



Board of Directors Meeting Minutes
Thursday, January 9, 2014

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) | | |
| | Ken Brennan | | Lake Management |
| | Yvette Johnson | | Social |

Matt called the meeting to order at 7:45p.m.

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

President's Report:

The next board meeting will be Thursday, February 6, 2014 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

Finalized 2014 Meeting Dates:

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

Members Forum:

No visitors were present at this meeting.

Treasurer's Report:

Lynette handed out the approved 2014 budget, monthly reports and homeowner dues balance summary.

A bank called regarding an outstanding bill on a foreclosed home.

Lynette will sign off on the Engagement Letter from the Auditor for his services in 2014.

Vice President's Report:

Nothing was reported this month.



Committee Reports:

Social Report

Nothing to report this month

Communications Report

- Oakleaf will be distributed at the beginning of March.
- Any articles to be included in the next Oakleaf are due to Matt by February 21, 2014.

Landscape Report

- Holiday lights were taken down.
- West lights at the 35th street entrance are not working properly, will work on fixing.
- Plowing services are still available if anyone is interested.

Lake Report

- Nothing to report this month.

Old Business

- Google Docs please keep up to date.

New Business

- There were no homeowner requests.

Public Comment

- No visitors were present at this meeting.

Monika motioned to adjourn the meeting at 8:10pm, Lynette seconded.