suggestion was made the a Sunday date be secured for next year.

Theresa reported that she recently attended an event put on for schools and malls where entertainers were able to perform their acts for people who are looking for entertainment. She was able to pick up some potential entertainers.

Lake Management

Ken Brennan was unable to attend the meeting.

The Board members present shared observances and feedback regarding the algae on the lake. McCloud has done a great job in eradicating the algae. There was a little algae back this week but Tadas Birutis noted that a McCloud representative had been spreading chemicals earlier the day of the meeting. It was noted that despite the best efforts of McCloud, some algae will still form near the shore. McCloud cannot always go up to the lot line.

It was noted that Bob Scott has checked with the Village regarding the type of fertilizers used at Ty Warner Park. The Park district has been using non-phosphate fertilizers for the last 2 or 3 years.

Matt Johnson reported that he had contacted Exxon Mobil to determine their interest in harvesting the



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algae on the lake. Exxon Mobil indicated that the use of algae was still a way off. It was likely that Lake Charles would be too small of a body of water to produce the quantities they would need.

Roger noted that some homeowners expressed interest in adding fountain aerators to the lake. It was commented that fountain aerators would not provide additional algae control. They would only add aesthetic value.

Old Business

The updates on old business issues were:

Lake Charles Railroad Tie Erosion – At the August meeting, Brad Alexander expressed interest in retrieving and using the railroad ties that had come loose. It was uncertain whether Brad had a chance to contact the Cramer family.

Westman Beach Flooding – This topic is on hold until 2010 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. Roger suggested considering another approach such as installing a bench along the Eastern Shoreline and dedicating the bench to Jayne. This is open for further discussion

New Business

It was noted that it was important that the Board begin the search for a replacement for Jerry Harlow as Jerry has announced his plans to retire from his OHA activities.

Roger Westman made a motion to end the meeting. Matt Johnson seconded the motion. All were in favor. The meeting was adjourned at 8:07 P.M.