



A not for profit corporation

2017 Annual Meeting Minutes
Monday, April 17, 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	Lou Ricciardi (Dir)		
X	Monika Rodriguez (Dir)		Welcome Committee
X	Jeanie Smith (Dir)		Welcome Committee
X	Ken Brennan		Lake Management
	Yvette Johnson		Social

The meeting was called to order at 7:04 p.m. by Matt Johnson.

61 households represented, a quorum was present; 47 households are needed.

The chair will entertain a motion to waive the reading of the minutes of the April 18th, 2016 Annual Meeting of the Oakwood Homeowners Association, Ken Brennan responded so moved, Brad Alexander seconded. Motion passed unanimously.

The chair will entertain a motion to approve the minutes of the April 18th, 2016 Annual Meeting of the Oakwood Homeowners Association, Lynette responded so moved, Monika seconded. Motion passed unanimously.

Matt welcomed OHA households and guest speaker Ross Brenza, Deputy Chief from the Westmont Police Department.

The current Board of Directors was introduced and the meeting began with Officer Reports.

President Report

Matt welcomed new homeowners and families. Thank you to volunteers and more are always welcomed.

Highlights from Matt's presentation:

- Doug joined the board, seamless transition.
- 90 kids RSVP Egg Hunt, social events are for everyone.
- Add structure to OHA, review of documents.
- Increased volunteerism, thank you to everyone supporting the neighborhood.
- 2017 plan includes:
 - Ways to continue an increase in social event attendance.



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- Further communication to homeowners.
- Documentation of roles carried out by the board and chairs.

Matt outlined the meeting procedures to keep the moving along.

Treasurer Report

Kept to the budget, \$1,254 in the good.

Total Expenditures: \$56,201

- Landscape – 35%
- Lake Management – 29%
- Auditor and insurance attorney – 19%
- Communication – newsletter & directory, welcome packets
- Social events
- Paper, envelopes, stamps

Lynette outlined the 2017 budget and communicated there will be an increase of \$3 in dues this year for a total annual dues amount due of \$126. This is the first increase in 4 years.

Matt added the value that Lynette puts in acting as our bookkeeper, putting on and removing liens, and how few homes are behind on paying dues all thanks to Lynette and her efforts.

Candidates for OHA Directors

7 Seats on the OHA Board; 3 positions up for election in the odd years and 4 positions open in the even years.

Matt had each candidate introduce themselves; all 3 are existing board members and there were no write in candidates. Election procedures were outlined.

Laura Connolly
Monika Rodriguez
Lynette Tuggle

Rules of the count were presented by Matt. DuPage County ballot example was given as an example.

Each homeowner was provided a ballot and able to select 3 candidates. The ballots were collected and the count was announced later in the meeting.

OHA members can observe the ballots being counted but cannot touched. All are scanned and homeowners have the right to view. Any questions send us an email.

Ballot counting thank you to Judy Polo.



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Special Presentation – Ross Brenza, Deputy Chief from the Westmont Police Department.

Committee Reports

Lake Report – Ken Brennan

- Thank you to all the LMC volunteers
- Lake monitoring – algae patrol, plants, and oxygen levels are monitored by Darlene
 - Blue-Green Algae is bad, can eat your skin
 - Filamentous Algae
 - Purple Loosestrife – very invasive
 - Illinois EPA – volunteer program
- 16 bubblers – 8 initially put in the lake and then an additional 8 went in 5 years ago
- Fish
 - Solar powered fish dispenser filled by Rich
 - Restocked by Rich with striped bass, large mouth bass, flat head minnows
- Wildlife
 - Female Hooded merganser
 - Blue Herron and a mate
 - White Egret – 7 in a group
 - Osprey
 - Golden Eagle
 - Turkey Vulture – last year
- Lock n’ Dock – get a sticker so you are registered
- Next Saturday clean up Eastern Shoreline – 10a-noon

Questions

- Pat Miller – 647 Champlain Ct
 - Sump Pump – storm water – going out to Eastern Shoreline
- Fred Kautsky 1040 Williamsburg
 - Porta Potty – at Beach or Eastern Shoreline permanent? No, only for Fishing Derby does Brad rent one.

Communications Report – Matt Johnson

- With Jeanie they have worked together to improve our website
- Sheer Graphics – local Westmont printer where quarterly newsletter The Oak Leaf is printed
- Website – www.oakwoodha.org
- Email distribution list – email us at info@oakwoodha.org
- FB page – Jeanie maintenance
- Phone numbers for the board are published on the front page of the Oak Leaf
- Huge thank you to regular contributors
 - Gregg Pill – Planning & Zoning & Dining Around Town
 - CUSD201
 - Steve Nero – Village Trustee



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- Advertisers – large part of communication

Landscape Report – Mark Nelson

- Christmas lights this year well received from those in attendance.
- Looking for a landscaper to do a design layout for entrances
- Group lawn mowing and snow plowing discount
- Manages irrigation and grass cutting, geese control.

Social Report – Matt Johnson

- Easter Egg Hunt – Vicki O’Malley
- 12th Annual Fishing Derby – May 27th, June 3rd will be the rain date
- Garage Sale – Frank Rodgers – Father’s Day weekend June 16th & 17th – Friday & Saturday
- End of Summer BBQ – August 27th
- Halloween Party – date TBD
- Volunteers are always welcome for each of the events

Welcoming Committee – Monika Rodriguez

- Welcome packages distributed to new homeowners this year
- Currently included are letter, directory past Oak Leafs, cookies

New Business

Election Results

The 4 candidates with the highest vote count were elected onto the Board; Jeanie Smith, Doug, Mark Nelson, Matt Johnson

Tally Numbers:

Laura Connolly – 60
Monika Rodriguez – 61
Lynette Tuggle – 61

Members Forum

No comments were made by homeowners.

Door prizes were announced.

Darlene Caray motioned to adjourn the meeting at 9:08pm, Laura seconded.