



Board of Directors Meeting Minutes
Thursday, September 3, 2015

Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
	Mark Nelson (Dir)	Vice President	Landscaping
X	Lynette Tuggle (Dir)	Treasurer	
	Laura Connolly (Dir)	Secretary	
X	Lou Ricciardi (Dir)		
X	Monika Rodriguez (Dir)		
	Jeannie Smith (Dir)		
X	Ken Brennan		Lake Management
	Yvette Johnson		Social

Matt called the meeting to order at 7:34p.m.

Meeting minutes from August were not available.

President's Report:

The next board meeting will be Tuesday, October 6, 2014 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

2015-2016 New Meeting Dates:

October 6	January 5	April 5	Annual Meeting
November 3	February 2		April 18
December 1	March 1		

Members Forum:

Ken did not have any comments.

Treasurer's Report:

- Lynette provided the board with electronic copies of the financials prior to the meeting.
- Currently five Oakwood homes have liens placed on them. Lynette prepared three additional lean letters for Matt to sign to be sent. Lynette will then go to the County and have the liens placed on the homes.

Vice President's Report:

No report this month.

Committee Reports:

Lake Management Report

- Some algae has been found on the lake. This may possibly be the source of the oily sheen spotted out on the lake.



Homeowners Association

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- Between 6-8 dead catfish have been found on the lake, believe they may have caught an infection. Pictures and ongoing conversations are taking place with ILEPA to determine why the catfish have died.

Social Report

- End of Summer BBQ was Sunday, September 7th. Between 120-130 people attended. Next year's BBQ will be on August 21, 2016 as the weekend before Labor Day was already booked.
- Postcards will be sent out to notify residents of any future social activities.
- Next event is the Halloween Party, date TBD

Communications Report

- September Oakleaf has been distributed.
- Next Oakleaf will be sent out in December and will include new advertising prices.

Landscape Report

- Nothing to report

Old Business

- Google Docs please keep up to date.
- FEMA Update: Still have not received a response from the village regarding any updated information. Kim Nicoll again mentioned that appeals can be made to the village and must be made by residence themselves. The OHA will reach out to the village again to determine what homes in Oakwood are affected. Will find out if the Village has made contact with these residence and if not, then the OHA will contact residents. In addition, will contact Steve Nero to discuss the impact on Oakwood and what the village plans on doing to address the new maps and floodplain designations. Will talk to OHA's registered agent regarding what actions can be taken.
- Lou went through a bid process and received five bids to repair several cul-de-sacs in Oakwood. Also made contact with the village who notified him that the village would be taking care of repairing the cul-de-sacs. Lou is to meet with Jon Yeater from the village to discuss plans for repairs and bids received.
- The Welcome Committee visited 11 new homeowners in Oakwood, five homeowners were not home so welcome packages were left hanging on their doors.

New Business

- Board Meetings will be changes to Tuesdays, effective with the meeting in October. Notices will be sent out to residence, put on the OHA website and emailed. Proposed dates are as follows:

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- A complaint was submitted by a resident regarding the utility box at Oakwood Park being in significant disrepair. Monika will contact the village about the utility box and will continue to work with the village on the other Oakwood utility boxes in need of repair.
- Fall Garage Sale, only four homes have expressed interest in the garage sale. Will send out one last request to see if there are 15-20 homes interested in order to facilitate.

Public Comment

- No comments were made.

Lynette motioned to adjourn the meeting at 8:30pm, Monika seconded.