



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

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

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

President's Report:

The next board meeting will be Thursday, April 3, 2014 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

Finalized 2014 Meeting Dates:

April 3	June 5	September 4	December 4
April 14 Annual Meeting	July 10	October 2	
May 1	August 7	November 6	

School District 201 has a referendum up for vote. Matt posted information on the Oakwood Facebook page and sent emails encouraging Oakwood residents to review the information prior to voting either way.

Members Forum:

Matt welcomed Julie Cramer to the meeting. She had no questions or comments for members forum.

Treasurer's Report:

- Audit has been completed and the auditor is reviewing final changes.
- Lynette received a copy of the insurance policy for Oakwood.
- No taxes were owed by OHA this year.
- 1 home was sold through a Sheriff's sale and we will only be able to collect \$44.80 for dues prorated for the year, the remaining \$106 owed OHA will be written off.

Vice President's Report:

Nothing was reported this month.



Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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

Committee Reports:

Social Report

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

Communications Report

- Oakleaf will be distributed once it is printed, Matt would like to include 2 more articles and 2 advertisers.

Landscape Report

- Lawn mowing service rates will be published in the next Oakleaf.
- Lights at the 35th street entrance will be looked at once the weather improves.
- TJs will plant flowers at entrances for us.

Lake Report

Nothing was reported this month.

Old Business

- Google Docs please keep up to date.

New Business

- No new homeowner requests
- Annual meeting planning, Matt will invite guest speakers to join us. Board will review annual meeting presentation at the next meeting.
- OHA website and email service issues. Matt would like to look into alternatives for next year.

Public Comment

- Julie asked about the amount we write off for dues; Lynette outlined her procedure. The board will be looking into whether or not the homeowner will release a lien versus OHA if we have placed a lien on a home owing 2 or more years of dues.

Lynette motioned to adjourn the meeting at 8:15pm, Matt seconded.