



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, December 1, 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 7:33p.m.

President's Report:

The next board meeting will be Tuesday, January 5, 2015 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

2015-2016 Meeting Dates:

January 5	April 5	May 3	August 2
February 2	April 18	June 7	September 6
March 1	(Annual Meeting)	July 5	October 4

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.

Homeowner dues summary:

- 1 paid this month
- We are at 3 more households paid over last year at this time
- 5 liens
- 5 unpaid

Budget will be under New Business.

Vice President's Report:

No report this month.

Committee Reports:

Lake Report

- Bubblers are all off

Landscape Report

- Lights are strung, Mark will pick up timers for the lights
- Power issue this week at Ogden entrance
- Village cleaned up the cul de sacs
- TJs cleaned up entrances and overgrown bushes

Social Report

- Next event – Egg Hunt
- New sign frames – new inserts on this year’s budget
- Bowling end of March

Communications Report

- December 4th articles are due for the next Oak Leaf
- Info page add:
 - New form for clearance letters
 - Link to minutes, link to budget, link to Village

Welcoming Report

- 8 new homes were visited this month
- New homeowner luncheon or dinner with the board, possibly April and October

Old Business

- Google Drive please keep up to date
- No new village engineer or updates from county regarding FEMA

New Business

- Budget
 - Monika made a motion to approve the 2016 budget, Mark seconded. The board approved the 2016 annual budget unanimously.
- Board discussed where to keep additional revenues from this year. Accounts will be left as is.
- Pictures for lights contest next year needed.

Public Comment

No public comments at this meeting.

Laura motioned to adjourn the meeting at 8:24pm, Monika seconded.