



Board of Directors Meeting Minutes
Thursday, May 2, 2013

In attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
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 7:35 p.m. by Matt Johnson.

Matt made the motion to approve the April minutes; Monika seconded and the vote was passed unanimously.

President's Report

Matt welcomed our visitor Julie Cramer to the meeting.

The next board meeting will be Thursday, June 6, 2013 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

The next meeting dates are as follows:

July 11	September 5	November 7
August 1	October 3	December 5

Members Forum

Julie did not have any questions or comments for members forum.

Treasurer's Report

Dues have been mailed out and the monthly reports to emails to the board prior to the meeting.

2012 Dues: \$4,556.58 dues outstanding (increased slightly from prior month due to sale that did not go through).



Vice President's Report

Nothing was reported this month

Committee Reports

Communications Report

- OHA email
 - We need someone with experience to set a new email and website for OHA
 - Current email system is having downloading/syncing issues
 - There is a current limit on the number of households we can blast email at a time.
 - Website is difficult to update.
- June Oak Leaf article ideas welcome – articles due by Memorial Day.

Landscape Report

- Irrigation system has been turned on.
- Sand delivery – there is a lot of erosion around the rocks on the beach and the sand is being pulled from the beach area.

Lake Report

- Algae controls
 - 40 pounds of copper sulfate was sprayed on and around the lake
 - Blue dye treatment will be later this month
- Curly leafed pond weed – Sonar treatment has been added to the lake
- Grate is broken in 2 spots and separating in another spot. Ken recommended clamp the 1 spot and the board will need to decide how large of openings we are comfortable with and will later discuss a grate design. This will need to be fixed this year. Concern if the grate is not repaired is that larger items will get down the outlet and block other water flow during big storms. The last grate was custom built on site.
- Eastern Shoreline – contract with TJs is being worked out to remove non-native plants along the eastern shoreline and to have herbicide treatments in May, June, and August.
- Rocks around the lake – TJs will be moving the boulders out of the lake and putting them back in place around the lake using silicon to help hold them in place.
- Remaining boat needs to be disposed off and will be cut into 3 pieces and placed in the trash.
- Clean up day – no date has been set yet would be good to coincide with Village Brush pick up, possibly the week prior.
- Swale – the swale is good, no residual issues following the big storms.
- Arch on OHA property – Ken will look tomorrow to see if it was taken down. Matt will start a letter

Social Report

- Fishing Derby – June 1st
- Summer BBQ – Saturday, September 14th as a tentative date



Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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

- Garage Sale – Father's Day weekend is traditionally when we do it, Monika will check on the date for the Village Garage Sale and Matt will contact Frank Rogers about doing the article and flags this year if he can.

Old Business

- Google Docs password will be reset. Walk through a refresher for everyone will be done during an upcoming board meeting.

New Business

- Garage Sale
- Election of Officers
 - President – Mark nominated Matt and Lynette seconded
 - Vice President – Matt nominated Mark and Monika seconded
 - Treasurer – Laura nominated Lynette and Mark seconded
 - Secretary – Mark nominated and Matt seconded
 - Matt made a motion to move to elect Matt, Mark, Lynette, and Laura into their positions; Monika seconded, and the motion passed unanimously.

Lynette motioned to adjourn the meeting at 8:25pm, Laura seconded.