



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, December 5, 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	
	Doug Schwegman (Dir)		
	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 7:39p.m.

We will review the November minutes next meeting.

### President's Report:

The next board meeting will be January 2, 2018 at 7:30 p.m. at the Westmont Library.

### 2017-2018 Meeting Dates

January 2                      February 6                      March 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.
- 1 of 2 liens put on last month have paid; balance of 5 liens
- 7 did not pay last year's dues compared to 10 at this time in 2016

### Vice President's Report:

Nothing to report this month.

### Committee Reports:

#### Lake Report

- Update to lock n' dock – 2 kayaks and a paddle boat.

#### Landscape Report

- Lights redone at Ogden, 35<sup>th</sup> street East side fine – West side being redone.

### Social Report

- Team lead set for each event.

### Communications Report

- Oak Leaf will be out soon.

### Welcoming Report

- Matt updated welcome letter to new homeowners will go out in next round.

### **Old Business**

- Google Drive please keep up to date.
- World Class Westmont – no resolution and may have new project name.

### **New Business**

- Budget approval  
Monika made a motion to approve the 2018 OHA Budget as proposed, Brian seconded and the motion passed unanimously.

### **Public Comment**

- No public comment

Monika motioned to adjourn the meeting at 8:31pm, Laura seconded.