



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, December 4, 2018

Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
	Laura Connolly (Dir)	Vice President	
X	Lynette Tuggle (Dir)	Treasurer	
X	Monika Rodriguez (Dir)	Secretary	Welcome Committee
X	Doug Schwegman (Dir)		
	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 7:37p.m.

Lynette made a motion to approve the November minutes with one minor change, Matt seconded and the motion carried.

President's Report:

The next board meeting will be January 8, 2018 at 7:30 p.m. at the Westmont Library.

2018-2019 Meeting Dates

January 8	March 5	April 15 (Annual Meeting)
February 5	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.
- One additional home paid assessments
- Lynette moved to make Monika a signer on OHA PNC Bank account, Matt seconded and the motion carried.

Vice President's Report:

Nothing to report this month.

Committee Reports:

Lake Report

- Ken will verify we have membership in the Illinois Lake Management Association, pay dues if appropriate.

Landscape Report

- Lights are up at both entrances, final invoice to be paid for lights.
- Firewood from willow tree on Eastern shoreline was removed.
- Two leads on bulk snow removal for Oakwood residence to be followed up on.

Social Report

- Next event is the Easter Egg Hunt

Communications Report

- Oakleaf to be sent out by the end of December.

Welcoming Report

- No homes were visited in November, hopefully three will be visited in December.

Old Business

- No old business this month.

New Business

- Budget discussion. Lynette moved to approve the 2019 budget as stated, Matt seconded and the motion carried. No increase to 2019 dues.

Public Comment

- No public comment

Doug motioned to adjourn the meeting at 8:09pm, Monika seconded.