



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, April 3, 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	
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.

Matt made a motion to approve the March minutes with 1 minor change, Laura seconded, Monika and Mark abstained and the motion carried.

President's Report:

The next board meeting will be Monday, May 1, 2017 at 7:30 p.m. at the Westmont Library.

2016-2017 Meeting Dates:

April 17 Annual OHA

May 1

Members Forum:

No comments made during Members Forum.

Treasurer's Report:

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

Vice President's Report:

Nothing to report this month.

Committee Reports:

Lake Report – Mark & Doug report on behalf of LMC

- Bubblers are on, maintenance check done, fans were fixed
- Fish will be restocked and feeder will be turned on

Landscape Report

- TJs provided grid of prices and services offered, Mark will email
- Volunteers needed for flower planting

Social Report

- Next event is the Easter Egg Hunt at the Jr High, Saturday, April 15
- Fishing Derby, Saturday, June 3

Communications Report

- Oak Leaf delivered
- No emails at this time

Welcoming Report

- 5 new homes visited over the past couple months

Old Business

- Google Drive please keep up to date
- World Class Westmont – no updates

New Business

- Annual meeting preparation, notice will go out once guest speaker is confirmed
- Following annual meeting and slating the board, review meeting dates and locations

Public Comment

- No public comment

Monika motioned to adjourn the meeting at 8:09pm, Mark seconded.