



**Board of Directors Meeting Minutes**  
Thursday, July 11, 2013

**In attendance:**

	<b>Name</b>	<b>Officer</b>	<b>Committee Head</b>
X	Matt Johnson (Dir)	President	Communication
X	Mark Nelson (Dir)	Vice President	Landscaping
	Lynette Tuggle (Dir)	Treasurer	
X	Laura Connolly (Dir)	Secretary	
	Brad Alexander (Dir)		
X	Lou Ricciardi (Dir)		
X	Monika Rodriguez (Dir)		
X	Ken Brennan		Lake Management
	Yvette Johnson		Social

Matt Johnson called the meeting to order at 7:44 p.m.

Mark made a motion to approve the May minutes; Monika seconded and the vote was passed unanimously. The 2013 Annual Meeting Minutes draft copy will be posted on the OHA website. There was not a quorum at the June meeting so there will be no vote to approve the minutes from June, however a draft copy will be posted online.

**President's Report**

The next board meeting will be Thursday, August 1, 2013 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

The next meeting dates are as follows:

September 5

November 7

October 3

December 5

**Members Forum**

No visitors were present at this meeting.

**Treasurer's Report**

The monthly reports were emailed to the board prior to the meeting.

**Vice President's Report**

Nothing was reported this month



## **Committee Reports**

### Landscape Report

- Ogden entrance
  - Light issue – Frank Brady was called to see if he can help, the Ogden entrance appears to be having electrical issues since the ground is dry and the flowers are not as healthy as they usually are. Also, the water bill was \$40 versus the 35<sup>th</sup> street entrance water bill was much higher.
  - Jackie Hummel has volunteered to replant any flowers when the issue is resolved
  - Appears one of the light heads is broken – Mark is taking a look
- Ash Trees
  - Many homeowners are concerned about the number of Ash trees in Oakwood and how many are being cut down. There was an article in the Oak Leaf and homeowners can follow up with Jon Yeater the Village Forrester
  - There is a no cost permit homeowners can get through the Village to indicate they are going to treat their own tree
  - Matt will send an email to the distribution list notifying them of their options
  - It was suggested to have Oakwood shirts or a method for a fundraiser – at this time the board felt that there would not be enough of a return on the shirts compared to the cost of annual treatment for the trees

### Lake Report

- Bubblers – all 16 are running
- Eastern Shoreline
  - Volunteer evening Tuesday next week or so to cut back some of the weeds. TJs is doing a big part but still more can be done.
  - Railroad ties still are along the Eastern Shoreline; Ken is going to have TJs come and remove them, they are too heavy for an individual to pull out.
- Volunteers – more work can always be done and Ken is looking into partnering with the high school for service hours
- Algae and curly leafed pond weed controls – second treatment for both have been done
- Arch on OHA property was moved
- Plywood structure – the Lake Management committee will discuss during their meeting on Tuesday. The structure of a homeowners is not a structure that would be allowed on our water and currently it is positioned on the homeowners property and not completely in the water.

### Social Report

- Summer BBQ – Sunday, September 15<sup>th</sup> is the official date

### Communications Report

- Advertising – Matt and Lynette are working on a way to better communicate when invoices have been paid for advertising to make sure all our advertisers are mentioned in the Oak Leaf and during years we have a directory. Notices and second notices were sent by Lynette when necessary and when unpaid it had been determined that there was no longer interest in advertising.



## Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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

### Old Business

- Google Docs please keep up to date

### New Business

- Homeowner requests
  - Ballots and proxies from annual meeting – Julie Cramer asked for the annual meeting ballots and proxies, Matt scanned and emailed them to her asking for email confirmation, no confirmation was given. Due to the time and resources needed, the board in the future will evaluate each case to see if there will be a nominal charge for such time.
  - Algae treatment schedule for homeowners along the lake – the treatments are done every 2 weeks during the weekday. Pinpointed times are not given by the vendor as their schedule is determined by the weather forecast.
  - Pavement repairs – 40 of the 60 main roads in Westmont are in need of repaving, the board is unsure where our streets fall on the list but we will try to find out.
  - Sidewalk grading – Matt will ask when our sidewalks may be reviewed for grinding down uneven areas
  - Speeding solutions – currently Westmont police patrols the neighborhood for speeding and everyone should be careful when driving through any residential neighborhood
- Village Storm Committee –Glen Liljeberg from Oakwood will be sitting on the committee and anyone can be on the newly formed committee for the Village.

Mark motioned to adjourn the meeting at 8:33pm, Lou seconded.