



2013 Annual Meeting Minutes
Monday, April 22, 2013

In attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communications
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 7:03 p.m. by Matt Johnson.

Matt welcomed OHA households and Mayor Elect Ron Gunter. Matt announced as well that he was elected onto the school board and will be seated on April 30th.

52 households represented; a quorum was present, as 46 households are needed.

Gregg Pill – 1024 Williamsburg made a motion to waive the reading of the 2012 annual meeting minutes. Shirley Nausieda – 1044 Oakwood Drive seconded the motion. The motion passed unanimously.

The current Board of Directors was introduced and the meeting began with Officer Reports.

President's Report

Matt touched on the changes in 2012 including the monuments, social committee, documenting the structure of our roles, which Jerry Harlow had started and we will continue. The touched on the Ash Trees, expanded communications role, and how important volunteerism is.

For 2013 Matt wants the roles of the board and meeting procedures to be standardized for easy turnover. He would also like there to be more communication via email and Facebook.

Treasurer's Report

The 2012 audit was published in the March 2013 Oak Leaf. Lynette reviewed the expenses and the proposed \$3 increase in dues for the next year. Judy Polo – 523 Hamilton asked about how



many non-paid dues there were. Lynette answered with 13 and that some had liens on them. Judy asked how many were vacant homes, Lynette responded with 2.

Candidates for OHA Directors

Monika, Laura and Lynette's positions were up for election and the 3 were introduced and Mark outlined the election procedures. Each homeowner was provided a ballot and able to select 3 candidates. The ballots were collected and the count would be announced later in the meeting.

Special Presentation – Westmont Park District

Ron Gunter – Mayor Elect and Director of the Westmont Park District
Bob Fleck – Superintendent of Parks and Planning
Steve Golembiewski – Assistant Superintendent of Recreation

Ron reviewed a bit of the history of Westmont and the Park District. Close to us, Ty Warner Park that now is maintained by the Village after Ty Warner put \$15 million into the project. The South portion that was going to be a water park was put for vote twice and never passed. There are no plans at this time for that portion and will continue to be soccer fields.

Bob Fleck talked about our parks. Westmont has 153.7 acres of parkland and as a land locked community there are not many opportunities to expand on this. There are 14 neighborhood parks, a golf course and fitness club that are run by the park district. Every neighborhood in Westmont's 3 zones; North, Mid, South, has a park except for 1 South of 55th Street and East of Cass.

This summer the park district is hoping that an agreement will be made with Mr. Kusminski would owns the last parcel of land next to a 2 acre pond owned by the Park District. That is first of three items Bob has on his plan.

Second is a park grant for a community center on the North side. It would be a \$3 million project for a 10,000 square foot facility that would hold a pre-school, area to rent out space, place for the stage group PVPN, and Seaspar an organization that works with people with disabilities.

Third is to build an aquatic facility in the South area and do a land swap with Ty Warner. Bob said that this board is not going to do it but it may be something to look to for the future. It has been voted down twice through referendum. Greg Pill asked who owns the other half in the land swap and it would be acquired through \$3 million in grants. Judy Polo asked about the 59th Street golf course and if it would ever be enlarged. The 9 holes are on 26 acres ½ are on a flood plane; there isn't much place to expand. Ron said they are looking to expand the deck out back and tent for outings.

Steve spoke about programs through the park district and demonstrated the ease of registering for classes online. You can see how many people are signed up and if a class is already full. The Park District has classes and events for pre-schoolers through adults. The web address is wpd4fun.org. Nancy Westman – 625 Baltimore asked if they were looking to add additional umbrellas at the spray park. There are some and they will see if they can add some more.



Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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

Ron ended with that he has been the Director since 1980 and as Mayor of the Village, the Mayor does hold a fulltime job and so he will be continuing in his role as Director. He will be working on the brush pick ups and asked if there were any other questions.

Gregg Pill who is on the Chamber of Commerce for the Village of Westmont brought up the pet parade on Saturday, September 14th and the Lyons Club Red, White, and BBQ Memorial Day weekend with the 5K that runs through Oakwood and Pitmasters Cable TV show will be at the BBQ events.

The Park District donated 4 golf passes, 2 day park passes, and 2 spray park passes for our raffle.

Matt Johnson asked about the Park filling in the High School pool and the Park promotes and markets the pool but does not run the pool.

Committee Reports

Lake Report

- Lake Management Committee (LMC)
 - Ken introduced the committee members present
 - More volunteers are always welcomed
- Lake Charles
 - Bubblers were added in the last year to increase the oxygen levels in the lake
 - Algae has been greatly reduced since the algae has been treated with copper sulfate and a blue dye has been added to the lake
 - Sonar will be added to clear up the curly leafed pondweed
 - Lock n' Dock now requires a \$100 refundable deposit and Ken outlined the terms for having your vessel kept in the Lock n' Dock area
- Eastern Shoreline – Ken showed pictures of the new bench for Roger along the Eastern Shoreline path.

Communications Report

- Quarterly Oak Leaf printed locally and hand delivered
 - Directory was published this year by Monika
 - Website – the common area rules have some updates with the Lock n' Dock rules
 - Email distribution list – there has been an issue with our provider and sending out mass emails; Matt is working on it.
 - Facebook page is there as another way to stay up to date on Oakwood
 - Phone numbers for the board are published on the front page of the Oak Leaf
- There were no questions following Matt's presentation.

Landscape Report

- Monuments – installed last year and the landscape will take some time to grow. Annuals will be planted in May. Thanks to Frank Brady this year there were Christmas lights in addition to the wreaths he puts up each year.



- TJs – has been mowing the strip of grass along Ogden. Bob Fleck brought up that the Park District takes care of the detention ponds so it should be fine to take care of that as well. TJs has also worked out a volume discount for plowing and lawn mowing. The plowing sounded like it was well received and the rates for lawn cutting are 12-13 households \$18 per yard, 15+ households will be \$15 per lawn.
- Mark thanked his volunteers Frank Brady for the electrical issues we were having and for putting up the wreaths. Jacqui Hummel for adding the flowers at the Ogden entrance.
- Westman Beach – Mark continues to look into was to control the erosion issue. \$2500 has been earmarked for a solution which would be the equivalent of 5 years of sand replacement.
- Geese control – spray is put down every April
- New ideas or suggestions are welcomed – email or call Mark
- Volunteers are always welcomed

Questions: Jerry Harlow – 813 Orleans asked if the Village was overwhelmed with areas to cover for mowing and the Village just started mowing the detention ponds last summer. Follow up question was asked if there was an agreement made with the Village for Ogden Ave strip, there has been no agreement made and it hasn't increased the landscape agreement either. Jim Long – 1012 Williamsburg works for the Parks Department and they have the equipment already. They are paid \$50,000 to cut grass around the Village Hall; Bob Scott will tell them they could do the strip.

Social Report

- Easter Egg Hunt – Vicki O'Malley – there were around 81 kids this year
- Fishing Derby – June 1st at 3pm, the 8th will be the rain date
- Fall BBQ – will be announced on Facebook
- Halloween Party will be at the Jr High and has works well
- Winterfest did not have a great turnout and so more focus will be placed on the other events
- Volunteers needed to help break up the events, contact oha email if interested
- Events from the past – Matt would still love to see social events from the past brought back

New Business

Election Results

Matt Johnson thanked the volunteers for the annual meeting Jon Rodriguez and Brendan Connolly and it was announced that the 3 candidates were elected onto the Board all with 52 votes; Laura Connolly, Monika Rodriguez, and Lynette Tuggle.

Members Forum

Ed Cashmere – 641 Newport said that Jimmy's will be open in 2 weeks

Jerry Harlow comments on the survey that was done previously and the board will follow up as far as the recommendations the Engineering Company made to the Village about the water flow in our neighborhood

Gregg Pill brought up the 5K that runs through Oakwood benefiting St Jude's

Bill Schultz – 642 Newport – pavement issue South side of Oakwood



No other comments were made by homeowners.

Door prizes were announced and the winners are listed below:

Pat Mangelsdorf and Maureen Sullivan – 2 Golf Passes each (courtesy of Westmont Park District)
Marianne Krajaci – Passes to the Ty Warner Park Spray Park (courtesy of Westmont Park District)
Elly Heuberger and the Matt Family – Fitness Center Passes (courtesy of Westmont Park District)
Danell Schultz - \$50 Smashburger Gift Card
Shirley Nausieda and Dan Smith - \$20 Einstein Bros. Gift Cards
Ken Brennan - \$10 Einstein Bros. Gift Card
Judith Polo – 2 AMC Theatre Gift Passes
Jon & Monika Rodriguez – \$20 Westmont Park District Gift Card
Frank Nowinski – \$20 Westmont Park District Gift Card

Matt Johnson motioned to adjourn the meeting at 8:47pm, Gregg Pill seconded.