



Board of Directors Meeting Minutes
Thursday, June 10, 2010

In attendance:

Roger Westman
Jackie Hummel
Jan Girolamo
Mark Nelson
Theresa Marbach
Ken Brennan

The meeting was called to order at 7:02 P.M. A quorum was present. A discussion of the April and May minutes was deferred until the next meeting.

The next meeting date will be Thursday, July 8th, 2010 at 7:00 P.M.

Members Forum

No general members were present. The protocol for meetings attended by general members was discussed. It was determined that general members may speak during the Members Forum. The Board and Committee members present will document the discussion and allow for questions and discussion. Once the general meeting begins, it is expected that the general members will listen but not participate actively in the discussion.

Treasurer's Report

Jerry Harlow was not able to attend the meeting. Jerry submitted a Treasurers report prior to the meeting. Roger asked for a motion to approve the report. Mark Nelson made a motion to approve the report and Jackie seconded the motion.

President's Report

Matt Johnson was unable to attend the meeting. Roger Westman presided over the meeting in Matt's absence.

Vice President's Report

Roger Westman confirmed that the Garage Sale is scheduled for June 25th and 26th. These dates coincide with the village-wide garage sales for the north side of the Village. The garage sale for the south side of the Village will be held the prior weekend. Next year, the north side garage sales will be the earlier weekend. Roger asked that neighbors be told to submit their names for the sale. The OHA will have flags for all participating homeowners and will post signs to advertise the event. There is still a \$5.00 deposit for the use of flags. Theresa mentioned that there are smaller signs to post at entrances along with the large sign for the south entrance.

Roger discussed the ordinances around the posting of signs advertising different businesses. Any homeowner having work done on their home may allow the company to post signs on their property. The



signs cannot be posted in the parkways or near the entrances. Realtors are allowed to post signs in the parkways but they must be put up in the morning and removed in the evening.

Committee Reports

Landscape Committee

Jackie Hummel reported that she planted coneflowers and day lilies. Jackie obtained the plants at Meiers for \$87.00. The same flowers would have cost the OHA \$400 if TJs had done the planting. Jackie hand weeded the central divider at the south entrance and applied Preen and Green.

Jackie has been cleaning up litter from the entrance to the development. It would be helpful if the Homeowners be asked to "keep Oakwood clean".

Jackie is working with the people at Aquamist to repair 9 sprinkler heads at the north entrance which were damaged by the snow plows over the winter. Jackie will notify the Village of the damage. Jackie is also looking into the purchase of a rain gauge to moderate the timing of the sprinkler system.

Jackie will look to organize a plant exchange in the fall.

Jackie will coordinate getting the Board members together to toss around ideas for the placement of memorial bench for Jayne Scroger.

Communication

Roger Westman complimented Mark Nelson for getting the Oak Leaf out on time and doing such a good job on the publication. Mark indicated that he is having some issues with the email distribution list. He will update the list as information becomes available.

Technical

Matt Johnson was unable to attend the meeting.

Social Committee

Theresa Marbach reported that Brad Alexander is working on the Fishing Derby. Brad is getting audio equipment. Lisa Erdman's son will provide the music. Brad asked if TJs would be able to rake the sand on the beach for the event. Jackie will email TJs to see if they can provide the service on short notice.

Theresa has all the prizes for the Halloween and Christmas parties.

Lake Management

Ken Brennan reported that two contracts need to be signed. One contract is with Loverde Construction for new limestone on the eastern shoreline path. The contract is priced at \$1,700. \$2,000 was budgeted for this maintenance. This contract represents a savings of \$300. The second



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contract with McCloud is for the application of dye into the lake. When the original contract for algae control was signed, it was assumed that reapplications of the dye was included. It was not. It is estimated that the dye needs to be reapplied twice in one season but the frequency is determined by the amount of rain. Each application will be \$220.

The Wild Goose Chase company offered the OHA a 10% discount for signing a contract for 2011. Ken reported that the deadline for the offer had expired. Ken will ask the company if the offer can be extended. There is a clause in the contract that allows the OHA to cancel service if dissatisfied. The request to cancel the contract would need to be submitted to the company in writing.

Ken provided a Power Point presentation explaining why the shoreline maintenance easement is not intended for use by lake homeowners. The four main reasons noted were:

- The owners of the shoreline where the easement is shown have made improvements that would prohibit moving heavy equipment.
- No access exists to get to the easement except over private property.
- The Eastern Shoreline is not part of the easement. Homeowners do not have an easement to move equipment over OHA property.
- Easements cannot be granted to a homeowner by the OHA Board due to restrictions in the CC&Rs.

It is the belief of the OHA Board that the easement was originally established to allow the builder to complete development of the property. As such, the easement cannot be used by private homeowners for the purpose of construction.

Old Business

Tree/Bench Dedication – Roger will contact the Village to determine where they obtained benches to determine if there is the possibility of a discount.

New Business

At times, homeowners ask the OHA for information. It is believed the the general membership is entitled to the Articles of Incorporation, the Bylaws, and contracts. A recommendation was made that all requests made by the general membership should be submitted to the Board in writing and include details about the information requested and the reason why the information is being requested. Roger made a motion that all requests be submitted in writing and include the reason for the request. Mark seconded the motion and all were in favor.

Elections – The three positions up for election in 2010 are President, Treasurer and Director. Matt agreed to continue in the role of president. Jerry Harlow has agreed to continue in the role of Treasurer and Mark Nelson who stepped into the role of director mid term has agreed to continue as a director. Jackie Hummel motioned that the slate of officers be accepted. Mark Nelson seconded the motion. All were in favor.

Ken Brennan made a motion to end the meeting. Mark Nelson seconded the motion. All were in favor. The meeting was adjourned at 8:25 P.M.