



A not for profit corporation

## Board of Directors Meeting Minutes

Monday, January 9, 2017

### Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
	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)		
X	Jeanie Smith (Dir)		Welcome Committee
	Ken Brennan		Lake Management
	Yvette Johnson		Social

Matt called the meeting to order at 7:36p.m.

There was not a quorum of November meeting attendees to approve the November minutes. Lynette made a motion to approve the December minutes, Monika seconded, the motion carried.

### President's Report:

The next board meeting will be Monday, February 6, 2017 at 7:30 p.m. at the Westmont Library.

### 2016-2017 Meeting Dates:

- February 6
- March 6
- April 3
- April 17 Annual OHA

The Board invited those who expressed interest in being involved on/with the board. No one was able to attend; possibly due to inclement weather.

### 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.
- 6 unpaid households for 2016 dues + 6 households with liens; LY 5 and 5 – up 1 in each category
- Letter of Agreement for 2016 financial audit signed with attorney for \$3,250
- Insurance Policy renewal terms subject changes related to water, follow up steps will be taken to clarify if this is related to Lake Charles or something else.

### Vice President's Report:

Nothing to report this month.

**Committee Reports:**

Lake Report – Doug reported

- Nothing to report this month.

Landscape Report

- Lights were taken down Thursday, possibly leave up longer next year.
- Snow plowing done for the 1<sup>st</sup> time; email will be sent to TJs to confirm service for this year.

Social Report

- Next event is the Easter Egg Hunt at the Jr High date TBD.

Communications Report

- Oak Leaf and Directory were delivered in December.

Welcoming Report

- 3 recent new homeowners to visit; 2 pending closure.

**Old Business**

- Google Drive please keep up to date.
- World Class Westmont get ready for spring.

**New Business**

- 1 homeowner request to place ad in Oak Leaf to sell 4 cemetery plots.
- Advertisers add to welcome bag – Matt will put a list together of advertisers to reach out to.

**Public Comment**

- No public comment

Monika motioned to adjourn the meeting at 8:32pm, Jeanie seconded.