



**Board of Directors Meeting Minutes**  
Thursday, August 7, 2014

**Board Attendance:**

	<b>Name</b>	<b>Officer</b>	<b>Committee Head</b>
X	Matt Johnson (Dir)	President	Communication
	Mark Nelson (Dir)	Vice President	Landscaping
X	Lynette Tuggle (Dir)	Treasurer	
	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 7:40p.m.

Lynette made a motion to approve the July minutes; Jeanie seconded and the vote was passed with 5 votes affirmative.

**President's Report:**

The next board meeting will be Thursday, September 4, 2014 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

**2014-2015 Meeting Dates:**

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

**Members Forum:**

Matt welcomed Julie Cramer and her Professional Engineer Dan Grecco to the meeting. Julie did not have any comments.

**Treasurer's Report:**

- Lynette provided the board with electronic copies of the financials prior to the meeting there were no comments.
- Lynette brought seven lien letters for Matt to sign for those households with 2 or more years of dues unpaid.
- One additional homeowner paid their OHA dues.
- Lynette received a double invoice from McCloud, she will work on refund.

**Vice President's Report:**

No report this month.



## **Committee Reports:**

### Communications Report

- OHA policy is to electronically share via the OHA email address all police reports that involve incidents in Oakwood or Oakwood residents.
- September Oak Leaf should be out by the beginning of September.
- Matt is still looking into a new postcard manufacturer for a more efficient alternative to the current postcard print process.
- Further discussion regarding ad size and ad rates was made. Monika made a proposal for new Oakleaf rates and discounted rates for those that would sign up to advertise in the Oakleaf for two years and the next Directory. Discussions continued on the possibility of discontinuing full page adds in the Oakleaf and half page adds in the Directory. An article will be placed in the next Oak Leaf regarding proposed ad rates and changes. Matt will talk with advertisers to see what interest there is in advertising in the directory.
- New OHA logos were proposed and should be finalized by the next meeting.
- New banner submissions to be used on Oakwood letterhead and the Oakleaf are due by August 20th, to be used in the next Oakleaf.
- Exploring updating the OHA website and provider. Jeanie will look into providers and current costs.

### Social Report

- End of Summer BBQ – Sunday, September 7<sup>th</sup> – Lou looked into option of broadcasting Bears game, but too expensive. Looking into possibly securing a TV and HD antenna instead. A postcard mailing will be sent out to notify residents of the BBQ.

### Landscape Report

- Mark has sent out bids to three different Tuckpointing vendors to work on the Ogden Street sign, waiting for cost estimates.

### Lake Report

- McCloud was out in early August, spraying for algae. Matt did ask that they pay special attention to the area near Julie Cramer's house as this is where the most algae seems to accumulate.

## **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.
- Homeowner asked when Oakwood residents can expect to have their streets repaired. Matt talked with the Village and Oakwood streets are budgeted to be repaired in 2015 and 2016.
- AT&T did repair some of the leaning utility boxes that were reported. The next step is for ComEd to replace their utility boxes.



### **Public Comment**

- Julie believes that Lake Charles does not drain like it used to and is supposed to. Julie asked that Matt provide evidence of who he spoke to to determine that Lake Charles was functioning properly. Matt did note that two of the board members, Lou and Mark were two of the people that he spoke to regarding the lake.
- There was a discussion on who has what responsibility when it comes to Lake Charles, the outfall, and piping that runs under houses. The OHA does not have much control of the water from Lake Charles past the outfall. Dan Grecco recommends that the OHA talk with the Village as to where the outfall goes and to suggest that they inspect the outfall and lines.
- Julie believes that although McCloud was out to spray the lake for algae, there was no significant change to the breakup of algae. She believes that algae growth is much worse the last week or two.
- Julie would like to know elevation of the swale. Matt noted that he will get back to Julie with a response.
- Julie would like more information on proxies and election procedures followed during the OHA annual meeting. She believes that the proxies and votes were counted incorrectly. Matt noted that the same procedures have been followed as in past years and that two individuals verified the vote counts.
- Julie would like a better understanding of where money from the OHA is going. Although records have been made available for Julie to review, she believe that she was not given access to all records. Julie believes that the OHA has responded to her request but that the response does not fulfill the request.
- Julie requested a listing of all Oakwood homeowners and addresses, including the name of all the individuals living at each residence. The OHA does not have such information.

Jeanie motioned to adjourn the meeting at 9:08pm, Lynette seconded.