



Board of Directors Meeting Minutes
Thursday, November 6, 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)		
X	Ken Brennan		Lake Management
	Yvette Johnson		Social

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

Monika made a motion to approve the October minutes; Mark seconded and the vote was passed with 4 votes affirmative and 3 abstained from the vote (Laura, Lynette, and Lou).

President's Report:

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

2014-2015 Meeting Dates:

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

Members Forum:

Matt welcomed Julie Cramer to the meeting. Julie read her comments aloud and are attached.

Treasurer's Report:

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

Annual dues were received for one home \$350. Ten households owe only 1 year and the rest have liens out.

Vice President's Report:

No report this month.

Committee Reports:

Social Report

- Halloween party was well attended – 150-170 people in attendance
- Signage is being worked on for more durable signs that have the new logo



Communications Report

- Oak Leaf articles will be due by the end of next week for the December Oak Leaf.
- Website is in draft status. Matt and Jeanie are working on navigation, tabs, and other functionality we may want to consider.
- PayPal may be an option OHA can use for annual dues.

Landscape Report

- Light at Westman Beach will be repaired November 15.
- Beach erosion – drain tiles will be doubled with the remaining money in the budget to help during heavy rains to minimize damage to the beach. Lynette made a motion to have TJs install the additional drain tiles for the \$850 remaining in Mark's landscape budget. Lou seconded the motion, and was passed unanimously.
- Damage to sign by beach, Lou will repair for no fee for labor or materials.

Lake Report

- LMC is determining the best time to turn on and off the bubblers to maximize their usage. Ken will write a summary report on their findings.
- Lou asked about the cost to keep the bubblers run, cost benefit, and that is all being considered.

Old Business

- Google Docs please keep up to date.

New Business

- Budget discussion – Lynette provided the board initial numbers and the board will finalize at the December meeting.
- Mark provided the board a list of large recurring expenses that the board reviewed and will discussed further after additional information is collected by Lynette.
- Storm water management fee has been brought up to the board and it was suggested to have an article in the December Oak Leaf with more information about the proposed fee for all Westmont homeowners and how OHA maintains Lake Charles on behalf of not only our development, but neighboring businesses as well.

Public Comment

- Concerns and comments were addressed. The board feels we have supplied requested items for homeowner requests. As a board we are open to improving our processes and are open to suggestions. A meeting has been requested with the board. The December meeting date does not work, and the board asked if the homeowner would like to be added to the January agenda.

Lynette motioned to adjourn the meeting at 9:45pm, Lou seconded.