



**Board of Directors Meeting Minutes**  
Thursday, May 7th, 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	
	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 7:41p.m.

Lynette made a motion to approve the April minutes with a few minor changes; Monika seconded and the vote was passed. Jeanie abstained from the vote.

**President's Report:**

Matt heard a lot of positive response following the Annual Meeting and the presence of the Economic Development Partnership committee for the Village of Westmont.

The next board meeting will be Thursday, June 4<sup>th</sup>, 2015 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

**2015 Meeting Dates:**

July 9	September 3	November 5
August 6	October 1	December 3

**Members Forum:**

Ken asked about the date for dues. 7/15 is the past due date. The board is open to reviewing the dates noted and other content in the Bylaws and CCNRs and presenting updates at the next annual meeting when a quorum is present of the membership.

**Treasurer's Report:**

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

**Vice President's Report:**

No report this month.

**Committee Reports:**

Lake Report

3 things this month:

1. Eastern Shoreline cleanup was on May 2<sup>nd</sup>.



2. Water lilies in Lake Charles are not permitted unless the LMC or OHA board has reviewed. They can be very invasive similar to the lake off of 31<sup>st</sup> and Meyers Rd.
3. Drain tiles worked very well after the heavy rains over April 25<sup>th</sup> weekend, no beach erosion saving us from having to replace sand this year.

## Landscape Report

- Flowers will be going in soon at entrances.
- Idea for another plant exchange was discussed, but would need to be announced earlier in the year.

## Social Report

- Fishing Derby will be Saturday, May 30<sup>th</sup> at 3pm with Saturday, June 6<sup>th</sup> as the rain date.
- Annual Oakwood Garage Sale will be scheduled for Father's Day weekend with Frank Rogers help.

## Communications Report

- [info@oakwoodha.org](mailto:info@oakwoodha.org) is working much better.
- Website is being updated by Matt and Jeanie and some updates are still needed to be made by the web developer.
- Advertising rates were discussed as they have not been raised in many years. Lynette made a motion for new advertising rates in 4 quarterly Oak Leafs at renewal go to \$70 for the business card size, \$140 for the double business card size, and \$210 for the half page. Mark seconded the motion. This represents a \$10 increase for the business card size and a \$20 increase for the double business card, and \$30 for the half page size. The board voted, and the motion passed unanimously.

## **Old Business**

- Google Docs please keep up to date.

## **New Business**

- No homeowner requests.
- Election of Officers:
  - Mark Nelson nominated Matt Johnson as President, no other nominations were made, Monika Rodriguez seconded, vote was unanimous.
  - Matt Johnson nominated Mark Nelson as Vice President, no other nominations were made, Jeanie Smith seconded, vote was unanimous.
  - Monika Rodriguez nominated Lynette Tuggle as Treasurer, no other nominations were made, Laura Connolly seconded, vote was unanimous.
  - Matt Johnson nominated Laura Connolly as Secretary, no other nominations were made, Monika Rodriguez seconded, vote was unanimous.
- 644 Baltimore home has sold, update prior letter for new homeowner.
- Monika is looking for pictures to add to the Welcome Letter.

## **Public Comment**

No public comments at this meeting.

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