



Board of Directors Meeting Minutes
Thursday, September 4, 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	
	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 7:36p.m.

Matt made a motion to approve the August minutes with 1 minor change; Matt seconded and the vote was passed with 5 votes affirmative and 1 abstained from the vote.

President's Report:

The next board meeting will be Thursday, October 2, 2014 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

2014-2015 Meeting Dates:

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

Matt provided the board some great news that the High School achieved a 99% graduation rate.

Members Forum:

Matt welcomed Julie Cramer to the meeting. She had no questions during Members Forum. Matt asked Julie about her involvement with ACTHA, Julie did not feel it was relevant to the meeting. She said that if we wanted to discuss it outside the OHA meeting she would. ACTHA is the Association of Condominium, Townhouse, and Homeowners Associations.

Treasurer's Report:

No report. Lynette provided the board with electronic copies of the financials prior to the meeting there were no comments.

Vice President's Report:

No report this month.



Homeowners Association

Oakwoodha.org

A Not For Profit Corporation

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

Committee Reports:

Landscape Report

- Mark received a bid for the light at Westman Beach.
- Beach – drainage issue still with major rains. The tiles are doing well for regular rain, but the board should evaluate additional tiles for the next fiscal budget.
- Ogden entrance sign – Mark received 3 quotes for tuck pointing and the repairs will be made next week.

Social Report

- End of Summer BBQ – Sunday, September 7th – cannot publicly broadcast Bears game

Lake Report

- New fish feeder is working well; Rich has been filling feed versus manually feeding.
- Homeowner requested to plant water plants off shoreline, Ken will evaluate if they are healthy plants for the lake.
- Homeowner requested to build a ramp to gain access to the lake. Ken provided information on the easement around the lake. Board agreed that the Village would be the decision maker in this case; permits and staying within lot.
- Plot drawings are in Google Docs.

Communications Report

- Scanner to scan all paper docs for easier turnaround for homeowner requests.
- Jeanie brought to discussion some options for updating our website. She would like the Board to think about how we want the website to navigate and the flow of a homeowners experience on our site

Old Business

- Google Docs please keep up to date.

New Business

- Julie's homeowner request has been going through her attorney, Mr. Chatt and the board has been complying with appropriate requests as able.

Public Comment

- No comments were made.

Monika motioned to adjourn the meeting at 8:59pm, Mark seconded.