



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, February 2, 2016

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 7:41p.m.

Jeanie made a motion to approve the January minutes; Monika seconded and the vote was passed. Matt & Lou abstained the vote.

Matt welcomed our visitors:

- Ken Brennan – 820 Oakwood Dr
- Bon Sledzinski – 744 Oakwood Dr
- Dee Dee & Bob Hernandez – 756 Oakwood Dr
- Stephanie Watkins – 769 Oakwood Dr
- Jim Walker – 771 Oakwood Dr

President’s Report:

The next board meeting will be Tuesday, March 1, 2016 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

2015-2016 Meeting Dates:

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

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 and brought copies for our visitors.

3 things

1. Insurance for the year \$6,368 (-\$95 less than last year). Laura made a motion to approve the insurance premium through Jaros Insurance of \$6,368. Monika seconded. The motion passed unanimously.
2. Masters Irrigation annual bill \$750 for both entrances. Lynette made a motion to approve the bill for Masters Irrigation, Lou seconded, motion carried.
3. Environmental Aquatic invoice 1 of 3 for \$3,000. Full algae treatment, dye and copper sulfate. Lynette made a motion to approve the invoiced amount of \$3,000. Jeanie seconded. The motion passed unanimously.
4. 2 more people current year's dues. Down to 8 homes unpaid - 3 unpaid for current year, and 5 homes with liens due to owing 2 or more years.

Vice President's Report:

No report this month.

Committee Reports:

Lake Report

- Joined ILMA (Illinois Lake Management Association)
 - Conference in Springfield
 - Darlene will be attending this year's conference
- 2016 aquatic contract addressed during treasurer's report
- Ice 7" thick recently
 - When lake is shoveled, sun rays can penetrate the ice to help prevent fish kills; good for the health of the lake

Landscape Report

- Lights were taken down
- Flowers
 - Jackie Hummel has put in flowers in the past for us
 - Mark will reach out to see if she would like to chair an event with other volunteers

Social Report

- Easter Hunt will be the next event – Ty Warner, Jr High as backup
- Stephanie Watkins has volunteered to help with the Social Committee, welcome

Communications Report

- Oak Leaf will be out early March
- New brother/sister pair delivering Oak Leafs for us – all were delivered timely, thank you
- All homeowners can include articles

Welcoming Report

- 6 new closings since last month, Monika will go and deliver

Old Business

- Google Drive please keep up to date.

- FEMA flood plan update – working the Village to reevaluate, county is moving very slowly, Kim Nichols is no longer with the Village as their Engineer
 - Question was asked here does our water go
 - Not sure where the outpour is
 - Runs underneath Pasquinelli, through Hinsdale into Salt Creek
 - Rainy snow season – sidewalks have an overabundance of water collection – question was asked how to reduce it
 - Mark responded with unusual weather, water is not being absorbed into frozen ground
 - Matt safety standpoint – salt – go for an environmentally friendly
 - Contact Village for sidewalk repairs

New Business

- Homeowner requests – no requests made
- Stephanie brought up a bus stop safety issue
 - Police officer spotted a couple times driving around stopped bus, called police department, patched call to his cell, was told patrolling and to mind her own business
 - Within association we will work out, jurisdiction for that will left to Village
 - School board point, safety bus routes – Matt will address with School Board
- Matt thanked everyone for coming out

Public Comment

No public comments at this meeting.

Lynette motioned to adjourn the meeting at 8:17pm, Monika seconded.