



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, November 7, 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 7:40p.m.

Monika made a motion to approve the October minutes, Matt seconded and the motion carried.

President's Report:

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

2017-2018 Meeting Dates:

December 5	February 6	April 3
January 2	March 6	

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.
- Late notices were sent out yesterday.
- 6 liens are in place.
- \$20,000 was moved from cash into a 1.4% CD.

Vice President's Report:

Nothing to report this month.

Committee Reports:

Lake Report

- Grate will be completed before year end; weather permitting
- Update to lock n' dock

- Bubblers were turned off
- Possible motor scooter damage along Eastern Shoreline

Landscape Report

- Lights will be set up soon
- Pricing for snowplowing out soon

Social Report

- Halloween Party great event; more people this year
- Interest in Christmas/Holiday event; will review how to allocate social budget and explore

Communications Report

- Articles due December 1

Welcoming Report

- 3 homes were given welcome bags in recent weeks

Old Business

- Google Drive please keep up to date.

New Business

- Budget planning and review

Public Comment

- No public comment

Monika motioned to adjourn the meeting at 8:27pm, Laura seconded.