



Board of Directors Meeting Minutes
Thursday, May 1, 2014

In attendance:

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

The meeting was called to order at 7:30 p.m. by Matt Johnson. There were not enough Directors in attendance to establish a quorum.

No motions were made to address any past minutes. Approval of April and Annual Meeting draft status minutes will be handled at the June 5th meeting.

President's Report

The next Board meeting will be Thursday, June 5, 2014 at 7:30 p.m. at Park Federal Bank on Ogden Ave. in the basement.

The remaining meeting dates for 2014 are as follows:

June 5	August 7	October 2	December 4
July 10	September 4	November 6	

Members Forum

No guests were present.

Treasurer's Report

Discussion was had regarding the Oak Leaf advertising structure, in terms of quantity and pricing. The bulk of the discussion was deferred to a meeting with a quorum.



Vice President's Report

Not Present

Committee Reports

Landscape Report

- Not Present

Lake Management Report

- Not Present

Social Report

- Matt reported that the Easter Egg Hunt was again a success. The Fishing Derby/Beach Party is scheduled for M 31st.

Communications Report

- The June Oak Leaf should be out in early June, prior to the June 13-14 OHA Garage Sale.

Old Business

- A reminder was made to all members to keep Google Docs up to date.

New Business

- The Oakwood Garage Sale is in the final planning stages, and is slated for Friday and Saturday, June 13th and 14th.
- There were no new homeowner requests to discuss.

No formal adjournment of the meeting was made due to lack of a quorum, so Matt informally adjourned the meeting at 7:47pm.