



Board of Directors Meeting Minutes
Thursday, December 4, 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 7:40p.m.

Mark made a motion to approve the November minutes; Lynette seconded and the vote was passed unanimously.

President's Report:

The next board meeting will be Thursday, January 8, 2014 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

2014-2015 Meeting Dates:

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

Members Forum:

No visitors were present.

Treasurer's Report:

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

Budget line items reviewed prior to motion:

1. Algae control – Evaluate alternative vendors
2. Landscaping with TJs – All of November maintenance or only ½ of November
3. Christmas lights – Mark is getting quotes for lights at the entrances similar to neighboring subdivisions
4. Annual dues – Dues will remain the same

Monika made a motion to approve the budget as it stands and keep the annual dues the same. Jeanie seconded and the board passed unanimously.



Vice President's Report:

No report this month.

Committee Reports:

Lake Report – Mark reported on in Ken's absence

- Bubblers are off
- Taddas is working on quotes for algae control in 2015

Landscape Report

- Lights at the beach were fixed with a new cover on it.
- Beach sign needs some repair; Lou volunteered to use his own materials and time to fix.
- Ogden entrance lights were fixed for free.

Social Report

- Sledding/bowling article
- Flamingo Fridays
- Decorating contest over holidays. Announce in September Oak Leaf and recap in the March issue.

Communications Report

- Oak Leaf will be out with the directory.
- Directory will be published by the New Year.
 - Matt would like to see the form template changed with the dues with the next directory.
 - Finalizing advertisers

Old Business

- Google Docs please keep up to date.

New Business

- No homeowner requests.
- Storm water management fee will be reviewed again once Westmont announces they are moving forward with the fee and what it will cover.

Public Comment

No public comments at this meeting.

Matt made a motion to the board to convene in an executive session for probable litigation at 8:25. Laura seconded, and the board voted unanimously.

The board returned to the regular monthly meeting at 8:53.

Monika motioned to adjourn the meeting at 8:53pm, Mark seconded.