



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, January 9, 2024

Board Attendance:

	Name	Officer	Committee Head
X	Brian Stouffer	President	
	David Koehler (Dir)	Vice President	
X	David Sopczynski	Treasurer	
X	Monika Rodriguez (Dir)	Secretary	Welcome Committee
X	Jeanie Smith (Dir)		Communication
X	Luke Stanczyk (Dir)		Communication
X	Dave Szymendera (Dir)		Social
X	Ken Brennan		Lake Management
	Jason Hawkins		Landscaping

Brian called the meeting of the OHA Board of Directors to order at 7:39 p.m.

David Sopczynski made a motion to approve the November meeting minutes as presented and the motion carried.

President’s Report:

- Resident inquired about what products are used for lake treatment and what type of fish are stocked. Ken noted that the information is still being finalized, but during the Annual OHA Meeting this information can be provided.
- Steve Nero emailed about the bus of migrants that were dropped off at the Metra station on December 23, 2023. The village is looking into what authority they have.
- Website billing will be forwarded to David Sopczynski.
- A resident who attended the Annual Meeting and voiced her concerns, called to discuss concerns with the sidewalk in front of her house not being replaced. At this time the Village has her sidewalk scheduled to be replaced.

2023-2024 Meeting Date

December 5	January 9	February 6
March 5	April 2	April 15 (Annual Meeting)

Members Forum:

Nothing to report.

Treasurer’s Report:

- Another home went into foreclosure.
- Brian needs to be added as an authorized user to one of the Evergreen Bank account.
- Five Final Reminders were sent prior to filing liens.
- David Sopczynski was able to increase the interest on the PNC money market account.
- David Sopczynski will look into when foreclosed homes can be taken off the books.
- Audit is being finalized.

Vice President's Report:

- Nothing to report.

Committee Reports:

Lake Management Report

- The electrical bill for aerators was \$2384.90, \$384.90 higher than budgeted. The aerators will be brought on later in the Spring, only eight of the aerators will be brought on initially with the other eight brought on after a month and a half, and the aerators will be turned off earlier in the Fall.
- Another aerator pump will be purchased at a 5% discount.
- Village is still working on a plan to relocate the outlet, specifics of the plan are unknown, but there is concern over reducing the size of the outlet.

Landscape Report

Nothing to report.

Social Report

- Resident recommended and offered to head a Cinco de Mayo community event.
- Easter is the next event.

Communications Report

- January Oak Leaf ready for print, will be distributed later this month. Family delivering Oak Leaf's will be moving out of Oakwood, will need to determine another delivery source.
- Luke has secured a new advertiser.
- Credentials for website access will be shared with Jeanie, Brian, Luke and Dave so updates can be made accordingly.

Welcoming Report

- Welcome Letter will be sent out to the Board of Directors for review.

Old Business

- Willowcrest Development Proposal updates:
 - Nothing additional to report.
- Outlet Update:
 - Nothing additional to report.

New Business

- Brian nominated Luke Stanczyk to fill the open Board of Directors position, Monika seconded, and the motion passed.
- Brian entertained a motion to approve the 2024 budget. Monika moved to approve the 2024 OHA Budget, Jeanie seconded, and the motion carried.
- OHA Board Meeting dates for 2024-2025 were finalized.

Public Comment

No public comment

Dave Szymendera motioned to adjourn the meeting at 9:06 p.m.