



A not for profit corporation

**2015 Annual Meeting Minutes**  
Monday, April 20, 2015

**Board Attendance:**

	<b>Name</b>	<b>Officer</b>	<b>Committee Head</b>
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)		
	Monika Rodriguez (Dir)		Welcome Committee
X	Jeanie Smith (Dir)		Welcome Committee
X	Ken Brennan		Lake Management
	Yvette Johnson		Social

The meeting was called to order at 7:05 p.m. by Matt Johnson.

Matt welcomed OHA households and guest speakers from the Village of Westmont Economic and Community Development Committee.

76 households represented; a quorum was present, as 47 households are needed.

Darlene Garay – 568 Hamilton made a motion to waive the reading of the 2014 annual meeting minutes; Brad Alexander – 803 Hamilton Ct seconded the motion. The motion passed unanimously.

The current Board of Directors was introduced and the meeting began with Officer Reports.

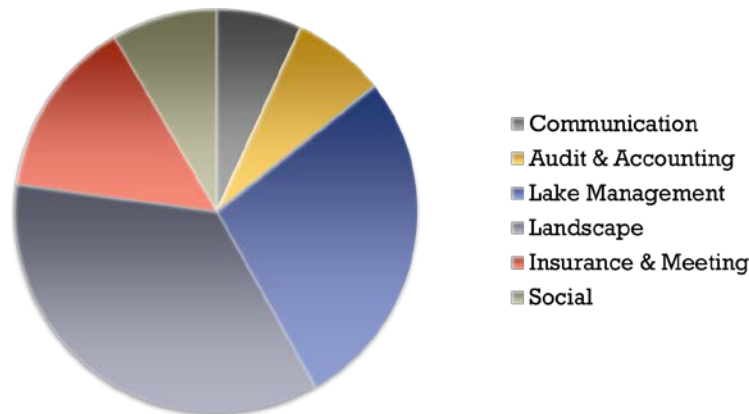
**President’s Report**

For 2014, Jeanie Smith was our new board member; there were no other changes in directors.

In the upcoming year, Matt would like to use social media to help reach our neighborhood more with the help of Jeanie Smith. Jeanie created our new logo and has been helping with creation of our new website and email system.

**Treasurer’s Report**

Lynette outlined last year’s budget and how we ended the year. The 2014 audit was completed and will be published in the upcoming Oak Leaf. Lynette outlined the 2015 budget and communicated there will be no increase in dues this year; they will remain at \$123.



(Treasurer's presentation spending slide)

### Candidates for OHA Directors

Laura, Lynette, and Monika's positions were up for election.

4 candidates ran including the 3 current board members and resident Julie Cramer. Matt had each candidate introduce themselves and outlined the election procedures.

Each homeowner was provided a ballot and able to select 3 of the 4 candidates. The ballots were collected and the count was announced later in the meeting.

### Special Presentation – Westmont Economic Development Partnership

Presenters:

Ron Gunter, Mayor of Westmont  
James Addington, Village Trustee  
Steve May, Village Manager  
Jill Ziegler, Community Development Director  
Larry Forsberg, Development Planning

The committee discussed the current development in Westmont, the process they follow, and openness for the public to attend Village meetings first Wednesday each month at 9am.

<http://choosewestmont.com/137/Village-of-Westmont-Staff>

The committee reviews:

- What should/shouldn't go where
- Is this something that is good for Westmont
- What are the benefits to you, the citizens of Westmont

Darlene Garay – 568 Hamilton asked about the Audi expansion. Larry responded they are expanding the parking deck to 4 stories.



4 E. Ogden Avenue, #313  
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Mark Nelson – 749 Oakwood Dr asked if Westmont would ever consider an under/overpass on Cass. Steve responded that in the 1950s that was evaluated and it was decided not to do the project, and pointed out that the Belmont station in Downers took up far more space than initially designed.

Judy Polo – 523 Hamilton asked about the sales tax and the additional .5% in revenue to possibly help with stormwater management. Ron responded, the car dealerships are exempt from local additional sales tax. They are formulating a plan, possibly bonds, it is a large project.

Jean Harlow – 813 Orleans asked about the vacant property on Ogden. Larry responded that the stretch from Brookfield to Naperville, Westmont is not too bad.

Ron discussed how \$3.2M in grants are frozen by the State. Suspended the Multicomplex at Ty Warner, park at 57<sup>th</sup> and Wilmette, and pavers with parking lot at Ty Warner.

Darlene Garay asked if there was money from other Illinois budget sources. Steve explained the income tax redistricting lowered the operating budget by \$2.4M. Ron added on that the loss of Home Rule did not help.

Judy Polo asked about the sidewalks that were taken out and the grass to replace them. Steve said he will look into the completion of the ones that have not been done.

Matt Johnson asked about the tree replacement project. Gregg Pill said there was going to be a discussion with the Mayor coming up.

## **Committee Reports**

### Lake Report – Tadas Birutis

- Thank you to the 8 volunteers for LMC.
- ILMA – Darlene and Ken attended the Illinois Lake Management Association Conference this year.
- No dumping – reminder no dumping into the lake or sewers.
- Fertilizer –ask your lawn care provider to use a low phosphorus fertilizer.
- Curly leaf pond weed is being treated – invasive plant in the lake.
- Lock n’Dock - \$100 refundable fee.
- Spring cleanup Saturday 4/25 from 9am – 1pm.

Judy Polo – 523 Hamilton asked a question about the lake.

Alberta Eller – 716 Oakwood Dr updated on plantings and no garbage.

Darlene Garay asked about who is to call in the event of a spill – the Fire Department. Steve May and Gregg Pill discussed how the EPA had been out and the source had not been identified yet.

Harry Steinmeyer – 948 Williamsburg asked who is responsible for the bill. Currently the Village took care of it but if the source is found they will pursue.



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#### Communications Report – Matt Johnson

- Quarterly Oak Leaf printed locally and hand delivered
- Directory will be published Fall 2016
- Website – [www.oakwoodha.org](http://www.oakwoodha.org) – new look!
  - Registration for social events
  - Google docs link to website
- Email distribution list – email us at [info@oakwoodha.org](mailto:info@oakwoodha.org)
- Other ways we communicate; nextdoor.com, Facebook page, phone numbers for the board are published on the front page of the Oak Leaf

Jerry Harlow – 813 Orleans like the website, keep things in 1 place.

#### Landscape Report – Mark Nelson

- Thank you to Frank Brady for his help with electrical work and help with holiday decorations at entrances.
- Thanks to Lou for repairing sign at the beach.
- More drain tiles were put in to help with the water run off – rerouting from across the beach to direct into the lake.
- No big plans this year, let Mark know if there are complaints or issues.

Darlene Garay asked if TJs will work on Eastern Shoreline. Mark said it is a couple extra man hours and they do the garbage April through mid-November.

#### Social Report

- Easter Egg Hunt – Vicki O’Malley did a great job
- Fishing Derby – May 30<sup>th</sup>, June 6<sup>th</sup> will be the rain date
- Garage Sale – thanks to Frank Rodgers for coordinating this year over Father’s Day again
- End of Summer BBQ – date TBD
- Halloween Party will be at the Jr High again

#### **New Business**

- Ash Trees
- Steve Nero – Village Trustee another term
- Bob Scott – May 14<sup>th</sup> term ends
- Stormwater

#### Election Results

The 3 candidates with the highest vote count were elected onto the Board; Laura Connolly, Monika Rodriguez, and Lynette Tuggle.

Tally Numbers:

Laura Connolly – 76



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Monika Rodriguez – 73  
Lynette Tuggle – 76  
Julie Cramer – 6

### **Members Forum**

Gregg Pill brought up that the 6<sup>th</sup> annual 5K that runs through Oakwood benefiting St Jude's will be Sunday, May 24<sup>th</sup> during the Red, White, and BBQ Memorial Day weekend with a pancake breakfast put on by the Lyons Club to follow.

Jeanie Smith reminded everyone to follow us on Facebook.

No other comments were made by homeowners.

Door prizes were announced and the winners are listed below:  
2 AMC Move Tickets were awarded to Marianne Krajacic, Mrs Koja  
\$10 Panera Gift Card was awarded to Padgitt, Harry Steinmeyer, and Lou Ricciardi  
\$50 Buca Gift Card was awarded to Pam Dunne and Joan Powers

Harry Steinmeyer motioned to adjourn the meeting at 9:00pm, Frank Brady – 1100 Williamsburg seconded.