



A not for profit corporation

Board of Directors Meeting Minutes

Monday, February 6, 2017

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
	Ken Brennan		Lake Management
	Yvette Johnson		Social

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

A majority of November meeting attendees was present and approved the November minutes. Lynette made a motion to approve the January minutes, Matt seconded, the motion carried.

President's Report:

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

2016-2017 Meeting Dates:

March 6

April 3

April 17 Annual OHA

Matt reached out to the Harp Group and is waiting for a status report on project construction.

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.
- Looking into opening CD at TCF Bank because of rates, need articles of incorporation
- Master Irrigation Company contract signed for \$750 for Spring and Fall Services
- Jaros Insurance contract signed for \$6,398, rejecting terrorism coverage. Followed up on water exemption which was specific to structures, which is not part of the OHA insurance coverage.
- Mr. Jaros is retiring and selling off his books to his partner, Quantum Insurance Group – Rotta/Morrison LLC which will be the new agent.

Vice President's Report:

Nothing to report this month.

Committee Reports:Lake Report

- Nothing to report this month.

Landscape Report

- TJs will be providing lawn service on Thursday/Friday this year, common areas will continue to be serviced on Monday/Tuesday

Social Report

- Next event is the Easter Egg Hunt at the Jr High on April 15, 10:00am
- Garage Sale is Father's Day weekend
- Fishing Derby Beach Party will be the Saturday after Memorial Day

Communications Report

- Articles for the next Oakleaf are due February 24th.

Welcoming Report

- Nothing to report this month.

Old Business

- Google Drive please keep up to date.

New Business

- 1 homeowner request: street light on Oakwood was out, Matt reported to village
- Matt will be reaching out to the Chief of Police to present at the OHA annual meeting about scams.

Public Comment

- No public comment

Lynette motioned to adjourn the meeting at 8:02pm, Mark seconded.