



A not for profit corporation

2016 Annual Meeting Minutes
Monday, April 18, 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

The meeting was called to order at 7:01 p.m. by Matt Johnson.

62 households represented, a quorum was present; 47 households are needed.

The chair will entertain a motion to waive the reading of the minutes of the April 20th, 2015 Annual Meeting of the Oakwood Homeowners Association, Monika responded so moved, Jeanie seconded. Motion passed unanimously.

The chair will entertain a motion to approve the minutes of the April 20th, 2015 Annual Meeting of the Oakwood Homeowners Association, Lynette responded so moved, Monika seconded. Motion passed unanimously.

Matt welcomed OHA households and guest speakers from the CUSD201.

The current Board of Directors was introduced and the meeting began with Officer Reports.

President's Report

Matt welcomed new homeowners and families. More volunteers this year and more are always welcomed.

Highlights from Matt's presentation:

- More documents online
- More communication efforts – more in the communications committee report
- More volunteerism
- Ash tree replacement
- Regular (quarterly) coffee with the board

Matt outlined the meeting procedures to keep the moving along.



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Treasurer's Report

We did really well keep to the budget, \$8K to the good.

How was this accomplished:

- Collected more than we budgeted from assessments
- Some committees saved money

Spread of expenses – lake, landscape, legal 3 biggest areas.

Social & communications – Oak Leaf, website, welcome packet

Treasurer – stamps & envelopes

Lynette outlined the 2016 budget and communicated there will be no increase in dues this year; they will remain at \$123.

In reviewing old Oak Leafs from a neighbor from 16 years ago, dues were \$120.

Matt added the value that Lynette puts in acting as our bookkeeper, putting on and removing liens, Lynette trimmed all of that by her efforts.

Candidates for OHA Directors

4 positions were up for election.

Matt had each candidate introduce themselves and outlined the election procedures.

Doug Schwegman – moved in 4 ½ years ago – wife Maureen 2 kids – 802 Hamilton Ct, LMC – share of care for the community.

Jeanie Smith – moved in 34 years – husband Jim 4 kids – has added to our communications efforts on FB, OHA website, and design on new Oakwood logo.

Matt & Mark open to staying on the board – anyone willing to step up no other volunteers stepped forward.

Rules of the count were presented by Matt. DuPage County ballot example was given as an example.

Each homeowner was provided a ballot and able to select 4 candidates. The ballots were collected and the count was announced later in the meeting.

OHA members can observe the ballots being counted but cannot touch. All are scanned and Homeowners have the right to view. Any questions send us an email.

Ballot counting thank you to Jim Smith and Judy Polo

Special Presentation – CUSD201 Principals, see attachments.



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Committee Reports

Lake Report – Ken Brennan

- Works as part of the board – Lake and Eastern shoreline covered under LMC
- Thank you to the 8 volunteers for LMC
- Stormwater drains
 - Fertilizer –ask your lawn care provider to use a low phosphorus fertilizer.
 - No dumping – reminder no dumping into the lake or sewers.
- Lock n’Dock - \$100 refundable fee – decal for boat.
 - Yellow paddleboat – lock it up for safety
- Algae & dye treatment – new vendor proud of being almost algae free
- FEMA – reevaluation of flood plane around Lake Charles – 2 Oak Leafs ago – article – left on back table – 7 homes impacted in OHA
 - Lake when originally designed around 3’ rise in water
 - FEMA determined it should be a 6’ rise – we submitted
 - Professional stamp from an engineering
 - In conjunction with Village – still in review
- Spring cleanup Saturday 5/21 from 9am – 12pm.

Tadas – 10 years on LMC also spoke about the importance of a healthy lake and how he is working on classifying and cataloguing animals in our habitat.

Question was asked about a beaver living in Oakwood. Last seen in trees along shoreline – 4 years ago - Alberta Eller – 716 Oakwood Dr.

Communications Report – Matt Johnson

- With Jeanie they have worked together to communicate more through our new website
- Sheer Graphics – great partner - Quarterly Oak Leaf printed locally and hand delivered – why correspondence with association directly
- Directory will be published this Fall
 - 801 Oakwood Denise Barrett – where to find form – will be sent out with dues notices
- Website – www.oakwoodha.org –Jeanie
- Email distribution list – email us at info@oakwoodha.org
 - Denise Barrett commented that she likes the heads up about events – thank you to Matt
 - Gregg Pill 1024 Williamsburg – asked how many homes and emails do we have 457 homes – 216 email addresses
- Nextdoor.com
- FB page – Jeanie maintenance
- Phone numbers for the board are published on the front page of the Oak Leaf
- Huge thank you to regular contributors
 - Gregg Pill – Planning & Zoning
 - CUSD201
 - Steve Nero – Village Trustee



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- Bob Scott
- Gregg Pill – dining around town
- Committee chairs - homeowners
- Sponsors – large part of communication
- Wiki initiative – we do not qualify having a Wikipedia page
 - Capture historical information to curious residents and board members
 - Sign up sheet in back to add content
 - More information about homes – different models – particularly floor plans – interesting

Landscape Report – Mark Nelson

- Added Christmas lights this year well received from those in attendance.
- Thanks to Lou for repairing sign at the beach.
- Form flower planning committee – looking for someone to chair.
- Group lawn mowing discount
 - Denise – question about lots
 - Email Mark with any complaints
 - TJs does snow plowing also
- Respond to neighbor concerns and questions.
- Manages irrigation and grass cutting, geese control.

Social Report – Matt Johnson

- Easter Egg Hunt – Vicki O'Malley did a great job, at Jr High
- 10th Annual Fishing Derby – June 4th, June 11th will be the rain date
- Garage Sale – thanks to Frank Rodgers for coordinating this year over Father's Day again June 17th & 18th – Thursday and Sunday are more than open to do it – Friday & Saturday are the main days
- End of Summer BBQ – August 21st
- Halloween Party will be at the Jr High again – date TBD
- Goal is to have 1 volunteer coordinate each event
- Adrian volunteered to help get the signs

Welcoming Committee – Monika Rodriguez

- 25 homes and distributed welcome packages
- Currently included are letter, directory past Oak Leafs, cookies
- New homeowner invite – meet board and other members of the community
- Add map, schedule, important, sponsor or provide information, ideas useful info

New Business

- Presentation of plaque to Lou Ricciardi for his 4 years of service on the board
- Thank you to Matt from Mark on his 10 years of service
- May 11th Village meeting – full agenda – large item – 7 story apartment building (7pm Village May 18th)
- Red White BBQ – 5K benefiting St. Jude's Children's Hospital
- May 15th Day of Fun



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- Darlene Garay – 568 Hamilton asked about FEMA. Matt’s response – Village is without an Engineer, 7 homes affected in Oakwood, OHA not in favor.
- Bob Fistal– 538 Revere – Gas lights – enforce a working – no jurisdiction – Village Code
Village installed – gas or electric
Safety of neighborhood – opted for coach lights over street lights – 30 years
Village related – go to Steve Nero – he will respond
Bob thought bylaws mention of it. Board will look into it, great article for Oak Leaf
- Chris Lavoie – 513 Revere - question about street parking.
No parking in the street is problematic – get a ticket – call Police – cars parked across sidewalk – 5 passes only per year.
Passes – permanent or semi-permanent -
2nd question – sidewalk program – Village monitoring the sidewalk – 60% of streets require rework – Village website – form to - report when it was done – minimum an inch – grinding – active project

Election Results

The 4 candidates with the highest vote count were elected onto the Board; Jeanie Smith, Doug, Mark Nelson, Matt Johnson

Tally Numbers:

Jeanie Smith – 68
Doug Schwegman – 69
Mark Nelson – 60
Matt Johnson – 60

Members Forum

Gregg Pill brought up that the 6th annual 5K that runs through Oakwood benefiting St Jude’s will be Sunday, May 24th during the Red, White, and BBQ Memorial Day weekend with a pancake breakfast put on by the Lyons Club to follow.

Jeanie Smith reminded everyone to follow us on Facebook.

No other comments were made by homeowners.

Door prizes were announced and the winners are listed below:

\$25 AMC Move Tickets were awarded to Mark Rosland, Larry Siler, Darlene Garay, Jim Smith
\$25 Labriola – Jill Hawkins, Alberta Eller,
\$50 Labriola – Lisa Padgitt

Darlene Caray motioned to adjourn the meeting at 9:27pm, Lou seconded.