



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, January 2, 2018

### 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)		
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.

Lynette made a motion to approve the December minutes, Matt seconded and the motion carried; Jeanie abstained.

### President's Report:

The next board meeting will be February 6, 2018 at 7:30 p.m. at the Westmont Library.

### 2017-2018 Meeting Dates

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.
- Google Drive – Treasurer Docs – folder is for the meeting date not the run date.
- Auditor – Lynette will go after January bank statements.

### Vice President's Report:

Nothing to report this month.

### Committee Reports:

#### Lake Report

- No more remaining items at Lock n' Dock.
- Ice skaters out there.

#### Landscape Report

- West side being redone – consider new vendor for next year.
- Mark would like to step down – neighbor of Jeanie may be interested.

#### Social Report

- Calendar of events – send list of dates to insurance agent – COI – certificate of insurance
- Easter Egg Hunt
- Halloween
- April 16 – Annual Meeting
- June 2 – Fishing Derby
- August 26 – End of Summer BBQ

#### Communications Report

- Oak Leaf delivered with budget.
- March will have audit
- Dining around town

#### Welcoming Report

- Nothing to report.

#### **Old Business**

- Nothing to cover.

#### **New Business**

Neighborhood Watch

#### **Public Comment**

- No public comment

Jeanie motioned to adjourn the meeting at 8:14pm, Lynette seconded.