



Board of Directors Meeting Minutes
Thursday, March 7, 2013

In attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Tech
	Mark Nelson (Dir)	Vice President	Landscaping
X	Lynette Tuggle (Dir)	Treasurer	
X	Laura Connolly (Dir)	Secretary	
X	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 7:48 p.m. by Matt Johnson.

Lynette made the motion to approve the February minutes with 2 minor changes. Monika seconded and the vote was passed unanimously.

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 such as the proposed TIF districting for Westmont.

The next board meeting will be Thursday, April 11, 2013 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

The next meeting dates are as follows:

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

Members Forum

No visitors were present at this meeting.

Treasurer's Report

Audit – completed and will be published in the March Oak Leaf.

2012 Dues: \$4,495 dues outstanding (reduced by \$147 over last month – 1 home paid)



Vice President's Report

Nothing was reported this month

Committee Reports

Lake Report

- Arch on OHA property – Ken requested a couple times for the homeowner at the end of the Eastern Shoreline to remove an arch that is sitting on OHA property and it has not been moved. Due to the weather, the board will give the homeowner until May 2nd to move the arch off of OHA property. If not, Matt will send out a letter giving a deadline of May 15th. If not moved by May 15th, the Lake Management Committee (LMC) will take it down and dispose of it. Brad volunteered to communicate to the homeowner of the board's request.
- Lake Charles
 - Oxygen monitor for Lake Charles – The Chicago EPA has offered OHA an oxygen sensor to monitor Lake Charles oxygen levels. The meter is a \$100 value and is better quality than the current monitor used.
 - Algae contract is set up for this year and McCloud will be treating the curly leaf pondweed early Springtime.
 - Lock n' Dock – no one has signed up yet for the upcoming season.
 - OHA website verbage under the Lake Charles tab will be changed to our current lock n' dock rules as published in the most recent directory. Brad spotted the wording and the change will be removing the word "permanently" where it indicates the time period that homeowners can keep boats stored in lock n' dock area.

Social Report

- Easter Egg Hunt – March 30th
- Fishing Derby – June 1st

Communications Report

- OHA news
 - Oak Leaf will be printed next week to remind everyone about the Easter Egg Hunt and upcoming annual meeting.
 - Matt is working on additional advertisers and tracking with Lynette which ads need to be removed, changed or removed.
- Westmont news
 - Holy Trinity is holding the 1st annual St. Patrick's Day Fest March 15th and 16th
 - Brush pick up dates have not been published, Village is not planning to have brush pick up this year.

Landscape Report

- TJs has been doing a great job with snow removal and Mark is working on some lawn care options for Summertime.

Old Business

- Google Docs please keep up to date



New Business

- There were no new homeowner requests to discuss
- Annual Meeting April 22nd
 - Overall presentation will be put together by Matt, content including any pictures of the neighborhood or from events due to Matt by April 1st
 - Meeting announcement – letter will be sent to OHA homeowners with proxy if they cannot attend; draft copy of minutes will be posted in advance on OHA website
 - Secretary and Treasurer seats on the board are up for vote; Laura and Lynette are running to keep their positions
 - Speaker will be Ron Gunter current Director of the Park District and uncontested candidate for Mayor
 - 6:15pm – Set Up – Monika has volunteered to bring refreshments and door prizes
 - 6:30pm – Registration begins – a couple volunteers will be needed
 - 7:00pm – Meeting commences
- OHA logo – some options were discussed to update the current logo to have one in color for use on our website, Oak Leaf posted online, and for annual meeting presentations. The board does not feel that the expense of a graphic designer is needed at this time and perhaps we will look to the neighborhood for input.

Monika motioned to adjourn the meeting at 9:02pm, Brad seconded.