



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, August 2, 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) | | |
| | Jeanie Smith (Dir) | | Welcome Committee |
| x | Ken Brennan | | Lake Management |
| | Yvette Johnson | | Social |

Matt called the meeting to order at 7:33p.m.

Mark made a motion to approve the July minutes; Doug seconded and the motion carried unanimously.

President's Report:

The next board meeting will be Tuesday, September 13, 2016 at 7:30 p.m. at the Westmont Library.

2016-2017 Meeting Dates:

| | | |
|--------------|------------|-----------|
| September 13 | November 1 | January 3 |
| October 4 | December 6 | |

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 were issued on July 15, 2016 with \$30 fee added
- Moving our checking account to PNC Bank as there have been problems with the transition from Park Federal Bank.

Vice President's Report:

Nothing to report

Committee Reports:

Lake Report – Ken reported

- Dye and cooper sulfate treatments have been completed.
- Darlene checks oxygen content, there was a low reading but for the most part readings have been high. Due to low oxygen levels, copper sulfate was temporarily not applied because it kills the algae

and when algae decomposes it uses up oxygen. However, the dye has proven to be effective when copper sulfate cannot be used.

- Rich Holum, Bradley Alexander and Doug Schwegman recently removed a log that was blocking part of the grate.

Landscape Report

- Will monitor the water bills for another month, still somewhat skewed

Social Report

- End of Summer BBQ, August 21st from 12-3pm at Ty Warner Pavilion, will be picking up longer utensils for bbqing, notice has been placed on back of the Oakleaf
- Halloween Party, TBD, will reach out to Westmont High School's art department to design the postcard again this year.

Communications Report

- Oakleaf was sent to the printer, will be delivered Saturday. Printing of this Oakleaf was moved up a month to accommodate notice of the BBQ and to provide updates to World Class Westmont, because of timing, unable to include information from the Village
- 22 properties near the golf course received letters notifying them that the golf course owners would like to meet to discuss their needs. 8 homes responded, 6 were able to attend a gathering to discuss their needs which mainly include water runoff and the replacement or repair of the fence aligning the golf course. Will continue to work with the golf course owners. The OHA is involved only to aid in communication.

Welcoming Report

- Jeanie Smith and Gina Swabowski visited 5 homes this month
- Will be visiting an additional 3-4 homes

Old Business

- Google Drive please keep up to date

New Business

- There has been no motion on the FEMA Floodplain issue
- Homeowner requests, information on drones flying in the area and if there are any regulations or requirements. Steve Nero provided an IRMA Memo on FAA Issues Final Regulation for Commercial Use of Drones, which will be linked on our Facebook page

Public Comment

- Ken Brennan, 820 Oakwood Dr., stated that his neighbor received a card in their mailbox regarding a "Free" Babysitting/Service if a call was placed within a specified amount of days. Was wondering if others received. Asked that he check to make sure that Oakwood is not represented on the card

Lynette motioned to adjourn the meeting at 8:19pm, Mark seconded.