



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, April 1, 2019

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)		
	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 7:37 p.m.

Laura made a motion to approve the March minutes, Lynette seconded, the motion carried.

President's Report:

The Annual Meeting will be Monday, April 15, 2019 at 7:00 p.m. at the WJHS.

The next board meeting will be Tuesday, May 1 at 7:30 p.m. at the Westmont Library.

2018-2019 Meeting Dates

April 15 (Annual Meeting)

Members Forum:

No comments were made during Members Forum.

Treasurer's Report:

- Lynette provided the board with electronic copies of statements prior to the meeting.
- Two additional households paid dues, 12 still past due.

Vice President's Report:

Nothing to report this month.

Committee Reports:

Lake Management Report

- IL EPA suspended Voluntary Lake Management Program which checked the clarity of the lake and the oxygen content of Lake Charles. IL EPA has sent a letter stating that equipment can be used in the interim but will have to sign a *New Equipment Loan Agreement*.
- Will have to replace sensor at a cost of \$129 for the equipment to give adequate data.

- Illinois Lake Management Association Conference was attended. Many interesting topics were discussed.
- Lock & Dock available April 1st.

Landscape Report

- Trash cans on beach will be emptied this week.
- TJs will again be offering a discounted landscape program for residence.

Social Report

- Social Committee Meeting was held Tuesday, March 19th and well attended
- End of summer BBQ will be replaced with Oaktoberfest on October 28, 2019
- Easter Egg Hunt, Saturday April 20th, Westmont Junior High
- Fishing Derby/Beach Party, Saturday June 1, band this year
- Community Wide Garage Sale will not be coordinated by Social Committee due to only a small handful of homes expressing interest.

Communications Report

- Oak Leaf distributed
- Next Oakleaf will be coming out in June.

Welcoming Report

- 1 home to be visited in March

Old Business

- Update Google Drive
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New Business

- Annual meeting prep

Public Comment

- No public comment.

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