



Board of Directors Meeting Minutes
Thursday, June 6, 2013

In attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communications
	Mark Nelson (Dir)	Vice President	Landscaping
X	Lynette Tuggle (Dir)	Treasurer	
	Laura Connolly (Dir)	Secretary	
	Brad Alexander (Dir)		
	Lou Ricciardi (Dir)		
	Monika Rodriguez (Dir)		
X	Ken Brennan		Lake Management
	Yvette Johnson		Social
	Guest Name		
X	Julie Cramer		

The meeting was called to order at 7:30 p.m. by Matt Johnson. There were not enough Directors in attendance to establish a quorum.

No motions were made to address any past minutes. Approval of May and June minutes will be handled at the July 11th meeting. Copies of the Annual Meeting draft minutes are still forthcoming.

President's Report

The next Board meeting will be Thursday, July 11, 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:

July 11

September 5

November 7

August 1

October 3

December 5

Members Forum

Julie Cramer attended the Village of Westmont meeting discussing storm water issues within Westmont. She inquired as to whether any consideration of Lake Charles' performance was taken into account with the Village's study done several years ago. No members present were aware of any such consideration being given at that time.



Treasurer's Report

Lynette reported that at this moment there are still 102 properties with 2013 dues outstanding. They are not late yet, but Lynette sent out statements as reminders to any properties for which payment has not yet been received.

Vice President's Report

Not Present

Committee Reports

Landscape Report

- Not Present

Lake Management Report

- The owner of the white boat that had been "abandoned" at the Lock and Dock area claimed their watercraft. There is growing concern that people are being misinformed as to the Lock and Dock policy, despite the numerous postings in the Oak Leaf, e-mail, the website, and the physical posting of the rules at the Lock and Dock area itself. Policy mandates a fully refundable \$100 deposit for non-lake residents to acquire a Lock and Dock space for a year. Anyone in violation leaving a watercraft at the area without registering it will be in violation. They will have to remove their craft, and apply and pay the deposit before being able to resume use. At that time, a LMC representative will also review with them the following seven rules:
 - 1.) Residents applying for a Lock and Dock slot cannot own a lake front property.
 - 2.) The boat is to be registered with the OHA and the ID is to be placed on the boat.
 - 3.) The boat will be locked with a strong chain and lock.
 - 4.) The owner must agree to follow the Common Area Rules.
 - 5.) The owner will keep the boat in good serviceable condition.
 - 6.) The owner will keep water from collecting in the boat that could breed mosquitoes. If contacted by the OHA, the owner will agree to empty the boat of water within two days.
 - 7.) The owner will remove the boat from the shoreline at the end of the designated season.

Social Report

- Matt reported that the Fishing Derby/Beach Party, despite multiple rain interruptions, was a great success. A large number of people turned out, and a good time was had by most everyone.
- Matt also announced that the End of Summer Barbecue will be Sunday, September 15th at Ty Warner Park, and that the Pavilion is reserved and ready.

Communications Report

- The June Oak Leaf should be out by about June 15th, pending some responses from regular contributors.
- The e-mail distribution list is being recompiled, and we are encouraging people to re-sign up to ensure they are on it.



Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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

Old Business

- A reminder was made to all members to keep Google Docs up to date.

New Business

- The Oakwood Garage Sale is in the final planning stages, and is slated for Friday and Saturday, June 14th and 15th.
- There were no new homeowner requests to discuss.

No formal adjournment of the meeting was made due to lack of a quorum, so Matt informally adjourned the meeting at 7:47pm.