



Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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

- Mark has checked both entrances and they seem to be running fine, bills should be equal for both entrances.
- Roger Westman Fund
 - \$20 has come since last month for a new total of \$1,380
 - Darlene is familiar with the location near the fishing piers where Nancy would like the bench to be placed.
 - Mark made a motion for Ken to order 1 bench with a plaque and materials not to exceed \$1,380, the amount in the fund. Monika seconded the motion and the vote was unanimously passed.
- 2012 Dues: \$9,607 dues outstanding – Lynette has sent out the past due notices

Vice President's Report

Nothing to report during this point of the meeting.

Committee Reports

Communications Report

- Mark has written 2 articles for the next Oak Leaf regarding the bubblers and the monument project.
- The board discussed other article ideas for the next Oak Leaf such as the Fall BBQ, reminder for the directory, village report, and brief synopsis of what has been going on in Oakwood.
- The board should email Matt any additional ideas that they have.

Landscape Report

- Monument – Annuals will be planted later in the week. It is late in the season to be planting them, and so they are having a hard time finding suitable plants, but the landscaper is looking for something to put in there.
- Sprinklers – Fixed, a new vendor has been selected for future sprinkler issues as AquaMist was charging far more than other contractors. New vendor put all the North entrance sprinklers on 1 box for easier maintenance.

Lake Report

- Bubblers
 - Bid came in higher than the initial estimate.
 - The board approved the difference and to install all 8 at once to take advantage of the cost savings. The vote was 5 yes votes to 1 no vote.
 - The order has been placed and the bubblers will be installed in 1-2 weeks.
 - A thank you letter will be sent to those who donated.
 - The plan calls to place the bubblers in deeper water to get as much oxygen to the bottom of the lake and near shallow areas to keep algae from forming on top and sludge from forming on the bottom of the lake.
- Lock n' Dock
 - This area is for off lake homeowners to have access to the lake and area to store their boat.



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- There are 2 guidelines for the lock n' dock area; 1) Non-lake homeowner, 2) Homeowner agrees to lock the boat, keep it free of water, and the boat must be in serviceable condition.
- Boats found floating on the Lake are locked up and the homeowner is given the combination. There are currently 3 boats locked up, no homeowner has claimed them.
- The lock n' dock area is not for storage and should be usable watercraft.
- The next newsletter will have a blurb about the lock n' dock area.
- August 9th is a pizza party for the lake committee volunteers possibly at Brad's house at 7 or 7:30pm next Thursday night.

Social Report – Reminder that the Fall BBQ will be September 15th.

Old Business

- Google Docs please keep up to date.
- Roger's service was a very nice service and there were many from the community there to honor him. Matt did a great job in his role representing Oakwood.

New Business

- Homeowner requests – there was 1 for financial documents covering the past 7 years. Last year the board emailed information up through the start of last year. Lynette will email the homeowner that once she returns from vacation she will look into the request. The homeowner can receive an emailed copy if the data can be downloaded, or if the homeowner would like to pay for the print charge for the records.
 - It is important that we respond within 30 days to requests
 - Homeowner must provide a reason for their request
- Press Release from the Village regarding video gaming feedback – there is a survey online on their website.
- OHAP Review
 - Lynette made changes to the Treasurer and Bookkeeper areas with updates for current practices that are followed.
 - Matt will be updating the outline format for each document for consistency.
 - Any other comments can be reviewed next meeting.
- Insurance – the insurance has been taken out for bid to see if we can get a better rate. It may take up to 2 months to get an accurate quote from a couple insurance carriers due to the specific nature of our insurance for our homeowners association and liability.
- Beach erosion – Mark is looking into solutions for the beach erosion and seeing if the cost of doing something permanent will offset the \$500 per year we spend on sand.

Matt motioned to adjourn the meeting at 9:03pm, Monika seconded.