



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, June 5th, 2018, 7:30pm

Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
X	Laura Connoly (Dir)	Vice President	
	Lynette Tuggle (Dir)	Treasurer	
X	Monika Chrzaszcz (Dir)	Secretary	Welcome Committee
X	Doug Schwegman (Dir)		
X	Jeanie Smith (Dir)		Welcome Committee
X	Brian Stouffer (Dir)		
X	Ken Brennan		Lake Management
	Yvette Johnson		Social
X	Jason Hawkins		Landscaping

Matt called the meeting to order at 7:36p.m.

Laura made a motion to approve the May minutes, Matt seconded and the motion carried. Draft Annual Meeting minutes were sent out electronically.

President's Report:

The next board meeting will be July 10, 2018 at 7:30 p.m. at the Westmont Library.

2017-2018 Meeting Dates

July 10	November 2	March 5
August 7	December 4	April 2
September 4	January 8	April 15 (Annual Meeting)
October 4	February 5	

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

- Eastern Shoreline Cleanup: 8 volunteers removed limbs, mulch & weeded small garden at entrance, moved cement stones & placed on sump discharge area, removed remaining dumped cement
- Working on quote for tree limb removal

- Grill has been removed from shoreline entrance
- Lock and Dock Program; one deposit sent in, another inquiry received
- Spraying on beach was believed to be for geese.

Landscape Report

- Flowers planted at entrances
- Master Irrigation contacted because control on North entrance was not working properly and some flowers died. Changed backflow preventers. Noted that heads put in are subpar and would roughly cost \$1,000 to replace.
- Three trees appear to be dead in several cul-de-sacs. John Yeter, Village Arborist, has been contacted to determine best options.
- Several complaints about TJs, struggling to trim common areas and about being able to contact. Jason will contact TJs.
- North entrance cluster of trees will be mulched. Some erosion on East side by storm retention, will contact Village about who has responsibility and whether rock may need to be placed.
- Beach was raked prior to Derby.

Social Report

- Fishing Derby was well attended, less than last year.
- June 15-16 Garage Sale. Frank Rogers coordinating flags, Lou Riccardi will take over
- August 26, End of Summer BBQ in Pavilion at Ty Warner
- Halloween Party, possible interest for leading the event
- Exploring option for an Oaktober Fest

Communications Report

- Oakleaf went out
- Oak Lead deadlines:
 - Q3: August 24th
 - Q4: November 30th
- Website and email fixed.
- Matt attending seminar on Social Media.
- Directory to be sent out in September

Welcoming Report

- No homes visited this month.
- At least three to be visited next month.

Old Business

- Google Drive please keep up to date.

New Business

- Fire Department requested to train on Lake Charles and beach June 12, 13, 14 and 16. Will notify residence of exercises.
- Pdf files of 2016 and 2017 expenses have been broken up in Google Drive

Public Comment

- No public comment

Doug motioned to adjourn the meeting at 8:38pm, Laura seconded.