



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, February 6, 2018

Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
X	Monika Rodriguez (Dir)	Vice President	Welcome Committee
	Lynette Tuggle (Dir)	Treasurer	
	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 7:32p.m.

We will review the January minutes next meeting.

President's Report:

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

Send any events or items to be included on the calendar, trying to get events on the OHA calendar for the year.

Welcomed visitors in attendance.

2017-2018 Meeting Dates

March 6

April 3

April 16 Annual Mtg

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.
-

Vice President's Report:

Nothing to report this month.

Committee Reports:

Lake Report

Nothing to report this month.

Landscape Report

Nothing to report this month.

Social Report

- Easter Egg Hunt is next social event. Flyers have been made and will be sent out.

Communications Report

- Articles for Oak Leaf are due by the end of the month as the Oak Leaf should be sent out early March.

Welcoming Report

- Five homes needs to be visited this month.

Old Business

- Google Drive please keep up to date.
- Fishing training company contacted the OHA about using Lake Charles for a class. It was determined that Lake Charles is only open to residents. Tadas (Oakwood resident) is open to teaching a class on fishing possibly in May.

New Business

- Guest presentation: Westmont Police Department Sgt. Craig Gomorzak
- Discussed available resources the Police Department has
 - Use of Nextdoor and other Social Media
 - Vacation watches, available for up to eight weeks for police to walk around homes and check in on homes while people are on vacation
 - Safe Exchange Zones; two parking spots at Police Department designated for exchanges, monitored by video cameras, no reservations required
 - Enforcement of no overnight parking
 - Traffic enforcement especially with schools in the subdivision
 - Solicitors are not allowed without a permit (there are some exceptions), please contact if someone comes to your home and solicits.
- Recommended Targeting Policing instead of neighborhood watch
 - Contacting the police if there is ANY suspicious activity or if there are ANY incidents
 - Using the anonymous tip line
 - Sharing information with other communities
 - Monitoring Social Media
- Recommendations to bring back to Police Department
 - Encourage dealerships to not drive through Oakwood
 - Monitor speeding cars near Oakwood Drive and Philadelphia

Public Comment

- No public comment

Doug motioned to adjourn the meeting at 8:12pm, Jeanie seconded.