



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, July 12, 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	
	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 7:31p.m.

Matt made a motion to approve the June minutes; Doug seconded and the motion carried unanimously. Lynette abstained.

President's Report:

The next board meeting will be Tuesday, August 2, 2016 at 7:30 p.m. at the Westmont Library.

2016-2017 Meeting Dates:

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

Members Forum:

No comments were made during Members Forum.

Treasurer's Report:

- Lynette provided the board with electronic copies of the financials prior to the meeting.
- Late notices for OHA dues will be issued on July 15, 2016.
- Currently have \$8,926 outstanding in dues owed. One home owner paid both this year's dues and their balance from 2015.
- Received a bill from our attorney for \$360 (1.2 hours) for reviewing the Community Benefits Agreements signed by the OHA Board members. Monika made a motion to approve the payment of the bill, Mark second and the motion carried unanimously.
- Lynette will purchase and send out a \$50 Amazon gift card to Legal Council at Matt's place of employment who also reviewed the Community Benefits Agreement and provided comments.

Vice President's Report:

Is there interest in a Fall Garage Sale. Add article to Oakleaf to see if any interest, if so the Board can help facilitate again.

Committee Reports:

Lake Report – Mark reported

- Osprey and other bird sightings on lake.
- Lake has been looking good, algae under control and dye has been added at the correct intervals.

Landscape Report

- Flowers at the entrances are growing nicely.

Social Report

- Father's Day Weekend Garage Sale
- End of Summer BBQ, August 21st from 12-3pm at Ty Warner Pavillion

Communications Report

- Letters will be sent out to homeowners on the golf course letting them know that the board can help facilitate a meeting between them and the Harp Group.
- Oakleaf will be distributed in early August instead of September to include information on the Summer BBQ and to then not have to issue individual postcards for the event.
- Article for the Oakleaf are due July 29th.

Welcoming Report

- Will be visiting 5 homes this month

Old Business

- Google Drive please keep up to date

New Business

- Homeowner requests, 828 Oakwood Drive wants to be added to the lawn service, Matt helped get them in contact with the lawn service provider
- Dying trees that were planted last Fall are currently being removed from Oakwood, unsure as to when new trees will be planted
- Mark distributed information on Heartland Dredging

Public Comment

No comments were made during Public Comment.

Jeanie motioned to adjourn the meeting at 8:26pm, Lynette seconded.