



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, May 1, 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)		
	Jeanie Smith (Dir)		Welcome Committee
	Brian Stouffer (Dir)		
X	Ken Brennan		Lake Management
	Yvette Johnson		Social
	Jason Hawkins		Landscaping

Matt called the meeting to order at 7:45p.m.

Lynette made a motion to approve the January minutes, Monika seconded and the motion carried. Matt made a motion to approve the March minutes, Monika seconded and the motion carried. Monika made a motion to approve the April minutes, Laura seconded and the motion carried.

### President's Report:

The next board meeting will be June 5, 2018 at 7:30 p.m. at the Westmont Library.

### 2018-2019 Meeting Dates

June 5	October 2	February 5
July 10	November 6	March 5
August 7	December 4	April 2
September 4	January 8	April 15 (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.
- 2 assessments paid already for the year.

### Vice President's Report:

Nothing to report this month.

### Committee Reports:

#### Lake Report

- Bubblers are on.

- Wild Goose Chase treating common areas.
- Clean up day is June 2 from 9a – 12p.

#### Landscape Report

- Jason is willing to do plantings himself and clean up entrances.

#### Social Report

- June 2 – Fishing Derby 3pm
- 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 deadlines:
  - Q2: May 18<sup>th</sup>
  - Q3: August 24<sup>th</sup>
  - Q4: November 30<sup>th</sup>
- Directory to be published in September versus December.
- Website and email are back up.

#### Welcoming Report

- Monika delivered a new homeowner packet to 1 home this month.

#### **Old Business**

- No old business this month.

#### **New Business**

- Election of Officers:
  - Laura Connolly nominated Matt Johnson as President, no other nominations were made, Monika Rodriguez seconded; vote was unanimous.
  - Lynette Tuggle nominated Laura Connolly as Vice President, no other nominations were made, Monika Rodriguez seconded; vote was unanimous.
  - Matt Johnson nominated Lynette Tuggle as Treasurer, no other nominations were made, Laura Connolly seconded; vote was unanimous.
  - Matt Johnson nominated Monika Rodriguez as Secretary, no other nominations were made, Laura Connolly seconded; vote was unanimous.
- Steve May, Village Manager, reached out regarding Jr High “TED Talks”.
- Fences along Ogden.

#### **Public Comment**

- No public comment

Monika motioned to adjourn the meeting at 8:35pm, Lynette seconded.