



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, August 7, 2018

### Board Attendance:

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

Matt called the meeting to order at 7:34p.m.

Doug made a motion to approve the July minutes, Lynette seconded and the motion carried; Laura abstained.

### President's Report:

The next board meeting will be Tuesday, September 4, 2018 at 7:30 p.m. at the Westmont Library.

### 2018-2019 Meeting Dates

|             |            |                           |
|-------------|------------|---------------------------|
| September 4 | December 4 | March 5                   |
| October 2   | January 8  | April 2                   |
| November 6  | February 5 | 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.
- 3 lien letters were signed to be sent out for homeowners 2+ years past due.
- 44 past due notices will be sent out as a reminder.

### Vice President's Report:

Nothing to report this month.

### Committee Reports:

#### Lake Report

- Ken provided a document with notes (attached)
  - Aerators

- Fallen tree across Eastern shoreline path
- Algae
- Lock n' Dock
- Matt made a motion to go with the lowest bid so long as they can show a certificate of insurance (COI) to clean up dead willow tree fallen across Eastern shoreline path; otherwise next lowest bid that has COI will be selected. Laura seconded, and the motion passed unanimously.

#### Landscape Report

- Jason had to do a little clean up after TJs, otherwise no other new news.

#### Social Report

- August 26 – End of Summer BBQ in the Pavilion at Ty Warner.
- TBD – Halloween party

#### Communications Report

- Oak Leaf deadline Q3, August 24<sup>th</sup>
- Directory to be published in September and distributed with Oak Leaf.

#### Welcoming Report

- Monika delivered 3 new homeowner packets this month

#### **Old Business**

- No old business this month

#### **New Business**

- Natatorium will be located at field across from Ty Warner owned by Westmont Park District.

#### **Public Comment**

- No public comment

Laura motioned to adjourn the meeting at 8:41pm, Brian seconded.