



Board of Directors Meeting Minutes
Thursday, June 5, 2014

Board Attendance:

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

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

Monika made a motion to approve the April minutes; Matt seconded and the vote was passed with 6 votes affirmative and 1 abstained from the vote. The 2014 annual meeting minutes will be posted in Draft status on the OHA website and reviewed at the next annual meeting. There were no minutes from May as there was no quorum.

President's Report:

The next board meeting will be Thursday, July 10, 2014 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

2014-2015 Meeting Dates:

August 7	November 6	February 5	Annual Meeting
September 4	December 4	March 5	April 20
October 2	January 8	April 2	

Members Forum:

Matt welcomed Ken Cramer to the meeting. Ken did not have any comments.

Treasurer's Report:

No report this month. Lynette provided the board with electronic copies of the financials prior to the meeting.

Vice President's Report:

No report this month.

Committee Reports:

Lake Report

- Algae and dye treatment was applied
- Curly leaf pondweed was treated



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

- 200 striped bass were added to Lake Charles
- Fathead minnows were added for feed for the larger fish
- LMC is evaluating fish feeding options
 - Manual - currently a homeowner feeds the fish, a lot of time is spent on their part
 - Automatic – there are fish feed systems that are automatic feeders with pellet feed
 - LMC proposed that we install an automatic feeder. After discussion of the aesthetic, cost, and site for feeder Matt made a motion for LMC to put in a land based feeder, not to exceed \$300 from LMC funds. If the feeder is not land based, Mark will bring up at the next board meeting for further discussion. The \$300 would be reallocated from the ILMA conference a LMC member typically attends. Lou seconded the motion, and the vote carried unanimously.

Social Report

- Fishing Derby was fun and there was a larger group this year
- Garage Sale – Father's Day weekend, look for the flags, and thanks to Frank Rogers
- End of Summer BBQ – Sunday, September 7th

Communications Report

- June Oak Leaf is out for print
- Discussion was made about the number of advertisers and ad prices, to be discussed further in future board meetings.

Landscape Report

- Mulch and flowers were added at the entrances
- Lights by Westman Beach – the lights are OHA property and the lamp, ballast, and bulb need to be replaced. Mark will call Meade Electric who the Village uses to see how much the repairs will cost. Mark made a motion to replace the lamp, ballast, and bulb using capital funds not to exceed \$500. Over \$500 Mark will get bids and the board will review. Jeanie second and the motion carried unanimously.

Old Business

- Google Docs please keep up to date.

New Business

- There was concern over the election and the results from the annual meeting; the vote count is posted in the minutes that will be viewable online.
- Election of Officers:
 - Mark Nelson nominated Matt Johnson as President, no other nominations were made, Laura Connolly seconded, vote was unanimous.
 - Matt Johnson nominated Mark Nelson as Vice President, no other nominations were made, Laura Connolly seconded, vote was unanimous.
 - Matt Johnson nominated Laura Connolly as Secretary, no other nominations were made, Mark Nelson seconded, vote was unanimous.
 - Matt Johnson nominated Lynette Tuggle as Treasurer, no other nominations were made, Laura Connolly seconded, vote was unanimous.



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- Matt would like each committee to have an article in each Oak Leaf, and looking for next batch of article ideas.
- It was brought to the board's attention that lake water was being used to water the lawn of a homeowner on the lake and the watering vessel was in the lake, a letter will be sent to the homeowner to request removal of the item from the lake.

Public Comment

- No comments were made.

Monika motioned to adjourn the meeting at 9:03pm, Matt seconded.