



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, April 3, 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	
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 7:37p.m.

### President's Report:

The next board meeting will be May 1, 2018 at 7:30 p.m. at the Westmont Library.

### 2017-2018 Meeting Dates

April 16 Annual Meeting

May 1

### 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.
- As of March 31<sup>st</sup>, 4 homes have unpaid dues for 1 year and 4 homes have liens on them. This is improved by 2 homes over last year when we had 6 homes with unpaid dues and the same 4 homes with liens on them.
- Dues are scheduled to be mailed out May 1<sup>st</sup>.

### Vice President's Report:

Nothing to report this month.

### Committee Reports:

#### Lake Report

- Algae control contract is being reviewed for another 3 year term with Environmental Aquatic Management (EAM).
- Annual meeting preparation, Holly Hudson from Chicago Metropolitan Agency for Planning (CMAP) will be giving special presentation.

### Landscape Report

- Have found a landscape chair.

### Social Report

- Easter Egg Hunt – great event – 95 kids largest attendance since it started
- April 16 – Annual Meeting
- June 2 – Fishing Derby
- June 15-16 – Garage Sale
- August 26 – End of Summer BBQ in the Pavilion at Ty Warner – review location for next year

### Communications Report

- Oak Leaf delivered with audit.

### Welcoming Report

- Monika delivered a few new homeowner packets this month.
- Several homes on the market in Oakwood.

### **Old Business**

- No old business this month.

### **New Business**

- Annual meeting preparation.

### **Public Comment**

- No public comment

Doug motioned to adjourn the meeting at 8:22pm, Monika seconded.