



A not for profit corporation

Board of Directors Meeting Minutes

Monday, May 1, 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)		
X	Jeanie Smith (Dir)		Welcome Committee
X	Ken Brennan		Lake Management
	Yvette Johnson		Social

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

Doug made a motion to approve the April minutes, Monika seconded, Jeanie abstained and the motion carried.

President Report:

The next board meeting will be Monday, June 5, 2017 at 7:30 p.m. at the Westmont Library.

2017-2018 Meeting Dates:

June 5	October 2	February 5
July 10	November 6	May 5
August 7	December 4	April 2
September 11	January 8	April 16 Annual Meeting

Members Forum:

No comments made during Members Forum.

Treasurer Report:

- Lynette provided the board with electronic copies of the financials prior to the meeting.
- Annual dues notices have been sent out.

Vice President Report:

Nothing to report this month.

Committee Reports:

Lake Report – Ken Brennan

- Fish stocked thanks to Rich for driving out Iowa.
- Grate by outlet may need some welding, nothing urgent.
- Keeping an eye on the corrugated pipe at the outlet, nothing urgent.

Landscape Report – Mark Nelson

- TJs removing pine needles at entrances before mulch will be going in.
- TJs has a new foreman; communicating no weed whacking cul de sacs.
- Still looking for someone to plant flowers at entrances.

Social Report – Matt Johnson

- Fishing Derby, Saturday, June 3
- Father's Day Weekend Garage Sale, June 16-18
- End of Summer BBQ, August 27

Communications Report – Matt Johnson

- Oak Leaf articles due by May 26 for delivery early June.
- Jeanie added clearance letter section of website, thank you.
- Consideration of other content for website and Oak Leaf.
- Coyote spotted in Oakwood.

Welcoming Report – Monika Rodriguez

- No updates at this time.

Old Business

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

New Business

- Homeowner requests – none.
- Annual Garage Sale – conversation about moving date next year.
- Election of Officers
 - Matt made a motion to approve the slate and to maintain the director positions; Monika second, and the motion passed unanimously.
- Reviewed meeting dates for the upcoming year.
- Matt sent thank you notes to the Deputy Chief who spoke at the annual meeting, Mike Nilles, Head Custodian of the Jr High, and Vicki O'Malley for the Easter Egg Hunt.

Public Comment

- No public comment

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