



4 E Ogden Ave, #313, Westmont, IL 60559 oakwoodha.org

Board of Directors Meeting Minutes

Thursday, June 4th, 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
	Ken Brennan		Lake Management
	Yvette Johnson		Social

Matt called the meeting to order at 7:35p.m.

Matt made a motion to approve the May minutes with one minor change; Mark seconded and the vote was passed. Lou abstained from the vote.

President's Report:

The next board meeting will be Thursday, July 9, 2015 at 7:30 p.m. at Urban Legend, 1115 Zygmunt Circle, Westmont.

2015 Meeting Dates:

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

Members Forum:

No visitors were present at this month's meeting.

Treasurer's Report:

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

18 more households have paid their dues, and Lynette will send out a second notice to those households who have not paid.

Vice President's Report:

No report this month.

Committee Reports:

Lake Report

2 things this month:

1. The lake looks good related to curley-leaf pondweed and algae. Rich, Darlene, and Mark are points of contact for our vendor treating the lake.
2. Fish kill was a viral infection for the fish. Very small amount of fish impacted and not in any way the quantity that has occurred back around 2004.

Landscape Report

- Flowers are in at entrances.
- Mulch will be added around the entrances as well.
- Water will be turned on mid-June for irrigation.

Social Report

- Fishing Derby will be Saturday, June 6th as the rain date from this past weekend.
- Annual Oakwood Garage Sale will be scheduled for Father's Day weekend with Frank Rogers help.
- Fall BBQ will be Sunday, August 30th – weekend before Labor Day.

Communications Report

- Jeanine and Matt continue to update the website and calendar.
- Matt will need articles by the 22nd for the next Oak Leaf.

Old Business

- Google Docs please keep up to date.

New Business

- No homeowner requests.
- Monika has laid out a really nice Welcome Letter for new homeowners to Oakwood – Welcome!

Public Comment

No public comments at this meeting.

Monika motioned to adjourn the meeting at 8:20pm, Laura seconded.