



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

Matt called the meeting to order at 7:39p.m.

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

President's Report:

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

Finalized 2014 Meeting Dates:

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

Members Forum:

No visitors were present at this meeting.

Treasurer's Report:

Lynette emailed monthly reports, no new homeowner dues received, and insurance bill was received.

Lynette made a motion to pay the insurance bill \$6,273.00, Matt seconded the motion, and the vote was passed unanimously.

Vice President's Report:

Nothing was reported this month.

Committee Reports:

Social Report

- Easter Egg Hunt will be Saturday, April 12th.



Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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

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

- Plowing services are still available if anyone is interested.

Lake Report

- Ken is looking into a couple more bids for our algae and curly leaf pondweed treatments. Currently we work with McCloud for both services.

Old Business

- Google Docs please keep up to date. Matt demonstrated Google Docs for the board.

New Business

- Matt received a few emails requesting TJs contact info for snow plow removal, Matt emailed homeowners email address for TJs.

Public Comment

- No visitors were present at this meeting.

Brad motioned to adjourn the meeting at 8:17pm, Monika seconded.