



Board of Directors Meeting Minutes

Thursday, April 2nd, 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
	Jeanie Smith (Dir)		Welcome Committee
X	Ken Brennan		Lake Management
	Yvette Johnson		Social

Matt called the meeting to order at 7:36p.m.

Lynette made a motion to approve the February minutes; Monika seconded and the vote was passed. Matt & Laura abstained from the vote.

President's Report:

Matt welcomed Julie Cramer and Ken Brennan to the meeting.

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

2015 Meeting Dates:

May 7	July 9	September 3	November 5
June 4	August 6	October 1	December 3

Members Forum:

Julie asked that the notice of the meeting was not on the new website. Matt is working on uploading the meeting dates, minutes and Oak Leafs.

Treasurer's Report:

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

Lynette is looking into the best options to move our large CD (\$87,000). 0.25% Park Federal checking account, TCF 0.75%. She is going to look into money market accounts. If no difference, Lynette will keep money in our checking account.

Vice President's Report:

No report this month.



Committee Reports:

Lake Report

3 things this month:

1. Rules for the common area wording under section 11 - Wildlife Heading
Changing the heading from "Wildlife" to "Plants and Wildlife", updated section 11 to add the following items:

d.) Transporting or dumping water, animals, fish (including bait), or plants from another lake, stream, other water source, or vendor (including aquatic suppliers) into Lake Charles is prohibited, unless with the express permission of the Board of Directors or their designee.

The Board voted and approved the language.



Common area rules
20121210.doc

2. Oil on the Lake. The fire department, Village & IL EPA came out regarding an oil slick on Lake Charles. The source has not been identified, and an investigation is underway to determine the source. Ken showed drawings of the inlets and where the water comes from throughout Westmont and Oakwood.
3. Contract has been signed for new vendor for algae treatments and herbicide for curly leaf pondweed.

Landscape Report

- TJs is reworking the parameters of our season, will be picking up garbage by beach, and doing some Eastern Shoreline cleanup and pick up. Cleanup date is 4/25 9a-12p.

Social Report

- Easter Egg Hunt had 68 kids and worked well indoors due to the inclement weather.
- 1st Annual Bowling Event had a low attendance and further dates will be explored and communication of events on Facebook, website, and Nextdoor.com

Communications Report

- Website is close
- Documents can be pulled from Google docs and shared on new website
- Email will be more efficient – info@oakwoodha.org, trying to get back oha@oakwoodha.org
- Invitation to annual meeting will be going out, waiting on confirmation of speakers.
- New Letterhead and Logo will soon be used on communications

Old Business

- Google Docs please keep up to date.

New Business

- No homeowner requests.

Public Comment

No public comments at this meeting.

Lynette motioned to adjourn the meeting at 9:09pm, Monika seconded.