



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, April 5, 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 7:32p.m.

Monika made a motion to approve the March minutes with minor edits; Lou 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, May 3, 2016 at 7:30 p.m. at Park Federal Bank on Ogden in the basement.

### 2015-2016 Meeting Dates:

May 3	July 12	September 13	November 1
June 7	August 2	October 4	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.

- o \$50 partial payment for an assessment was received

### Vice President's Report:

Nothing to report

## **Committee Reports:**

### Lake Report

- Finalizing presentation for annual meeting, will include:
  - Algae contract is approved for next three years
  - Boat Tags
  - FEMA
  - Runoff from the street ends up in the lake.

### Landscape Report

- Sent out payment grid for discounted lawn moving services
- Planting committee – no one has expressed interest in leading but there is interest in helping plant. Mark will mention at annual meeting and put out another request for someone to take the lead. If no one offers to take lead, then will look to have a contractor plant again.
- Goose control – contract needs signature

### Social Report

- Easter Egg Hunt was March 26<sup>th</sup> at the Junior High, great turnout
- Fishing Derby will be June 4<sup>th</sup> (weekend after Memorial Day weekend), Bradley Alexander again offered to organize

### Communications Report

- Oak Leafs were distributed
- Password issues with website
- Looking into starting a “Wikipedia” type page for Oakwood to capture historical information

### Welcoming Report

- Nothing to report

## **Old Business**

- Google Drive please keep up to date.

## **New Business**

- Homeowner requests – no requests made
- Annual Garage Sale, June 17-18, Frank will run, Lou will file with the Village
- Annual Meeting
  - Slide presentation finalization
  - Staffing at sign-in table and vote count
  - Babysitting headcount

## **Public Comment**

No public comments at this meeting.

Lynette motioned to adjourn the meeting at 8:27pm, Mark seconded.