



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, November 6, 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
X	Brian Stouffer (Dir)		
X	Ken Brennan		Lake Management
	Yvette Johnson		Social
X	Jason Hawkins		Landscaping

Matt called the meeting to order at 7:35p.m.

Lynette made a motion to approve the October minutes, Jeanie seconded and the motion carried.

President's Report:

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

2018-2019 Meeting Dates

December 4	February 5	April 2
January 8	March 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.
- Home with longest assessed lien paid in full, \$2,001.74.

Vice President's Report:

Nothing to report this month.

Committee Reports:

Lake Report

- Fish Study was completed and provided electronically to the Board. Need more bass.
- Water pump used for plants on Easter Shoreline is no longer working, needs to be replaced.
- Plants were pre-purchased for Eastern Shoreline, guaranteeing delivery in Spring
- ILMA Conference in Crystal Lake, IL, March 14-16, 2019

Landscape Report

- Jason electronically provided Board quotes from three different tree lighting vendors. Revive Your Lawn will install lights and lighted garland at both entrances, remove the lights and garland after the season, store and then reinstall the following year at a discount. The initial cost is \$3,735, with the second year \$1,450. Matt made a motion to approve the contract with Revive Your Lawn, Lynette seconded and the motion carried.
- Electrical and Plumbing improvement need to be made to South Entrance irrigation system, working on quote

Social Report

- Halloween party was a great success due to Laura taking the lead.
- Next event is the Easter Egg Hunt

Communications Report

- Email was sent to Oakwood listserv that many believe endorsed a candidate ahead of the elections. Apology email will be sent and Board will be rewriting OHAP 4.0.
- Proposal was made to have two reviews of anything sent to listserv.

Welcoming Report

- Monika has 2 homes she will be visiting this month.

Old Business

- No old business this month.

New Business

- Reviewed the proposed budget, some proposed changes identified

Public Comment

- No public comment

Laura motioned to adjourn the meeting at 8:05pm, Jeanie seconded.