A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, March 6, 2018

Board Attendance:

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

Matt called the meeting to order at 7:33p.m.

Monika made a motion to approve the February minutes, Matt seconded and the motion carried; Laura and Lynette abstained.

President's Report:

The next board meeting will be April 3, 2018 at 7:30 p.m. at the Westmont Library.

2017-2018 Meeting Dates

April 3 April 16 Annual Meeting

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.
- Invoices paid
 - Fish to restock the lake.
 - o Master's Irrigation for irrigation at entrances.
- One lien was paid off for \$462.
- One sheriff sale took place and those dues will be written off as they cannot be collected.
- Matt made a motion to pay the Quantum Insurance Group invoice for our association coverage,
 Doug second and the motion carried unnamiously.

Vice President's Report:

Nothing to report this month.

Committee Reports:

Lake Report

 Motion and vote through email was voted in favor of restocking the lake with better quality fish and at a volume discount in the amount of \$3,993.47.

Landscape Report

- Need a landscape chair.
- TJs will no longer be doing snow removal.

Social Report

- Easter Egg Hunt coming up March 24th at the Jr High
- April 16 Annual Meeting
- June 2 Fishing Derby
- August 26 End of Summer BBQ
- Halloween date TBD at the Jr High
- Restaurant week included in Oak Leaf

Communications Report

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

Welcoming Report

Monika delivered two new homeowner packets this month.

Old Business

Fishing training – nothing official as of now.

New Business

Annual meeting preparation.

Public Comment

No public comment

Lynette motioned to adjourn the meeting at 8:21pm, Laura seconded.