



Board of Directors Meeting Minutes
Thursday, October 4, 2012

In attendance:

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

The meeting was called to order at 7:43 p.m. by Matt Johnson. There were no visitors in attendance.

Mark made the motion to approve the September minutes. Brad seconded and the vote was unanimously passed.

President's Report

The next board meeting will be Thursday, November 1, 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:

December 6	February 7	April 11
January 3	March 7	April 22 – Annual Meeting

Members Forum

Nothing was brought up during the member's forum.

Treasurer's Report

- Monthly and budget reports were emailed to the board prior to the meeting.
- 2012 Dues: \$8,328 dues outstanding
- Total Assets: \$119,068
- Total Expenses YTD: \$79,542 (\$2,212 below budget)
- \$11,000 in cash not invested



Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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

- Lien letter discussion
 - 1 lien was for \$443, now it has more than doubled to over \$1,000 due
 - Homeowner has been responsive and plans to pay back. Homeowners can go on a payment plan.
 - If paid by October 25th we will remove the attorney fee for removing the lien.
 - Once a home in foreclosure we cannot put a lien on a home
 - 10 vacant homes in Oakwood
 - Several houses owe just 1 year – board is not going to put on a lien for homeowners with only 1 year due

Vice President's Report

Nothing to report during this point of the meeting.

Committee Reports

Lake Report

- 3 boats on the Eastern Shoreline
 - Styrofoam one is not seaworthy and the board has agreed that it should be cut up and disposed of since we have not had any claims for it
 - \$25 storage fee per month - \$75 for 3 months
 - Blind bid for remaining 2 boats will take place and decided upon October 15th
 - No specific minimum set
- Care for boats – people are not cleaning up their boats
 - A suggestion was made by the LMC to have a note in the Lock n'Dock agreement that there is a \$100 deposit and if the homeowner maintains their boat, free of water, full refund at the end of the season. If the LMC has to care for the boat over the season, no refund will be given.
 - A notice will be placed in the next Oak Leaf.
- Ken will ask the homeowner with the gate at the end of the path to move the gate off of OHA property.
- Swale – LMC is wanting to re-grade the swale and Ken is planning to do it with sod, waiting for response back on bids.
- Oxygen level in lake – Oxygen content is high and steady with the new bubblers in place.
- Curly leaf pond weed
 - Starts to grow under the ice
 - TJs will be treating with an herbicide called Sonar before the beginning of next year
- Roger's bench will be installed around the 15th of the month – volunteers needed
- Rocks need to be moved back into place around the lake.

Social Report

- Fall BBQ went well – over 140 people or so were there, special thanks to Brad for picking up all the food
- Halloween party will be the next event, October 25th



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Communications Report

- Oak Leaf – Will be going out in December. It was suggested by Matt to have an overflow of articles to fill space when needed.

Landscape Report

- Plowing Discount – 7-8 households have signed up for TJs discount on driveway and walk plowing during the winter. A grid of their pricing will be in the upcoming Oak Leaf.

Old Business

- Google Docs please keep up to date.
- Cruisin' Nights and Taste of Westmont – village decided to keep Taste of Westmont no word on Cruisin' Nights

New Business

- Budget planning will be next month

Mark motioned to adjourn the meeting at 9:00pm, Laura seconded.