



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, October 2, 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)		
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 7:34p.m.

Doug made a motion to approve the August minutes, Lynette seconded and the motion carried.
Lynette made a motion to approve the September minutes, Doug seconded and the motion carried.

President’s Report:

The next board meeting will be November 6, 2018 at 7:30 p.m. at the Westmont Library.

2018-2019 Meeting Dates

November 6	February 5	April 15 (Annual Meeting)
December 4	March 5	
January 8	April 2	

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 of the 3 that were sent lien letters; lien put on third.

Vice President’s Report:

Nothing to report this month.

Committee Reports:

Lake Report

- MOTION: Doug made a motion to approve the EAM contract for lake management for the next years based on the following rates: Year 1 – 2019 - \$9,800, Year 2 – 2020 - \$9,900, Year 3 – 2021 - \$10,000. Brian seconded and the motion passed unanimously.

- Eastern shoreline cleaned up.

Landscape Report

- Sprinklers
 - Will be winterized this coming week.
 - No electricity at North Entrance when lights are off.
 - Heads on South Entrance are in disrepair and there are cracks in the lines.
- Christmas lights – 3 bids and vote will be taken by email.

Social Report

- Halloween party does not have a coordinator.

Communications Report

- Directory and newsletter were delivered.

Welcoming Report

- Monika has 5 homes she will be visiting this month.

Old Business

- No old business this month.

New Business

No new business at this time.

Public Comment

- No public comment

Lynette motioned to adjourn the meeting at 8:22pm, Laura seconded.