



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, October 4, 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) | | |
| | Jeanie Smith (Dir) | | Welcome Committee |
| | Ken Brennan | | Lake Management |
| | Yvette Johnson | | Social |

Matt called the meeting to order at 7:37p.m.

Lynette made a motion to approve the September minutes; Doug seconded and a majority of members present at the September meeting carried the vote; Matt, Mark, and Monika abstained. Matt made a motion to approve the August minutes; Mark seconded and the motion carried; Laura abstained.

President's Report:

The next board meeting will be Monday, November 7, 2016 at 7:30 p.m. at the Westmont Library. Note the change from Tuesdays to Mondays.

2016-2017 Meeting Dates:

| | | | |
|------------|------------|---------|---------------------|
| November 7 | January 2 | March 6 | April 17 Annual OHA |
| December 5 | February 6 | April 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.
- An advertiser has not paid after a few notices and will be taken out of the Oak Leaf.
- Lynette will prep budget for committee review before next month's meeting.
- Quicken froze up and \$200 were allocated from the Treasurer budget to resolve.

Vice President's Report:

Nothing to report this month.

Committee Reports:

Lake Report – Mark reported

- Lock n'Dock last date needed – Mark will follow up with Ken so deposit checks can be issued.

Landscape Report

- Both entrances have been winterized.
- Switch cutting days to Thursdays to be later in the week – switch from Tuesdays.
- Common area maintenance contract up – out to bid.

Social Report

- Halloween Party Thursday the 27th at the Jr High.

Communications Report

- Oak Leafs will be coming out in December – articles due November 26th.
- Directory will be published and distributed in December.

Welcoming Report

- Visited 3 new homes in August; 1 more this month.

Old Business

- Google Drive please keep up to date

New Business

- Homeowner requests
 - 1 closing request
 - Snowplowing
- World Class Westmont project
 - Matt will follow up with Village
 - Need to see if Willowcrest is still planning on filing a lawsuit against HARP
 - OHA needs a confirmation letter from the title company confirming that the money is in there and restricted for the purposed of Lake Charles dredging, our lawyer to review
 - Need to find out the timing of HARP construction.
 - Mark will let the dredging company know that the project was approved.
- OHA Meetings
 - Mondays at 7:30p
 - Permanent location, library only reserves online some rooms only 2 weeks out, Hilton, Cordia, Fire Department alternative options.

Public Comment

- No public comment

Monika motioned to adjourn the meeting at 8:08pm, Lynette seconded.