



A not for profit corporation

2019 Annual Meeting Minutes
Monday, April 15, 2018

Board Attendance:

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

The meeting was called to order at 7:01 p.m. by Matt Johnson.

79 households represented, a quorum was present; 47 households are needed.

The chair will entertain a motion to waive the reading of the minutes of the April 16th, 2018 Annual Meeting of the Oakwood Homeowners Association, Ken Brennan responded so moved, Brad Alexander seconded. Motion passed unanimously.

The chair will entertain a motion to approve the minutes of the April 16th, 2018 Annual Meeting of the Oakwood Homeowners Association, Greg Pill responded so moved, Brad Alexander seconded. Motion passed unanimously.

Matt welcomed OHA households and guest speaker Bob Fleck, Executive Director, Westmont Park District.

The current Board of Directors was introduced and the meeting began with Officer Reports.

President's Report – Matt Johnson

Matt welcomed new homeowners and families. Thank you to volunteers and more are always welcomed.

2018-2019

- New Social Committee Volunteers, recruitment event was successful.
- Natatorium Project is advancing, dramatic shift in planning and implementation from original.



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2019-2020

- Increase drive for social event attendance, changeup in events.
- No Community Wide Garage Sale as participation was low last year.
- Further increase volunteerism.
- Increase community connectivity.

Matt outlined the meeting procedures to keep the moving along.

Treasurer's Report – Doug Schwegman

- Budget gain of \$718.
- Replacement Fund holds \$103,000.
- Total Expenditures: \$62,155
 - Landscape – 36% (\$22,665)
 - Lake Management – 31% (\$19,165)
 - Finance and Audit – 7% (\$4,315)
 - Meetings, Legal and Insurance – 13% (\$8,015)
 - Social events – 7% (\$4,255)
 - Communication – newsletter & directory, welcome packets – 6% (\$3,740)
- Doug outlined the 2019 budget and communicated there will be no increase to the annual dues amount due of \$126. Third year in a row of no increase.

Candidates for OHA Directors

7 Seats on the OHA Board; 4 positions open in the even years, 3 positions up for election in the odd years and.

Matt introduced each candidate; all 3 are existing board members and there were no write in candidates. Election procedures were outlined.

Laura Connolly
Monika Rodriguez
Lynette Tuggle

Rules of the count were presented by Matt. DuPage County ballot example was given as an example.

Each homeowner was provided a ballot and able to select 3 candidates. The ballots were collected and the count was announced later in the meeting.

OHA members can observe the ballots being counted but cannot touched. All are scanned and homeowners have the right to view. Any questions send us an email.

Registration thank you to Jim Smith. Ballot counting thank you to Jim Smith and Jason Hawkins.



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Special Presentations:

- Bob Fleck, Executive Director, Westmont Park District.
- Dustin Kleefisch, Superintendent of Recreation, Westmont Park District.
- Tadas Brutus, Oakwood Resident

Committee Reports

Lake Report – Ken Brennan

- Thank you to all the LMC volunteers, great team
- Volunteer Lake Monitoring Program through IEPA cancelled
 - IEPA allowing OHA to borrow equipment to keep monitoring water, will have to replace tip annually
 - Will continue to monitor PH, O2, water clarity, water temperature, phosphorous
- 2018 Achievements:
 - Algae Control in 2018
 - No blue/green algae
 - No dye used
 - Filamentous algae was under control and no major algae blooms.
 - Eastern shoreline has gravel path, several trees had to be removed to access path safely.
 - Trees on shore, specifically willows, were dying and were removed.
- 2019 Plans:
 - New three year contract.
 - Small annual increases.
 - Part of contract included a fish study, need more bass
 - Large mouth bass have been ordered and will be put in lake
 - Water plants, specifically pickeral, will be added in 2019.
- Keep outlets clear, especially during Spring rains.
 - Tie or lock boats so they don't float away and block outlets.
 - Secure cushions, future, toys, plants, umbrellas, etc.
- Lock n' Dock – get a sticker so you are registered
- Eastern Shoreline Cleanup, May 25, 10am-Noon.

Communications Report – Matt Johnson

- With Jeanie they have worked together to improve our website
- Oakleaf, quarterly newsletter
- 2018 Directory sent out last year
- Website – www.oakwoodha.org
- Email distribution list – email us at info@oakwoodha.org
- Nextdoor.com
- FB page – facebook.com/OakwoodHomeownersAssociation
- Phone numbers for the board are published on the front page of the Oak Leaf
- Huge thank you to regular contributors
 - Gregg Pill – Planning & Zoning & Dining Around Town



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- Steve Nero – Village Board updates
- Kevin Carey – School District 201 updates
- Committee Chairs and Members
- Oakwood Residents
- Advertisers – large part of communication, please support Advertisers

Landscape Report – Jason Hawkins

- Manages landscape contracts and community communication for common area maintenance matters.
- 2019 Plans:
 - Phasing in new flowers at entrances, monuments
 - Irrigation heads will be replaced at the south entrance.
- Christmas light vendor has been signed for two year contract, OHA owns the lights, vendor takes down and puts back up next year
- Natural plantings at the cul de sac can be provided
- Volcano mulching is not good for trees, refrain from doing or allowing landscapers to do.

Social Report – Matt Johnson

- Easter Egg Hunt – April 20th - Vicki O'Malley
- 12th Annual Fishing Derby – June 2nd, June 9th will be the rain date – Brad Alexander
- OAKtober Fest - September TBD - Yvette Johnson
- Halloween Party – date TBD
- Would like a photographer to take pictures at all of the events.

Welcoming Committee – Monika Rodriguez

- 13 Welcome packages distributed to new homeowners in 2018
 - 15 homes visited in 2017
 - 16 homes visited in 2016
 - 25 homes visited in 2015
- Thank you to those who help welcome our new neighbors, especially Stefanie Glitto.
- Thank you to some of our advertisers for providing materials in Welcome Packages

New Business

Election Results

The 3 candidates with the highest vote count were elected onto the Board; Laura Connolly, Monika Rodriguez and Lynette Tuggle.

Tally Numbers:

Laura Connolly - 69
Monika Rodriguez - 68
Lynette Tuggle - 70



4 E. Ogden Avenue, #313
Westmont, Illinois 60559

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FEMA Maps are being redrawn and may have some impact on residents on the lake. New maps will identify a water elevation of 723 ft. instead of 724 ft. Unsure yet of impact on floodplain designation and if flood insurance will be needed.

No current arrangement for dredging as the World Class Westmont project has changed in scope.

Members Forum

Thank you for all of the Board Members and the work that they do.

Sign up for Race to Flag (sign up online), May 26th at Ty Warner Park

Door prizes were announced.

- \$10 Dunkin Donuts -452 Philadelphia
- \$10 Walgreens -735 Lafayette
- \$10 Lowe's -933 Oakwood
- 2 AMC Movie Tickets -640 Independence
- 2 AMC Movie Tickets -817 Revere Court
- \$15 Citrus Diner -734 Lafayette
- \$15 Panera -417 Jamestown Ave.
- \$15 Mobil Gas -777 Oakwood
- \$20 Jewel -803 Hamilton
- \$20 Zazzo's -631 Champlaine

Roberta Heller motioned to adjourn the meeting at 8:44pm, Janie Smith seconded.