



Board of Directors Meeting Minutes July 10, 2017

Board Attendance:

	Name	Officer	Committee
X	Matt Johnson (Dir)	President	Communications
	Mark Nelson (Dir)	Vice President	Landscape
X	Lynette Tuggle (Dir)	Treasurer	
	Laura Connolly (Dir)	Secretary	
	Monika Rodriguez (Dir)		Welcome Comm
X	Doug Schwegman (Dir)		
X	Jeanie Smith (Dir)		Welcome Comm
	Ken Brennan		Lake Mgmt Comm
	Yvette Johnson		Social Comm

Matt called the meeting to order at 7:37 pm

There were no minutes to approve.

Presidents Report:

Items will be dealt with in other sections of meeting.

Treasurer's Report:

Lynette provided the board with electronic copies of the financials prior to the meeting. She updated the Customer Balance Summary by stating that since the report was sent five more people paid their assessment. She also noted that she assessed the late fee to those who had not paid.

Vice President's Report:

No Report



Committee Reports:

Lake Management Committee: - Doug reported on behalf of the Lake Committee.

1. About a year about the owner of lot 34 moved the sump pump drain across the property line causing the Eastern Shoreline path to become very wet. Denise from the Lake Management Committee spoke to him about the problem. He extended the drain pipe but it is now on our property and is still causing problems.
2. Two weeks ago, Darlene was taking lake measurements and saw a car parked in the path area. Because the path was wet (see item 1 above) the whole area is now torn up.
3. The Lake Management Committee would like to see new signs in the area prohibiting unauthorized vehicles and replacing the Eastern Shoreline faded sign. Lynette noted that there was \$300 in the budget for minor repairs to the Eastern Shoreline path.

Matt will contact Keith Watkins regarding signs and also contact the Village regarding the sump pump problem to see if it violates any ordinances.

Landscape Committee:

Jeanne said she spoke with Tracy regarding the planting of flowers at the entrances. Tracy stated she had not received the signed contract from Mark. Jeanne will contact Mark to see if he received the contract

Matt moved that we approve the expenditure of up to \$2,000 for flowers at the entrances pending the signing of the contract by the Landscape Committee. Jeanne seconded the motion. All voted aye.

Social Committee:

The next event is the end of summer BBQ. The Social Committee will send out postcards announcing the event.

Communication Committee:

The next Oak Leaf will be in September. Matt also reported that the Village requested that the association contact our residents regarding smaller refuse cans. He made the contact through our email list. About 20 people have requested smaller cans.

Welcoming Committee:

No report.

Public Comment

No public comment.

Lynette motioned to adjourn at 8:11 pm, Doug seconded.

Tire damage

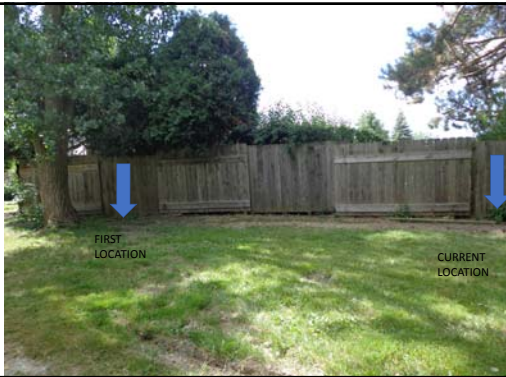
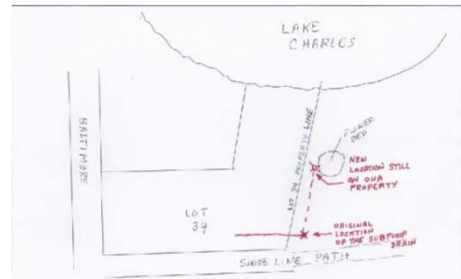
This is right next to the path in the boat dock area. It is dangerous in that it presents a trip and fall hazard.

I have asked TJ's for an quote for repair

Tire Damage



SUBPUMP



FIRST LOCATION



CURRENT LOCATION



SIGNS

EASTERN
SHORELINE
PATH

AUTHORIZED
VEHICLES
ONLY

NOT A BOAT
LAUNCH AREA
LAUNCH BOATS FROM THE
EAST SIDE OF THE BEACH