



A not for profit corporation

Board of Directors Meeting Minutes

Monday, August 7, 2017

Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
	Mark Nelson (Dir)	Vice President	Landscaping
	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
	Ken Brennan		Lake Management
	Yvette Johnson		Social

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

Doug made a motion to approve the June minutes, Matt seconded and the motion carried.
Doug made a motion to approve the July minutes, Matt seconded and the motion carried; Laura abstained.

President Report:

The next board meeting will be Monday, September 11, 2017 at 7:30 p.m. at the Westmont Library.

2017-2018 Meeting Dates:

September 11	December 4	March 5
October 2	January 8	April 2
November 6	February 5	April 16 Annual Meeting

Members Forum:

No comments.

Treasurer Report:

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

Vice President Report:

Nothing to report this month.

Committee Reports:

Lake Report – Doug Schwegman

- LMC met last Tuesday.
- Blue Green Algae has washed away – temporary issue happening across Midwest and was treated.
- Signs for Eastern shoreline being done.
- Lot 34 discussed with options to have run off not erode common area.

- Outlet grate will need to be repaired, out for bid.

Landscape Report

- No report this month

Social Report – Matt Johnson

- End of Summer BBQ coming up August 27th – great event and timing worked with food at the beginning.

Communications Report – Matt Johnson

- Oak Leaf articles due soon for upcoming Fall Oak Leaf.

Welcoming Report – Monika Rodriguez

- Jeanie will be delivering a few new packets to new homeowners over the next week.

Old Business

- Google Drive please keep up to date
- FEMA

New Business

- Homeowner requests – none.

Public Comment

- No public comment

Monika motioned to adjourn the meeting at 8:24pm, Jeanie seconded.