



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, November 3rd, 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 7:38p.m.

Lynette made a motion to approve the September minutes with 1 minor update; Monika seconded and the vote was passed. Lou abstained from the vote.

Matt welcomed Ken to the meeting.

President's Report:

The next board meeting will be Tuesday, December 1, 2015 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

2015-2016 Meeting Dates:

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

Members Forum:

Ken brought up a scenario if a contract is required for non-committee members purchasing items for lake committee. Ken suggested committee chair initial and sign off. Board will review.

Treasurer's Report:

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

Statements were sent to 6 households still unpaid that do not have liens.

Budget will be under New Business.

Vice President's Report:

No report this month.

Committee Reports:

Lake Report

- Fish study was conducted
 - LMC does not feel the fish study accurately reflects the numbers in Lake Charles
 - LMC was only able to watch from shoreline
- 3 year contract for dye and curly leaf pondweed – same price this year as last – next year goes up with fish study included. 2016 same as 2015 +\$300 in 2017, +\$300 in 2018
- Algae down from years past, not as hot and dry, lake water temp didn't go up as high
- Fish are doing well, 10-12 inch fish in the lake, Eagle possibly spotted on the lake
- Jeanie asked about Lake Study and purpose if not reliable
- Lou made an observation of the "rainbow" water, possibly diesel from 35th construction vehicles. Ken added or from car dealerships.
- Lynette asked about Lock n' Dock, 1 household to pay back
- LMC will ask Taddas to email photos for Facebook page

Landscape Report

- Lights will be going up soon
- Garbage cans by Lake Charles over Winter will be collected by TJs
- April 15 – Nov 15 is our landscaping contract with TJs

Social Report

- Halloween Party about 150 people attended
- New sign frames with new inserts will be purchased on this year's budget
- Next event is the Egg Hunt

Communications Report

- December 4th articles are due for the next Oak Leaf.
- Moved back anticipating news around Thanksgiving that would good to include in Oak Leaf
- Jeanie has been doing great updating FB and our website

Welcoming Report

- Nothing to report.

Old Business

- Google Docs please keep up to date.
- FEMA update – Kim Nicolls as of October 23rd is no longer with the Village. Everything was submitted prior to her departure. Village will be in touch when the County makes a decision.

New Business

- No Homeowner requests.
- Box Tops collection outside Connolly household – collection benefits Elementary School.

Public Comment

No public comments at this meeting.

Mark motioned to adjourn the meeting at 8:45pm, Monika seconded.