



A not for profit corporation

Board of Directors Meeting Minutes

Thursday, October 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	
	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 7:37p.m.

Matt made a motion to approve the September minutes; Lynette seconded and the vote was passed. Laura, Jeanie, and Mark abstained from the vote.

Matt welcomed Ken to the meeting.

President’s Report:

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

2015-2016 Meeting Dates:

November 3	January 5	March 1	April 18
December 1	February 2	April 5	(Annual Meeting)

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.

- Households 2 years overdue on annual dues received a letter to put on a lien; all have paid, no new liens.
- 1 Household claimed they did not receive annual due invoices the past 2 years and has late fees over the past 3 years (2013-2015).
 - The homeowner requested that the board waive all late fees. 1 late fee was incurred after paying late (2013).

- Lynette made a motion to remove 2 \$30 late fees totaling \$60 from the homeowner's balance. Laura seconded, vote passed unanimously. Lynette will issue a check.

Budget worksheet will be prepared for next month's meeting.

Vice President's Report:

No report this month.

Committee Reports:

Lake Report

- Water is getting cooler and water clarity is good.
- No dumping signs painted on storm drains.
- Review of the appropriate high water level for the lake.
 - Village met with the County and FEMA.
 - County is reconsidering the study that was done in the 80s.
 - Not sure how long it will take to hear a response.
 - The County did state, if they have an issue with the study, Christopher Burke Engineering could come out and resubmit the study.
 - Matt reached out to Christopher Burke Engineering to see how much a study would be.
 - No action needed at this time, looking into cost and decision by County if another study will be needed.
 - 9 homeowners affected in Oakwood.
- Fish feeding is working really well, 1lb feed converts in 80% fish weight.

Landscape Report

- 35th street entrance irrigation system
 - System accidentally ripped up by Village. Fixed and replaced before new sidewalk went in.
 - System will be winterized this month.
- Goose control done once, we were not charge for other contracted applications.
- Looking for vendor to put up holiday lights for entrances.

Social Report

- Halloween Party, October 29th, 6pm at the Jr High.

Communications Report

- November 14th articles are due for the next Oak Leaf.

Welcoming Report

- Nothing to report.

Old Business

- Google Docs please keep up to date.

New Business

- Homeowner requests.

- Village came by a homeowner's home. Citadel Condo association complained about gutter run off making their land too wet. On property. Required to be redirected or homeowner would be fined. Board suggested to review drawings and ask the Village where the water is to be going.
- New expense report form for Lynette to help identify account for expense.
- Photographer for events.
- High school service hours program.
- Contest for holiday lights, Village is doing a contest. Judges and criteria would need to be decided.
- Mom & Tot group BBQ will be posted on Facebook.

Public Comment

No public comments at this meeting.

Monika motioned to adjourn the meeting at 8:31pm, Jeanie seconded.