



Board of Directors Meeting Minutes
Thursday, December 6, 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	
	Laura Connolly (Dir)	Secretary	
	Brad Alexander (Dir)		
	Lou Ricciardi (Dir)		
X	Monika Rodriguez (Dir)		
X	Ken Brennan		Lake Management
	Yvette Johnson		Social

Matt called the meeting to order at 7:35p.m.

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

President's Report:

The next board meeting will be Thursday, January 9, 2014 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

Finalized 2014 Meeting Dates:

January 9	April 21 Annual Meeting	July 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.

An additional homeowner paid their 2013 dues.

Vice President's Report:

Nothing was reported this month.

Committee Reports:

Social Report

Nothing to report this month



Communications Report

- Oakleaf has been printed and will be distributed the coming weekend.

Landscape Report

- Holiday lights will go up at the South entrance.

Lake Report

- The broken aerator was fixed and shutdown.
- A bubbler that moved after one of the latest downpours will be moved during the spring.
- Mark emailed estimates and a timeline for large projects. Lynette put together a spreadsheet to document potential reserve gaps.

Old Business

- Google Docs please keep up to date.

New Business

- There were no homeowner requests.
- Lynette made a motion to adopt the proposed 2014 Budget with a \$3 home owner association increase, Monika seconded.
- Lynette talked with finance group at Village regarding potential “utility fee”. The Village is going to propose conducting a study to evaluate village needs. The study most likely will not be completed for at least two years. At the time of the study, the village will also put together a list of large projects that will need to be completed to address potential flooding problems.
- Monika has agreed to work with the Village to address residence concerns regarding utility boxes. An article will be included in the next Oakleaf identifying next steps.
- A Condo Lifestyle Magazine is sent to the OHA mailbox and is available.

Public Comment

- No visitors were present at this meeting.

Mark motioned to adjourn the meeting at 8:46pm, Lynette seconded.