

12/2/10 OHA MINUTES:
(numbered according to agenda)

Present: Jerry Harlow, Jackie Hummel, Roger Westman, Matt Johnson, Theresa Puskar, Ken Brennan

- 1) Meeting called to order: 7:08 p.m. Thursday, 12/2/10 at Park Federal Savings
- 2) -October minutes approved--Moved by Roger Westman, Seconded by Jackie Hummel
-November minutes approved--Moved by Jackie Hummel, Seconded by Roger Westman
-Remind to Jan: please publish the Annual Meeting Minutes of April, 2010 ASAP
- 3) -Next meeting Thursday, January 6, 2011 at 7pm at Park Federal Savings
-There has been no response from the Cramers to either Matt or Jan regarding their return communication to them
- 4)* No guests
- 5) -Discussion of dues in arrears including foreclosures
-At the end of this year, we will have \$53,5000 vs. \$55,100 (\$1500 under budget, but over revenue)
or
-\$55,000 vs. \$56,700 (\$1700 under budget, \$1600 into reserve)
-We have planned for \$2700 over reserves
-Assets=\$140,000

-Discussions ensued about other ways to get the money owed for OHA dues
-Raise interest (limited by the state)
-Change late fee structure
-Initiate actual foreclosures
-RIGHT NOW, TO ATTEMPT TO COLLECT LATE OHA DUES, Jerry:
-sends out statements each month which get progressively sterner
-put liens on homes (we lose money with this action)
-reminds us that collection agencies basically do the same things he does at a cost (usually percent of amount due)
-WE TABLED THIS DISCUSSION UNTIL JANUARY, and will then discuss raising penalties for late dues payments and entertain other ideas on collections

- 6)
 - Mentioned that the food mart proposal for the Old Plank area passed
 - Library looking into ebooks
 - No village calendars will be mailed this year. They can be picked up at the library or Village Hall
 - Yard waste bags will be picked up until 12/17/10 (must have paid stickers, unlike the month of November)
 - Fire Department will take new, unwrapped toy donations until 12/27/10
 - FYI Mr. Grusso (Suburban Camera) recently died
 - Brad Gunter (Westmont High School graduate and son of Park District Director Ron Gunter) was a contestant on 'Wheel of Fortune' on Wednesday, Dec. 1, 2010

- 7)
 - a)
 - No scanning accomplished yet
 - Cramers interested in googledocs
 - b)
 - \$611 budget for WinterFest party
 - Kodiak Bros. will DJ
 - Looking for someone to play Santa
 - Halloween party went well
 - c)
 - The grate repair bill (\$700) was paid

7:37 PM: THERESA PUSKAR LEFT THE MEETING AND JULIE CRAMER ARRIVED

- d)
 - No info
- e)
 - Tree removal price for two trees needs to be secured ASAP
 - Whose insurance covers the area that is owned by OHA, but permissive use is granted to the Nutters?!
 - Matt J will inform the Nutters about the tree removal
 - Jackie is directed to go ahead with the work IF:
 - it can be scheduled for this year
 - the price is equal or less than \$2600
 - Need to secure final, signed contract--Matt and TJ--from TJ's Landscaping (Jackie)
 - Jackie will get a price for the bench and its foundation from TJ's Landscaping
 - Roger Westman will get the plaque for the memorial bench to Jane Scroger

- 8)
 - a)
 - We need to attract new board members
 - Frank Nowinski has expressed some interest in the Treasurer position
 - b)
 - Budget for 2011 will be finalized as soon as it is decided if the trees will be removed this year; otherwise, the money will be used for the Lake Committee to cover items they can buy this year and use next year
 - c)
 - Reminder that all documents need to be memorialized in Google

Docs

- 9) -Jerry Harlow mentioned that there will only be three OakLeaf newsletters in 2010
-March, October and December
-We need a published, fixed schedule for the OakLeaf
-Article due dates
-Publication dates--Quarterly in March, June, September and December is suggested
-As a reminder, the budget audit is done at the end of February and that should be published just before the annual meeting
-Ken Brennan will be responsible for illustrating the complete storm water system under private property and the homes affected
- *4) AT 8:23 PM:
-Julie Cramer doesn't understand why she can't just ask questions of board members
-Matt informed her of the forms we have for members to fill out so that we understand what they are asking and so that we are obligated to respond within 30 days

MEETING ADJOURNED AT 8:43 PM

Respectfully submitted by Jackie Hummel 10:01pm, Thursday, December 2, 2010
(sorry these are not up to Jan's standards!)