



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, September 13, 2016

Board Attendance:

	Name	Officer	Committee Head
	Matt Johnson (Dir)	President	Communication
	Mark Nelson (Dir)	Vice President	Landscaping
X	Lynette Tuggle (Dir)	Treasurer	
X	Laura Connolly (Dir)	Secretary	
	Monika Rodriguez (Dir)		Welcome Committee
X	Doug Schwegman (Dir)		
X	Jeanie Smith (Dir)		Welcome Committee
	Ken Brennan		Lake Management
	Yvette Johnson		Social

Lynette called the meeting to order at 8:00p.m.

The next board meeting will be Tuesday, October 4, 2016 at 7:30 p.m. at the Westmont Library.

2016-2017 Meeting Dates:

October 4	December 6	February 7	April 4
November 1	January 3	March 7	April 17 Annual OHA

President's Report:

No report given.

Members Forum:

No comments were made.

Treasurer's Report:

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

- New checking account was opened at PNC
- Our CD at Royal Bank is due in October; Lynette is looking for a good rate elsewhere

Vice President's Report:

No report given.

Committee Reports:

Lake Report – Doug reported

- More wildlife has been spotted around the lake
- Dye was added today

Landscape Report

- No report given.

Social Report

- Fall BBQ – low attendance but lots of new homeowners
- Halloween – next event

Communications Report

- No report given.

Welcoming Report

- A few more homeowners were dropped off welcome bags.

Old Business

- Google Drive please keep up to date

New Business

- Doug and Mark will review getting the money from HARP Group in escrow for dredging.

Public Comment

- No public comment.

Lynette motioned to adjourn the meeting at 8:10pm, Doug seconded.