



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, September, 2018

Board Attendance:

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

Matt called the meeting to order at 7:37p.m.

August meeting minutes will be voted on in October.

President's Report:

The next board meeting will be Tuesday, October 2, 2018 at 7:30 p.m. at the Westmont Library.

2018-2019 Meeting Dates

October 2	January 8	April 2
November 6	February 5	April 15 (Annual Meeting)
December 4	March 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.
- 1 lien paid off, 2 still outstanding

Vice President's Report:

Nothing to report this month.

Committee Reports:

Lake Report

- .Grate was repaired.
- EAM contract up for renewal. LMC will review proposal that includes 2% increase and present to Board for approval next month.

Landscape Report

- Nothing to report this month.

Social Report

- End of Summer BBQ was successful, 150-175 attendees. Leftover food was donated to the Peoples Resource Center.
- Discussion on moving the End of Summer BBQ to Lake Charles beach instead of Ty Warner Pavilion
- TBD – Halloween party
- Proposing Oaktober Fest next year, still in the brainstorming phase.

Communications Report

- Directory and Oak Leaf to be distributed in September.

Welcoming Report

- Three new homeowners to be visited in September.

Old Business

- No old business this month.

New Business

- No new business this month.

Public Comment

- No public comment

Jeanie motioned to adjourn the meeting at 7:59pm, Monika seconded.