



Board of Directors Meeting Minutes
Thursday, February 5, 2015

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)		Welcome Committee
X	Jeanie Smith (Dir)		Welcome Committee
X	Ken Brennan		Lake Management
	Yvette Johnson		Social

Matt called the meeting to order at 7:37p.m.

Monika made a motion to approve the December minutes with 1 minor update; Mark seconded and the vote was passed unanimously.

President's Report:

The next board meeting will be Thursday, March 5, 2015 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

2015 Meeting Dates:

March 5	May 7	September 3
April 2	June 4	October 1
April 20 - Annual Meeting	July 2	November 5
	August 6	December 3

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.

In December a 3 year lien was removed. It is now \$60 to put on a lien and \$60 to remove to cover our expenses.

January has 2 invoices for approval:

1. Jaros Insurance - \$6,463 (increase of \$190)
2. James Kametz, our auditor - \$3,150

2 Motions:

Matt made a motion to approve the insurance invoice from Jaros Insurance for \$6,463, Lynette seconded and the board passed unanimously.



Matt made a motion to approve the auditor's invoice from James Kametz for \$3,150, Mark seconded and the board passed unanimously.

Vice President's Report:

No report this month.

Committee Reports:

Lake Report

- 50 pounds of fish were ordered
 - ½ Fathead Minnows
 - ½ Golden Shiners
- Rich will be filling the feeder when the ice thaws and picking up striped bass
- Darlene and Ken will be going to ILMA (IL Lake Management Association)
- Curly-leaf pondweed grows year round, LMC is looking at ways to treat further
- Algae control
 - Still out for bid, not all vendors have gotten back to LMC
 - March sonar and herbicide treatments will begin

Landscape Report

- No updates, no complaints regarding snow removal.

Social Report

- Easter Egg Hunt is upcoming – date will be published in Oak Leaf
- Bowling Event through email and social media, March 22 with March 28 as back up date

Communications Report

- Oak Leaf will be published with the audit and budget included in March – due date is Feb 21 for articles.

Old Business

- Google Docs please keep up to date.
- Welcome Committee formalized.
- Volunteers who expressed interest in OHA Committees will be contacted.

New Business

- No homeowner requests.
- Gas lamps converted to electric.
- April 8 election
- Annual meeting – April 20

Public Comment

No public comments at this meeting.

Monika made a motion to the board to convene in an executive session for probably litigation at 8:37. Lynette seconded, and the board voted unanimously.

The board returned to the regular monthly meeting at 9:25.

Lou motioned to adjourn the meeting at 9:28pm, Monika seconded.