



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, May 3, 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	Monika Rodriguez (Dir)		Welcome Committee
X	Doug Schwegman (Dir)		
X	Jeanie Smith (Dir)		Welcome Committee
	Ken Brennan		Lake Management
	Yvette Johnson		Social

Matt called the meeting to order at 7:35p.m.

Lynette made a motion to approve the April minutes with minor edit; Jeanie seconded and the motion carried unanimously.

Matt welcomed our visitor:

Chris Lavoie – 513 Revere

### President’s Report:

The next board meeting will be Tuesday, June 7, 2016 at 7:30 p.m. at **Park Federal Bank** on Ogden in the basement. Note, location may change as Park Federal has been

### 2016-2017 Meeting Dates:

June 7	August 2	October 4	December 6
July 12	September 13	November 1	January 3

### Members Forum:

Chris brought up questions about the apartment complex project being proposed at Oakbrook Hills.

The board is not aware of all of the details and so questions were shared that would be helpful for the board to review.

- Specific location site? As a neighboring group we can request copies of all the drawings and information pertaining to the project including materials used, roof line – number of stories.
- Property owned by Oakbrook Hills Golf Resort or other entity?
- Stormwater runoff – toward Mayslake similar to phase 3 of Oakwood or toward Lake Charles?
- Rental amount, type of housing?
- Lighting and traffic – impact on Oakwood residents?
- Demands on Schools, Fire, Police and impact on Westmont taxes?
- Incentives given to build this? Any waivers on fees?

Board responded needing time to absorb thoughts and present ideas. Time to review how other homeowners in our subdivision will be impacted outside of those neighboring the golf course and how to voice questions appropriately.

Village meeting 2 weeks from tomorrow, May 18<sup>th</sup>, approach broad strokes was suggested by Chris. The board will review information and follow up with Chris and Oakwood appropriately.

Board followed up to his concern about parking. He will reach out to Steve Nero first. Chris' concern about sidewalks, Monika will send out information. Also, his tree is not growing back, may be under warranty.

#### **Treasurer's Report:**

Lynette provided the board with electronic copies of the financials prior to the meeting and mailed out annual dues.

#### **Vice President's Report:**

Nothing to report this month.

#### **Committee Reports:**

##### Lake Report – Mark reported

- 50 pounds of fish were stocked – minnows, cat fish, largemouth bass
- Fish feeder up and running same location and filled daily
- Bubblers are on
- Sonar for curly leaf pondweed has been put on
- No algae treatments yet

##### Landscape Report

- Mulch being added at beach and both entrances
- Adding sand, first time in 2 years
- Planting committee – no chair, Mark is reaching out to find other solutions within our budget

##### Social Report

- Fishing Derby will be June 4<sup>th</sup>
- Father's Day Weekend Garage Sale

##### Communications Report

- Oak Leafs coming out in June – articles due May 20
- Website
  - Tadas wildlife content – page on website pictures and content of wildlife
  - Gregg dining around town –1 review a quarter coordinate with Oak Leaf

##### Welcoming Report

- Update letter with Doug's information

#### **Old Business**

- Google Drive please keep up to date
- Follow up to annual meeting

## **New Business**

- Homeowner requests – no requests made
- Election of Officers:
  - Mark Nelson nominated Matt Johnson as President, no other nominations were made, Monika Rodriguez seconded; vote was unanimous.
  - Matt Johnson nominated Mark Nelson as Vice President, no other nominations were made, Jeanie Smith seconded; vote was unanimous.
  - Monika Rodriguez nominated Lynette Tuggle as Treasurer, no other nominations were made, Laura Connolly seconded; vote was unanimous.
  - Matt Johnson nominated Laura Connolly as Secretary, no other nominations were made, Monika Rodriguez seconded; vote was unanimous.
- OHAP – review and make suggestions next time to bring comments to bylaw committee to review – committee can rework it make a proposal board says yay or nay
- Establishment of meeting calendar
- Property on Orleans Place not being maintained
- Meeting location ideas if bank does not honor our agreement with Park Federal

## **Public Comment**

No public comments at this meeting.

Monika motioned to adjourn the meeting at 9:00pm, Mark seconded.