



**Board of Directors Meeting Minutes**  
Thursday, August 1, 2013

**Board 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)		
	Lou Ricciardi (Dir)		
X	Monika Rodriguez (Dir)		
X	Ken Brennan		Lake Management
	Yvette Johnson		Social

Matt Johnson called the meeting to order at 7:48 p.m.

Mark made a motion to approve the July minutes; Monika seconded and the vote was passed unanimously.

**President's Report:**

Matt welcomed Julie Cramer to the meeting.

The next board meeting will be Thursday, September 12, 2013 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

The next meeting dates are as follows:

October 3

November 7

December 5

**Members Forum:**

Julie did not have anything she wanted to discuss during members forum.

**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:**

Lake Report

- Bubblers – all 16 are running well and the oxygen levels are very good
- Eastern Shoreline – 5 volunteers worked a Saturday to help clear the brush and TJs will be removing railroad ties
- Outlet – a solution to the rusting and broken corrugated steel will need more discussion



# Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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

## Social Report

Summer BBQ – Sunday, September 15<sup>th</sup>

## Communications Report

Oak Leaf will be out the beginning of September before the BBQ date; articles are due by August 16<sup>th</sup>.

Maureen Sullivan OHA homeowner arrived. In follow up to last month's advertising discussion, discussion occurred between Maureen Sullivan and the board concerning her ad space in the directory. The board had decided prior to her arrival we were not going to give any additional free advertising space. After further discussion with Maureen present, the board had the same conclusion.

## Landscape Report

- Ogden entrance power issues – Frank Brady, Meade, and another electrician looked at the lights and all 4 need to be replaced. The replacement lights will be LED and have sensors in sunlight so that we're not paying electric when the sensors are simply in the shade.

## **Old Business**

- Google Docs please keep up to date

## **New Business**

- Next meeting date will be on the 12<sup>th</sup> of September to accommodate several board members schedules for the upcoming month. Matt made a motion to move the next monthly meeting to September 12<sup>th</sup> at the same location, Laura seconded, and the motion carried.

Mark motioned to adjourn the meeting at 8:44pm, Monika seconded.