



A not for profit corporation

## Board of Directors Meeting Minutes

Monday, December 5, 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
	Doug Schwegman (Dir)		
X	Jeanie Smith (Dir)		Welcome Committee
	Ken Brennan		Lake Management
	Yvette Johnson		Social

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

There was not a quorum of November meeting attendees to approve the November minutes.

### President's Report:

The next board meeting will be Monday, January 9, 2017 at 7:30 p.m. at the Westmont Library.

### 2016-2017 Meeting Dates:

January 9	March 6	April 17 Annual OHA
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.
- Lynette prepared a lien for a home 3 years behind on dues; will file a lien on Thursday.

### Vice President's Report:

Nothing to report this month.

### Committee Reports:

#### Lake Report – Mark reported

- Nothing to report this month.

#### Landscape Report

- Lights went up at the entrances.
- Snow plowing done for the 1<sup>st</sup> time; email will be sent to TJs to confirm service for this year.

#### Social Report

- Party and Event dates for 2017
  - Easter Egg indoors at Jr High – week of March 20<sup>th</sup>
  - Fishing Derby – Saturday after Memorial Day – June 3<sup>rd</sup>
  - Fall BBQ – Sunday before Labor Day weekend; pavilion is booked – August 27<sup>th</sup>
  - Garage Sale – Father’s Day weekend June 16-17 (Fri & Sat)
  - Halloween Party – Thursday before Halloween – Oct 26<sup>th</sup>

Communications Report

- Oak Leaf and Directory are at the Printer to be distributed this week.
- Will post on website how many houses have confirmed snow plowing.

Welcoming Report

- New home sales, will deliver welcome packets in warmer weather.

**Old Business**

- Google Drive please keep up to date.

**New Business**

- No homeowner requests
- 2017 Budget Finalization
  - Mark made a motion to approve the budget as finalized by the board noting an annual dues increase of \$3 to \$126. Lynette seconded; motion carried.
- World Class Westmont
  - Permit has to be approved before anything else moves forward.
  - No word on legal action from Willowcrest.
  - Board will work through attorney to ensure money is placed in escrow for OHA.
- Annual meeting topics
  - New Chief of Police – topic related to scams happening
  - Home resale/home improvements

**Public Comment**

- No public comment

Laura motioned to adjourn the meeting at 8:10pm, Monika seconded.