



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, June 7, 2016

### Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
X	Mark Nelson (Dir)	Vice President	Landscaping
	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.

Monika made a motion to approve the May minutes with 1 minor edit to meeting location; Jeanie seconded and the motion carried unanimously.

Matt welcomed our visitors, sign up sheet in the back.

### President's Report:

The next board meeting will be Tuesday, July 12, 2016 at 7:30 p.m. at the Westmont Library.

### 2016-2017 Meeting Dates:

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

### Members Forum:

No comments were made during Members Forum.

Special Presentation by Peter Dumon, HARP Group and Mary Ann Kauffman regarding World Class Westmont project.

9:40 resumed meeting.

### Treasurer's Report:

Lynette provided the board with electronic copies of the financials prior to the meeting.

### Vice President's Report:

Nothing to report this month.

### Committee Reports:

#### Lake Report – Mark reported

- 110 stripe bass stocked

- Fishing Derby was a success

#### Landscape Report

- Mulch and flowers added
- Sand went in before Derby
- Annual mulch at all common areas

#### Social Report

- Fishing Derby very well attended
- Father's Day Weekend Garage Sale – Friday & Saturday

#### Communications Report

- Oak Leafs delivered and good feedback
- Mailing list – follow up to tonight's meeting and FB page

#### Welcoming Report

- Visited 2 new homeowners from Hinsdale & Clarendon Hills

#### **Old Business**

- Google Drive please keep up to date

#### **New Business**

- Homeowner requests – no requests made
- Community Benefits Agreement with HARP Group – Peter Dumon board reviewed
  - Homeowners Association concerns
    - Where does water go from World Class project and golf course renovation
      - Sediment, water run off, minimize phosphorus based fertilizer
      - Bubblers provide sustainability
      - Impact of sediment – no way to measure
  - Our only thing to offer is to support – we want to the right thing for the community
  - Summary of agreement
    - Money would be in escrow
    - Legal review
    - Pending core of engineering permit
    - Disposal of sediment – 10-20% of cost – storage of maintenance of the bags – formalize in the agreement
    - Timing
  - Peter happy to help with other items and board can help facilitate – fencing, landscaping, water runoff in backyards
  - Planning & Zoning Timing
    - 7 variances under review
    - 6/15 – P&Z – could give approval decision made that day
    - 23<sup>rd</sup> & 7<sup>th</sup> – vote at special meeting or at one others
  - Willowcrest homeowners association – very opposed
    - Wetland – legal issue we are not going to get involved

#### **Public Comment**

- Julie Cramer – speed of how fast this project seems to have come to P&Z and the Village Board
- Lou Ricciardi will get Garage Sale permit and hang signs for Eastern shoreline.

Mark motioned to adjourn the meeting at 10:33pm, Jeanie seconded.