



Board of Directors Meeting Minutes
Thursday, November 7, 2013

Board 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

Mark Nelson called the meeting to order at 7:40p.m.

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

President's Report:

The next board meeting will be Thursday, December 5, 2013 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

Proposed 2014 Dates:

January 2 or 9	April 21 Annual Meeting	July 3 or 10	October 2
February 6	May 1	August 7	November 6
March 6	June 5	September 4	December 4
April 3			

Members Forum:

No visitors were present at this meeting.

Treasurer's Report:

Lynette handed out the monthly reports and homeowner dues balance summary.

\$1,208.90 plus bounced check fee of outstanding dues has come in over the last month. 5 letters were issued to homeowners notifying them that leans were going to be placed on their property; of those 2 homeowners paid their dues; 3 leans were filed. A second lean was also placed on a home. Past due notices were sent to 10 homeowners for 2013 dues.

Vice President's Report:

Nothing was reported this month.



Committee Reports:

Social Report

- The Halloween Party was on Thursday, October 24th and was a huge success. Many new families attended. Magician attended who is from the Oakwood subdivision and provided services gratis.
- Exploring purchasing three new signs to notify residence of events in Oakwood.
- Will be having a meeting for all those that have been involved in social activities to plan for next year's events. A date and time has yet to be determined.

Communications Report

- Next Oak Leaf will be out by early December.
- Please submit articles by November 15 to be included.
- Need to explore ways for encouraging business to advertise both in the Oakleaf and the Directory. Any homeowners with a business are encouraged to advertise in both the Oakleaf and the Directory.

Landscape Report

- Drainage project at the Beach was completed
- Irrigation Systems – sprinklers will be winterized
- TJs will prune trees in the cul-de-sacs in the next few weeks

Lake Report

- Aerators were shutdown. During shutdown it was noted that one of them needed some repair. It is in the process of being fixed.
- A bubbler recently moved after one of the latest downpours. A homeowner has agreed to don on their wetsuit and attempt to move the bubbler back to its original location.
- Outlet on OHA property has 2 breaks in the grate covering – Ken is going to try and work with a volunteer to fix the grate. May need to hold off until the Spring.
- Discussion continued from last month regarding starting separate funds for large projects to save money for years down the road. Lynette was able to locate a report that was done 10 years ago and emailed that report out. There were several items that were noted in the report as being owned by the OHA that were in fact not owned by OHA including the fence on the North end, timber retaining wall at the end of Baltimore, and detention area and wetland on North end of the subdivision. In addition, there were several items that have been already been replaced or fixed including the sprinkler system and the monuments on the North end of the subdivision. According to the report, dredging would not need to be considered within 30 years of the report, but would then need to be reevaluated. Mark and Ken agreed to work on some estimates for the existing items noted in the report as needing repairs.

Old Business

- Google Docs please keep up to date. Mark will send out new account access information.

New Business

- There were no homeowner requests.



Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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

- The Westmont Stormwater Management Committee is exploring the idea of a “utility fee” that will be charged to all Westmont residents. The board believes that there needs to be some further investigation into what this fee is exactly for and how it will be used. Lynette has agreed to speak with Spencer Harper, Village Finance Chair, to get a better understanding of this potential fee and if there is a possibility of setting aside a portion of what is collected to help maintain Lake Charles which is used as a retention pond.
- 2013 Budget and Balance Sheets were handed out for review. The Budget will be voted on at the next Board meeting in December.

Public Comment

- No visitors were present at this meeting.

Mark motioned to adjourn the meeting at 9:05pm, Monika seconded.