



Board of Directors Meeting Minutes
Thursday, January 3, 2013

In attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	
	Mark Nelson (Dir)	Vice President	Landscaping
X	Lynette Tuggle (Dir)	Treasurer	
	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 7:39 p.m. by Matt Johnson. There were no visitors in attendance.

Monika made the motion to approve the December minutes. Brad seconded and the vote was unanimously passed.

President's Report

The next Board meeting will be Thursday, February 7, 2013 at 7:30 p.m. at Park Federal Bank on Ogden Ave. in the basement.

The remaining meeting dates for 2013 are as follows:

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

Members Forum

Nothing was brought up during the Member's Forum.

Treasurer's Report

- 2012 Dues: \$5,300.50 dues outstanding - improvement of \$1,602.50 from last month
 - After another homeowner paying their dues, the OHA had \$71.55 left in Checking after paying off the Oak Leaf and Directory costs in December.



- The OHA closed out 2012 with a total revenue of \$60,188.89, and an overall loss of \$31,767.87, which was only \$1,767.87 more than was budgeted.
- Total Assets: \$113,280.52
- Total Expenses YTD: \$92,717.08

Vice President's Report

Not Present

Committee Reports

Communications Report

- The December Oak Leaf and the 2012 Directory were delivered in December at the same time to save on delivery.

Landscape Report

- Not Present

Lake Management Report

- The McCloud contract was handed off to Matt Johnson to sign and return.
- Discussion was had regarding the owner of the kayak that had been abandoned at the Lock and Dock area. IF the kayak can be re-obtained by the OHA to return to the prior owner, it was determined that in order for the craft to be returned, the prior owner would be responsible for the \$100 deposit for use of the Lock and Dock area, and that the deposit would then be non-refundable as the rules were not adhered to.

Social Report

- Nothing to report

Old Business

- Google Docs please keep up to date.

New Business

- There were no new homeowner requests to discuss.

Monika motioned to adjourn the meeting at 8:13pm, Brad seconded.