



Board of Directors Meeting Minutes Thursday, July 8th, 2010

In attendance:

Matt Johnson
Jan Girolamo
Jerry Harlow
Jackie Hummel
Ken Brennan
Mark Nelson
Julie Cramer

The meeting was called to order at 7:06 P.M. A quorum was present. Approval of the May minutes was deferred until August. The June minutes were approved pending correction of the Lake Management Committee report. Jerry Harlow motioned for the June minutes to be approved. Mark Nelson seconded the motion.

The next meeting date will be Thursday, August 3rd, 2010 at 7:00 P.M.

Members Forum

Julie Cramer was welcomed to the meeting by Matt Johnson. Julie indicated that she had posed questions to Matt via email and was awaiting answers.

Treasurer's Report

Jerry Harlow reported that the IRS had contacted him regarding the filing of income taxes for prior years. The OHA did not file income tax in the years 2000, 2001, 2002 and 2003. The OHA will need to retain a tax specialist to file taxes for those years. If necessary, fines will be paid for late filing. Jerry noted that it was his understanding that records needed to be retained for 7 years. These taxes predate the 7 year retention. It is unclear how long records need to be saved going forward.

Jerry reported on due collection for 2010. He has received payment from all but 88 homeowners. Jerry will wait until the 20th of July to apply late fees and resend invoices. Three of the homes owing prior year dues are in foreclosure.

Jerry reported that the OHA is running \$7,500 under budget. There is \$2,500 in special projects that has not yet been spent. The bill for the renovation of the path along the Eastern Shoreline (\$1,700) has not yet been received. The Landscape Committee is running under budget overall. The cost of irrigation is over by \$700. All other landscape related expenses are under budget. Jerry expects a bill for beach cleanup prior to the Fishing Derby. The OHA Board is running under budget for document retention.

The OHA currently has \$152,000 in assets.

President's Report

The date of the next Board Meeting was discussed and approved. The next Board Meeting is scheduled for Thursday, August 4th, 2010.



Vice President's Report

Roger Westman was unable to attend the meeting.

Committee Reports

Landscape Committee

Jackie Hummel reported that Aquamist came out to service the irrigation system. It is set to water on Tuesdays, Thursdays and Saturdays. Jackie discussed the installation of a rain gauge with them. The rain gauge would require that a sensor be attached to a home in the area. The OHA cannot ask a homeowner for permission to install the sensor. Jackie cancelled the order for the rain gauge.

Jackie has planted flowers and given Jerry the bills.

Ken mentioned that there were fallen branches from a tree along the beach. Jackie will ask the Village arborist to come and examine the tree.

Jackie indicated that it is time to start working on renewal of the contract with TJs. She mentioned that it has been a pleasurable experience working with TJs. Jackie will renew the contract with the Board's approval if the prices do not rise for the next year. TJs charged \$300 for raking the sand at the beach prior to the Fishing Derby. They were very responsive to the request given the short notice.

The erosion at the beach was discussed. Alternatives for solving the issue were explored. Creating a barrier the length of the beach to divert water to either side of the beach was suggested. It was decided that the Board would meet to develop ideas then contact landscape designers for bids. Jackie will schedule a meeting at the beach prior to the next board meeting to brainstorm on ideas for eliminating erosion. The suggested meeting time is 10:00 Saturday, July 10th for anyone who is free to attend.

Communication

Mark Nelson indicated that he needed articles for the Oak Leaf. Suggestions for articles included:

- the Village ordinance on the use of fire pits,
- pictures from the Fishing Derby,
- update on the destruction of mailboxes,
- information on the functioning of the bubblers used for aeration,
- fall barbeque,
- request to not pick flowers on the Eastern Shoreline, and
- Eastern Shoreline path renovation.

Mark is hoping to start on the Oak Leaf at the end of July.

Mark noted that he is having difficulty with Outlook and he is currently not able to send emails out to all homeowners.

Technical



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Matt Johnson noted that the dates for the Board meetings are out on the OHA website. It was noted that the dates were set at the beginning of the year based on the meetings being held on the first Thursday of the month. If the meeting dates change the website must be updated manually.

Matt indicated that he will be sending PDF's to Jerry on Friday.

Social Committee

There was no new report from the Social Committee.

Lake Management

Ken Brennan requested that the Board consider a request by the LMC top sponsor a Cub Scout Campfire on the beach. The Cub Scouts would like to have a fire pit on the beach as part of the event. Brad Alexander would be the host for the event. The Board members questioned whether or not there was a Village ordinance regarding the use of a fire pit on public property. It was noted that there was a fire pit at the Fishing Derby. It was decided that the Board could not approve the event until research be completed with the Village. Brad Alexander will be asked to complete the research and then inform the Board via email of the results.

Ken reported that there were 5 railroad ties found next to the Eastern Shoreline. Ken took one out with a row boat. It does require two people to remove the railroad ties due to the weight of the water-logged wood. Mark will ask the Village if they can assist with removal of the ties. If not, Waste Management will be called for removal. Ken asked Julie Cramer if the railroad ties came from her property. Julie does not believe they are from her retaining wall but will check and let the Board know if they are hers. It was suggested that an inventory of the lake homes that have railroad tie retaining walls or landscape structures be done in order to positively identify the source of floating debris. Any cost of removal should be incurred by the homeowner who owns the debris.

At this point in the meeting, Ken asked that Robert's Rules of Order be followed for the meeting. The person who has the floor should be allowed to complete their statements. Anyone else wishing to speak should address the President for permission. General members attending the Board meeting should address topics of interest to them during the members forum. Only Board and Committee members should speak during the remainder of the meeting unless permitted by the President.

Ken reported that the maintenance of the Eastern Shoreline path has been completed. Mulch was spread around the plants on the Eastern Shoreline to cut down on invasive weeds. Two trees fell on the path. Paul Marbach took the trees down and removed them.

Ken suggested that two rules be established for homeowners. Plants should not be removed and flowers should not be picked on the Eastern Shoreline. There should also be restrictions on fishing. Blue gills, sunfish and bullheads can be kept when caught in the lake but bass and catfish should be released back into the lake.

Ken indicated that due was added to the lake June 1st. There has not been a major algae bloom since then. One couple reported algae going out 30 to 40 feet out into the lake on the west side. It has been cleared up. A note was received from one homeowner thanking the LMC for keeping up the good work.

Ken did a Powerpoint presentation describing how the Bubblers in the aeration system work. The



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Following are highlights from the presentation:

- Fish need between 4 and 5 PPM of dissolved oxygen to survive.
- Water temperature effects how much dissolved oxygen water can hold.
- Cool water can have a higher saturation of dissolved oxygen than warm water.
- The highest concentration of dissolved oxygen is at the surface where the water temperature is Warmest.
- The least amount of dissolved oxygen is at the surface where the water temperature is the Coolest.
- Bubblers take cool water from the bottom to the surface. The cool water mixes with the rich warm Water at the surface. The cooler water then moves to the lower levels of the water column Increasing the dissolved oxygen at the lower level.

The lake is 20 feet deep at its deepest point with an average depth of 7 feet. It is possible that the fish are clustering around the bubblers to get oxygen.

Old Business

The dedication of a bench to honor the work of Jayne Scroger was discussed briefly. It was suggested that the bench be the same style as the one already on the beach. It is anticipated that the bench will cost \$500. Cut Above Landscaping was mentioned as a possible vendor to contact.

The Shoreline letter to the lakeside homeowners regarding Outlot 2 had not yet gone out. Matt has taken responsibility for the letter.

New Business

Julie Cramer requested the information from the Board on the foot acre volume of the lake and the high flood level. Julie was asked to compile a full list of questions for the Board and present them in writing along with the purpose of the questions. Julie would like a copy of the survey of the lake. The current members of the Board do not have a copy of a survey. It is believed that a survey was completed while Claudia Kerbel was president. Claudia did not turn over any documentation about a survey. Julie commented that the lake does flood and she is unable to build a wall against the lake when flooding may occur. The only known survey was done of the Eastern Shoreline and Beach.

The deterioration of the monument at the north entrance was discussed. Steve Hummel did inspect the monument and agrees maintenance is in order. Steve will attend the September meeting to discuss alternatives for repairs.

Changes to the Common Area Rules need to be reviewed and a new draft incorporating the changes needs to be reviewed and approved by the Board. This activity should be completed prior to the publication of the new directory so the new rules can be included.

Mark Nelson made a motion to end the meeting. Jackie Hummel seconded the motion. All were in favor. The meeting was adjourned at 9:10 P.M.