



**Board of Directors Meeting Minutes**  
Thursday, December 6, 2012

**In attendance:**

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

The meeting was called to order at 7:40 p.m. by Matt Johnson. There were no visitors in attendance.

Lynette made the motion to approve the November minutes. Mark seconded and the vote was unanimously passed.

**President's Report**

The next board meeting will be Thursday, January 3, 2013 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

The next meeting dates are as follows:

February 7	May 3	September 6
March 7	June 7	October 4
April 11	July 12	November 1
April 22 – Annual Meeting	August 2	December 6

**Members Forum**

Nothing was brought up during the member's forum.

**Treasurer's Report**

- 2012 Dues: \$5,698 dues outstanding - improvement of \$2,000 from last month
  - Great job to Lynette for her work on homeowner dues being collected
  - A big portion was from the lien we placed on a home that sold – \$1,300



- Another home is for sale and the dues will be paid before sold – nearly \$550
- Another home paid the current year
- Total Assets: \$113,793
- Total Expenses YTD: \$88,900 (\$7,145 over budget year to date primarily from the added bubblers needed for Lake Charles)

### **Vice President's Report**

Nothing to report during this point of the meeting.

### **Committee Reports**

#### Communications Report

- Oak Leaf and the Directory will be delivered in December at the same time to save on delivery
- Monika has been working on the Directory and Matt has been working on additional advertisers and the upcoming Oak Leaf

#### Landscape Report

- Plowing Discount – 10 or so households have signed up for TJs discount on driveway and walk plowing during the winter – rates will be posted in the upcoming Oak Leaf to see if there is more interest.
- This Saturday Mark and Frank Brady are meeting to put the new lighted wreaths and garland up at the 35<sup>th</sup> street entrance now that we have electrical at the 35<sup>th</sup> street entrance. Frank already put up the Odgen entrance wreaths.

#### Lake Report

- Message board along eastern shoreline path that was vandalized has been repaired – thanks to Lou for taking care of that project
- Roger's bench has been installed
- Rocks in front of the inlet to be moved and secured – Ken got a quote
- Eastern shoreline weeds – for control and maintenance Ken got a quote for a couple herbicide applications to take care of the small weeds and cut back some of the bigger plants in 2013
- 3 boats on the Eastern Shoreline
  - Styrofoam was cut up and disposed of since we did not had any claims for it
  - 1 was sold
  - Rowboat is still out there

#### Social Report

- Nothing to report this month

### **Old Business**

- Google Docs please keep up to date.



## Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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

- OHAP 2.0 – section where it stated “Bookkeeper and Treasurer shall...” now just states “Treasurer shall...”, also the revision date and some other small changes were made. Mark made a motion to approve the couple changes to OHAP 2.0 revision 6. Monika second and the board unanimously approved.
- 2013 Budget – Lynette provided copies to the board of the final version of the budget as discussed by the board last month. Mark made a motion to approve the 2013 budget with the \$3 dues increase and the board unanimously passed. The 2.6% increase in dues is below the 3% amount the board can go up to.

### **New Business**

- There were no new homeowner requests to discuss.

Laura motioned to adjourn the meeting at 8:26pm, Mark seconded.