





### Landscape Report

- Ogden entrance power issues have been fixed, new lights are in and are working
- Drainage project/Westman beach erosion issue – TJs came out and provided a solution to the erosion issue. TJs will also be moving boulders that were part of a Lake Management Committee project. Both projects will come under budget.
- Landscape Maintenance Contract is up for renewal. There have been no complaints of the quality and service TJs has been providing. Mark made a motion to approve the new 3 year contract with TJs that will start at \$1,450 per month of maintenance with an increase of 2% the following 2 years estimated at \$1,475 per month in year 2 and \$1,500 per month in year 3 plus \$80 per month for additional maintenance for the Lake Management Committee. Matt seconded and the vote passed unanimously.

### Lake Report

- Outlet on OHA property has 2 breaks in the grate covering, a welder will be coming out to fix onsite or take grate off and repair at shop
- An outlet and an inlet not on OHA property have non-emergency issues that will be monitored in case it does affect OHA property
- Discussion was had regarding starting separate funds for large projects to save money for years down the road, at this time the board does not plan to move forward on that.

### **Old Business**

- Google Docs please keep up to date

### **New Business**

- Matt is working with Bob Scott to determine the Village codes for front lawn property maintenance per an email request; OHA has no position.

Mark motioned to adjourn the meeting at 8:50pm, Lynette seconded.