



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, October 3, 2017

Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
X	Monika Rodriguez (Dir)	Vice President	Welcome Committee
X	Lynette Tuggle (Dir)	Treasurer	
X	Laura Connolly (Dir)	Secretary	
X	Doug Schwegman (Dir)		
X	Jeanie Smith (Dir)		Welcome Committee
X	Brian Stouffer (Dir)		
X	Ken Brennan		Lake Management
	Yvette Johnson		Social
	Mark Nelson		Landscaping

Matt called the meeting to order at 7:34p.m.

Monika made a motion to approve the August minutes with two minor changes, Jeanie seconded, Lynette abstained and the motion carried.

September meeting minutes were not voted on because there was not a quorum at the meeting. There was a minor spelling error.

President's Report:

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

- Mark Nelson will be issuing an official resignation letter.
- Matt moved to accept Mark's resignation, Lynette seconded, all approved.
- Matt nominated Brian Stouffer to the board to replace Mark, Brian accepted, Doug seconded, all approved.
- Matt nominated Monika for Vice President, Monika accepted, Laura seconded, all approved.
- Matt will update Board contact information.

2017-2018 Meeting Dates:

November 11	January 2	March 6
December 5	February 6	April 3

Members Forum:

No comments were made during Members Forum.

Treasurer's Report:

- Lynette provided the board with electronic copies of the financials prior to the meeting.
- Letters were sent to three homes that did not pay their dues in two years stating that a lien would be placed on the home if not paid. One of the homes paid, two outstanding will have liens placed.

Vice President's Report:

Nothing to report this month.

Committee Reports:Lake Report

- Outlet grate quote was received, having trouble opening document.
- Propose to relocate the sump pump outlet pipe that is still on OHA property to either under the path towards the East side drainage ditch or further towards the lake. Will obtain quotes for work.
- Letter was sent to rogue canoe owner but no response was received. OHA will take possession of canoe.
- Aerator pumps may be due for reconditioning.

Landscape Report

- Nothing to report this month.

Social Report

- Next event is the Halloween Party at the Jr High date on Wednesday, October 25th. An Oakwood resident and Realtor is donating a DJ for the event.
- Certificate of Insurance is now needed for any even at the Jr High which is not a school sponsored function.

Communications Report

- Next Oak Leaf out early December.
- Contest for photos in Oak Leaf

Welcoming Report

- Nothing to report.

Old Business

- Google Drive please keep up to date.

New Business

- Jeanie is working with Tadas regarding his content on the OHA website. OHA will assist Tadas in terms of how to display pictures and content.

Public Comment

- No public comment

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