



Board of Directors Meeting Minutes
Thursday, April 3, 2014

Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
	Mark Nelson (Dir)	Vice President	Landscaping
X	Lynette Tuggle (Dir)	Treasurer	
X	Laura Connolly (Dir)	Secretary	
X	Brad Alexander (Dir)		
	Lou Ricciardi (Dir)		
X	Monika Rodriguez (Dir)		
	Ken Brennan		Lake Management
	Yvette Johnson		Social

Matt called the meeting to order at 7:43p.m.

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

President's Report:

The next board meeting will be Thursday, May 1, 2014 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

Finalized 2014 Meeting Dates:

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

Members Forum:

Matt welcomed Julie Cramer to the meeting. Julie requested a copy of the audit.

Treasurer's Report:

Lynette did have to upgrade our version of QuickBooks. She provided the board with hard copies of the balance sheet and budget.

Vice President's Report:

Nothing was reported this month.

Committee Reports:

Landscape Report

Nothing was reported this month.

Lake Report

Brad reported that 2 of the bubblers needed repair and members of LMC will try to see what is wrong in the next month or so depending on weather as they have to get into Lake Charles.



Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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

Social Report

- Easter Egg Hunt will be Saturday, April 12th
- Fishing Derby will be Saturday, May 31st; rain date is June 7th
- End of Summer BBQ date, TBD

Communications Report

- March Oakleaf is out; Matt would like to have more articles. June will be the next Oakleaf.
- Discussion was made about the number of advertisers and ad prices, to be discussed further in future board meetings.
- We have 250 email addresses in our distribution list.
- Jimmy Chin was really happy with the turnout at his restaurant for our special Oakwood night. 50-60 more people were there on Monday than usual.
- Directory will be distributed this year; Lynette will be including directory form with annual dues.
- Annual meeting notice was sent out.
- Postcard will be sent out for the Fishing Derby.

Old Business

- Google Docs please keep up to date.

New Business

- Copy of the audit will be provided to Julie, Matt asked for a confirmed receipt.
- November meeting minutes were not available online; Matt will send a copy to Julie and post them on the OHA website.
- Julie requested a copy of receipts and invoices for the year, Lynette will meet Julie prior to the annual meeting to meet the 30 day from time of request deadline.
- Julie requested physical address of the OHA so that she can see physical documents versus having to meet elsewhere.
- Julie asked if the board had considered electronic payment of dues and online voting for next year.
- Annual meeting planning, Matt ran through the slides he had and we discussed set up for the meeting.

Public Comment

- No additional comments were made.

Monika motioned to adjourn the meeting at 8:41pm, Brad seconded.