



Board of Directors Meeting Minutes
Thursday, June 7, 2012

In attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Tech
X	Lynette Tuggle (Dir)	Treasurer	
X	Laura Connolly (Dir)	Secretary	
X	Mark Nelson (Dir)		Landscaping
X	Lynette Tuggle (Dir)		
X	Brad Alexander (Dir)		
X	Lou Ricciardi (Dir)		
X	Ken Brennan		Lake Management
	Yvette Johnson		Social

The meeting was called to order at 7:36 p.m. by Matt Johnson. 2 visitors were in attendance; Jon and Monika Rodriguez.

Matt made the motion to approve the May minutes, Mark seconded and the vote was unanimously passed.

President's Report

Matt notified all the members of the board that Brian had officially stepped down as Director and Communications Chair. We appreciate his time on the board and Matt was able to give Brian his plaque for his service before they left.

The board feels 7 is a good number of directors to have as an odd number to split a vote if necessary and since Brian stepped down, it is up to the Board to fill the vacancy.

The next board meeting will be Thursday, July 12, 2012 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

The rest of the calendar year meetings are as follows:

August 2

October 4

December 6

September 6

November 1

Members Forum

Monika Rodriguez in attendance at the meeting, also at last month's meeting and the annual meeting; expressed an interest in a seat on the board. Monika is also involved in the social



events and interested in taking over the Easter Egg hunt that Julie Cunningham (Brian's wife) had handled last Easter. Monika and Jon are fairly new homeowners and offer a fresh perspective on living in Oakwood and hope to be here for a long time to come.

Mark made a motion to nominate Monika Rodriguez as Director, Matt seconded, and the vote passed unanimously.

Treasurer's Report

- Roger Westman Fund
 - Currently has collected \$1,360, Coldwell Banker – Hinsdale, the Hinsdale Chamber of Commerce, and several homeowners have made contributions
 - 4 spots along the Eastern Shoreline for a bench that Nancy is looking at
- 2012 Dues: \$13,000 dues outstanding
- 2 more foreclosures, Matt will change website to update to Lynette's name for banks to contact
- May numbers: no questions, Lynette emailed the board the numbers, we're sitting at \$152,575 in assets

Committee Reports

Lake Report – 2 issues to discuss; gate installed at end of the eastern shoreline and underwater weeds.

- Gate is on OHA property – new homeowner, hard to tell 1 marker is missing, homeowner is agreeable in moving gate off OHA property and onto their property. Ken will notify the homeowner that they have 2 options; leave it and sign off on all responsibility related to the gate and they can lay no claim to OHA property or they can move it. We may need to have a quick survey to put in missing marker.
- Curly-leaf pondweed is a damaging weed to the lake. It is expanding fast and we do not want it to kill off the good plants and other good stuff in the lake. 10-12 years ago it cropped up and we used Sonar herbicide to kill it off so that it would not overtake the lake the next year. The treatment does not affect other plant or fish life in the lake and cost \$4,000 10-12 years ago; Ken will look into pricing and get a couple bids for the board to review.

Social Report – Lynette was not present, Brad filled us in on the Derby event. 175 people or so were there ran to the early hours of the morning and fun had by all. 10" bass was the winner and a 8.5" bluegill. Brad will try and get a photo in the paper. September will be the Fall BBQ and that will be the next event.

Communications Report – Brian taught Matt a little bit about Publisher before leaving and Matt has laid out the new Oak Leaf set to publish soon. A discussion was started about moving the printed Oak Leaf to an electronic format. Of the responses Lynette is getting on the directory form, 102 are in favor of an electronic version, 68 no, 1 wanted both print and electronic, and 53 did not answer. The directory, one of Brian's old responsibilities will be taken over by Monika and will be going to print in October.



Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

4 E. Ogden Avenue, #313
Westmont, Illinois 60559

Landscape

- Mark spoke with the Landscape Architect for the Village and landscape duties of the Village. The Village has agreed to care for the weeds on Ogden since we help maintain Village property within the subdivision.
- 4 zones for our 35th street irrigation, AquaMist thought 2 were down, Mark only saw one. Mark negotiated the rate to fix the 1 area that is not working down to \$380 from \$1,000. When the contact is up, Mark will be looking into alternative vendors.
- Power at the South Entrance was quickly restored overnight, Meed Electric was outsourced by the Village to fix.
- Village water meter seems to be running fine right now – \$60 north entrance, \$12 south entrance.
- Monuments down, the footing is 12" deep at this point. Contractor recommends 42" to be below the frost line. We have 3 options; drill in concrete stakes to secure the monument, takeout the 12" footing and go to recommended 42", or leave as is. Depending upon expense, Mark will need a vote quickly to get the monument completed.

Old Business

- Google Docs we will need to reset the password.

New Business

- Garage Sale will be next weekend Father's Day
- Annual meeting minutes will be stamped DRAFT copy on the website before board approves
- OHAP will be reviewed next meeting

Matt motioned to adjourn the meeting at 9:02pm, Mark seconded.