



Board of Directors Meeting Minutes
Thursday, February 7, 2013

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	
	Brad Alexander (Dir)		
X	Lou Ricciardi (Dir)		
X	Monika Rodriguez (Dir)		
	Ken Brennan		Lake Management
	Yvette Johnson		Social

The meeting was called to order at 7:39 p.m. by Matt Johnson.

Matt made the motion to approve the November minutes. Brad seconded and the vote was passed by electronic vote.

President's Report

Matt would like to post any village or school information we are aware of on Facebook to keep the content fresh; email him with info.

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

The next meeting dates 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

No visitors were present at this meeting.

Treasurer's Report

Insurance renewal came in at \$6,077 – Lynette made a motion to approve paying the insurance bill. Mark seconded and the vote was passed unanimously.



Audit – almost complete and will be published in the next Oak Leaf

2012 Dues: \$4,642 dues outstanding (\$424 written off from the sale of a home)

Total Assets: \$111,890

Total Expenses YTD: \$1,705

Vice President's Report

Nothing to report during this point of the meeting.

Committee Reports

Landscape Report

- Plowing Discount – TJs has been out twice for snow removal
- Mark is looking at options to have lawn service in the Summer and sprinkler service in the Spring and Fall

Lake Report

- Nothing was reported this month

Social Report

- March 30th will be the Easter Egg Hunt

Communications Report

- Oak Leaf will be printed the first half of the March in time to remind everyone about the Easter Egg Hunt and upcoming annual meeting

Old Business

- Google Docs please keep up to date

New Business

- There were no new homeowner requests to discuss

Laura motioned to adjourn the meeting at 8:10pm, Monika seconded.