



A not for profit corporation

Board of Directors Meeting Minutes

Thursday, August 6th, 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 7:35p.m.

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

Matt welcomed all the visitors to the meeting:

- Ken Brennan
- Kim Nicoll – Village of Westmont
- Ken & Julie Cramer – 559 Hamilton
- Chris & Mary Baker – 545 Hamilton
- Jill Ziegler – Village of Westmont, Community Development Director

President's Report:

The next board meeting will be Thursday, September 3, 2015 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

2015-2016 Meeting Dates:

September 3	November 5	January 7
October 1	December 3	

Members Forum:

No comments were made at this month's meeting.

Treasurer's Report:

Lynette provided the board with electronic copies of the financials prior to the meeting.

Vice President's Report:

No report this month.

Committee Reports:

Lake Report

- Algae – more with warmer weather
- Geese – Chris Baker commented that they are back, Mark will contact vendor
- FEMA Flood plan
 - New criteria 724' sea level versus 721'
 - County is reconsidering the study that was done in the 80s
 - 14 homes are affected in Westmont; 9 homes in Oakwood
 - Kim explained how to go on FEMA website to see if your home is affected
 - OHA email has been sent out, information is posted on our website, article was posted in past Oak Leaf
 - Village is to make an appeal to the County and FEMA according to Steve May
 - Kim Nicoll indicated we have to prove they are incorrect
 - Comments can be sent to the Village for review and added to their case to the County
 - Aerial study was done to come to this conclusion – discussion included having a land study performed, we will see what the County states
 - Not so much about how our neighborhood handles the heavy rains, surcharging – effect upstream and downstream is reviewed as well
 - 90 day appeal process – December – February, unsure how long it will be to hear back

Landscape Report

- 35th street entrance irrigation system turned on, Ogden entrance tonight
- \$14 group cutting rate
- Fall TJs will clean up overgrown cul de sacs

Social Report

- August 30 End of Summer BBQ

Communications Report

- August 14th articles are due for the next Oak Leaf; out early September
- Website – Link to other OHA news and FAQ section

Welcoming Report

- Nothing to report.

Old Business

- Google Docs please keep up to date.

New Business

- FEMA Discussion was new business.

Public Comment

No public comments at this meeting.

Monika motioned to adjourn the meeting at 8:50pm, Mark seconded.