



Board of Directors Meeting Minutes
Thursday, November 1, 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)		
X	Lou Ricciardi (Dir)		
X	Monika Rodriguez (Dir)		
X	Ken Brennan		Lake Management
	Yvette Johnson		Social

The meeting was called to order at 7:37 p.m. by Matt Johnson. There were no visitors in attendance.

Matt made the motion to approve the October minutes with the two changes noted. Mark seconded and the vote was unanimously passed.

President's Report

The next board meeting will be Thursday, December 6, 2012 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

The next meeting dates are as follows:

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

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: \$7,547 dues outstanding
- Total Assets: \$114,318
- Total Expenses YTD: \$84,774 (\$3,018 over budget year to date with added bubblers needed for Lake Charles)



- 2 Lien letters – Matt signed both from discussion the prior month
 - 1 paid owed dues
 - Other home did not pay
 - Lien will be filed next week, over \$1,000 due

Vice President's Report

Nothing to report during this point of the meeting.

Committee Reports

Social Report

- Halloween Party – 150-200 people or so were there, entertainment did a great job keeping the kids engaged and active. A lot of fun was had by all.
- There will be no Winter Fest this year. Turnout has been decreasing over the last couple years and is the lowest attended event. Social Committee plans to put more into other events.

Communications Report

- There are a couple new advertisers for the Oak Leaf and Directory – Matt and Lynette have been working hard to keep our existing advertisers and to seek out new ones.
- New OHA Facebook page is live
- Oak Leaf will be going out in December

Landscape Report

- Sprinklers – have been winterized
- Plowing Discount – 10 or so households have signed up for TJs discount on driveway and walk plowing during the winter. Mark is going to look into what type of price break we could offer homeowners for winterizing and starting up their sprinkler systems in the Spring through our vendor that we use.

Lake Report

- Roger's bench
 - Planned to be installed at 2pm this Saturday along the eastern shoreline path.
 - Discussion was made around the remaining difference of monies that came in through donations for Roger's bench. Matt made a motion to issue Nancy Westman a check for the remaining balance between what was collected for Roger's bench and the expenses incurred. Brad seconded the motion and the vote carried unanimously.
- Swale
 - Re-graded to more than double the prior size, it was re-sodded and looks good, Ken is happy with the end result.
 - There has been some dumping of old bushes in the swale area that should not be there.



- Fish environment
 - Pallets and Lilly pads are good breeding grounds for flathead minnows which are food for the bigger fish in the lake.
 - No more than 4 pallets will be sunk to see how the fish react.
 - The board will get homeowner approval for where the site is selected.
 - 2 parts to keeping the lake healthy with fish
 - Fish Stocking
 - Fish Habitats - Other crib environments besides pallets would be good to add to the lake. Mark showed a catalogue with some pictures of possible structures the board should consider adding to the lake for the overall wellness of the lake. If we add additional breeding grounds, we may not need to add so many fish each year. The suggested amount of structures is 15-20 per acre of lake water; however we would start slowly adding. Our lake is 15 acres.
- Message board along eastern shoreline path was vandalized
 - Matt made a motion to spend up to \$100 to repair the board, Monika seconded the motion and the motion carried unanimously.
 - Lou volunteered to replace the plexiglass and will take care of it Saturday when the bench for Roger is planned to be installed.
- 3 boats on the Eastern Shoreline
 - Styrofoam one will be cut up and disposed of since we have not had any claims for it
 - 1 was sold and we are still taking bids for the rowboat.

Old Business

- Google Docs please keep up to date.

New Business

- There were no new homeowner requests to discuss.
- Budget planning
 - Discussion was made over the initial proposed budget. Full discussion and vote will take place at next month's meeting with final decisions noted and explained in the minutes.

Mark motioned to adjourn the meeting at 9:47pm, Lynette seconded.