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**Board of Directors Meeting Minutes**  
Thursday, January 7, 2010

**In attendance:**

Matt Johnson  
Jan Girolamo  
Theresa Marbach  
Jerry Harlow  
Mark Nelson  
Jackie Hummel  
Ken Brennan

The meeting was called to order at 7:02 P.M. A quorum was present. The December Minutes were reviewed. A correction to a typo was noted. Jerry Harlow made a motion to approve the minutes pending correction of the typo. Jackie Hummel seconded the motion.

The next meeting date will be Thursday, February 4th, 2010 at 7:00 P.M.

**Members Forum**

No Homeowners from the general membership were present.

**Treasurer's Report**

Jerry Harlow reported that expenses for 2009 exceeded the budget by \$6,000. The overage is due to the drain repair for \$7,000. Jerry indicated that there is \$136,000 in the treasury.

Jerry reported on dues collection for 2009. Fifteen people have not paid dues for 2009. Jerry will send certified letters in February letting the homeowners who have not yet paid that failure to pay dues will result in a lien being placed on their property.

**President's Report**

The date of the next Board Meeting was discussed and approved. The next Board Meeting is scheduled for Thursday, February 4<sup>th</sup>, 2010.

**Vice President's Report**

Roger Westman was not present at the meeting.

**Committee Reports**

**Landscape Committee**

Jackie Hummel reported that she is in email communication with TJs. Jackie indicated that she intends to add landscaping at the south entrance to replace plantings that have been removed. A suggestion was made that Jackie form a beach renovation committee to determine the best landscape solution to the erosion problem. The goal of the committee would be to study possible alternatives and make a recommendation to the Board. An article asking for committee volunteers



will be in the next Oak Leaf.

## Communication

Mark Nelson reported that he had met with Jerry Harlow to discuss the responsibilities of the Communications chairperson. Mark is now set up on Outlook and is working on the distribution list.

Articles for the next Oak Leaf will include an article on the drain repair, an article on the new beach renovation committee, and article on the theft of the Nativity figure, an article on the budget, and an article on the dues for 2010.

A suggestion was made that a note regarding a new parking ordinance regarding a street parking ban in effect when there are two or more inches of snow be included in the Oak Leaf. Some research is needed to determine the particulars of the ordinance.

## 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 the holiday party was a success with attendance of about 130 people. The RSVP was an effective way to plan for the appropriate number of attendees. Theresa kept the expenses down by serving a roasted turkey, salad and beef sandwiches. The children enjoyed the Mad Scientist and Santa. The Cake Walk was also successful. Theresa did some post Christmas shopping to get gifts for the 2010 Holiday party.

Theresa will work on getting volunteers for running the Easter Egg hunt. She is also working to schedule Ty Warner Park for the annual Barbeque. It was commented that Saturdays seem to be a better day for the Barbeque.

## Lake Management

Ken Brennan reported on the drain tile repair. Ken distributed a diagram showing how the sections of the drain tile should go together. A separation in the drain tiles allowed water to get in and damage the concrete. Ken showed a series of pictures of the repair process. Several safeguards against a repeat of the damage were employed. A floater was added to keep the tile from shifting. A rubber seal and sealing material were used to seal the joints between sections of tile.

Ken led a discussion of the beach erosion. Although there is some concern that the new access ramp caused the erosion, the erosion did predate the installation of the ramp. Several suggestions were made for avoiding further erosion. A swale could be installed. A French drain could be installed. The access ramp could be moved.

Ken indicated that Brad wants to put more Christmas trees into the lake. Brad has volunteered to put the trees into the lake. The only cost to the OHA would be the cost of cinder blocks and wire. The trees are an inexpensive way to add structure to the lake. Each tree is good for 10 years. Ken



# Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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Westmont, Illinois 60559

asked the Board to approve. There were no concerns or objections raised by the Board members.

## 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 will be scheduled for the 24<sup>th</sup> or 25<sup>th</sup> of January. The Cramer's are currently out of town. It was agreed the meeting should be held even if the Cramer's could not be in attendance. It was noted that Steve May, the Director of Public Works, who is responsible for erosion should be among the invited attendees. It was also suggested the Bob Scott be invited to attend.

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.

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

There was no new business.

Jackie Hummel made a motion to end the meeting. Mark Nelson seconded the motion. All were in favor. The meeting was adjourned at 8:07 P.M.