



Board of Directors Meeting Minutes
Thursday, July 10, 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	Lou Ricciardi (Dir)		
X	Monika Rodriguez (Dir)		
X	Jeanie Smith (Dir)		
	Ken Brennan		Lake Management
	Yvette Johnson		Social

Matt called the meeting to order at 7:38p.m.

Matt made a motion to approve the June minutes with 3 minor changes; Monika seconded and the vote was passed with 6 votes affirmative and 1 abstained from the vote.

President's Report:

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

2014-2015 Meeting Dates:

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

Members Forum:

There were no other members at this meeting.

Treasurer's Report:

- Lynette provided the board with electronic copies of the financials prior to the meeting there were no comments.
- Lynette will bring lien letters to the next meeting for those households with 2 or more years of dues unpaid.
- CD has come due, Lynette will research best rates available and other options

Vice President's Report:

No report this month.

Committee Reports:

Social Report

- End of Summer BBQ – Sunday, September 7th – looking at option to broadcast Bears game



Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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

Communications Report

- Matt is looking at a new postcard manufacturer Vista Print as a more efficient alternative to the current postcard print process
- September Oak Leaf is coming up
- Further discussion regarding ad size and ad rates was made. Thought is to discontinue full page ad, and open option for directory. Matt will talk with advertisers to see what interest there is in advertising in the directory.

Landscape Report

- Lights on common OHA property will cost about \$500 and get shot out by kids
- Drainage is significantly better along the beach, and Mark suggested putting in another drain tile to help with the water flow during heavy rains

Lake Report

- Mark reported on behalf of LMC - fish feeder is going in, commercial feed will be used during the summer and minnows will be stocked late Fall

Old Business

- Google Docs please keep up to date.

New Business

- Discussion was made regarding OHAP and items the board can provide homeowners with a valid request and explanation of why they are requesting the information.
- Jeanie, Monika and Laura are going to look into forming a Welcome Committee

Public Comment

- No comments were made.

Lynette motioned to adjourn the meeting at 9:30pm, Monika seconded.