



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, March 1, 2016

Board Attendance:

	Name	Officer	Committee Head
	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

Mark called the meeting to order at 7:33p.m.

Lou made a motion to approve the February minutes; Lynette seconded and the vote was passed.

Mark welcomed our visitors:

Doug Schwegman – 802 Hamilton Ct

President’s Report:

The next board meeting will be Tuesday, April 5, 2016 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

2015-2016 Meeting Dates:

April 5	May 3	August 2	November 1
April 18	June 7	September 13	December 6
(Annual Meeting)	July 12	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 and brought copies for our visitors.

- Audit
 - \$14,000 credit for future taxes
 - No audit entries – saved \$150
 - 1120 tax form is used for OHA

Vice President’s Report:

Insurance agent – inspected homeowners insurance.

Committee Reports:

Lake Report

- Fish crib locations – Darlene is renting an underwater camera to look under ice
- Shallow shoreline – no immediate concern for spot dredging

Landscape Report

- Planting committee – Mark left a message for Jackie Hummel and had article in Oak Leaf
- Goose control – Mark negotiated same price for 2 years with Wild Goose Chase
 - Mark made a motion to approve a 2 year contract with same 2015 pricing for 2 years, Jeanie seconded, motion passed unanimously.

Social Report

- Easter Egg Hunt will be the next event – Ty Warner, Jr High as backup, March 26th at 10am

Communications Report

- Oak Leaf will be out shortly
- Password issues with website

Welcoming Report

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

Old Business

- Google Drive please keep up to date.

New Business

- Homeowner requests – no requests made
- Neighborhood Watch – Lou will send an article for the Oak Leaf
- Annual Meeting – Jack Balderman, President of the High School
 - Proxies out before next meeting
 - Monika - \$75 for refreshment and \$100 gift card
 - Local businesses
 - Slide presentation

Public Comment

No public comments at this meeting.

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