



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, June 4, 2019

Board Attendance:

	Name	Officer	Committee Head
	Matt Johnson (Dir)	President	Communication
	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
X	Jason Hawkins		Landscaping
	Yvette Johnson		Social

The meeting was called to order by President pro tem, Doug Schwegman, at 7:40 p.m.

The minutes of the May 7, 2019 meeting were not approved as there were not enough members who were in attendance at that meeting to vote on them.

President's Report:

As relayed by Lynette Tuggle, Matt received 18 replies from people interested in the garage sale. Since this was below the number of 20 requested, should Oakwood have the garage sale. The Board decided yes, the garage sale should occur.

2019-2020 Meeting Date

July 9	August 6	September 3	
October 1	November 5	December 3	January 7
February 4	March 3	April 7	April 13(Annual Meeting)

Members Forum:

Darlene Garay, a member of the Lake Committee, was in attendance.

Treasurer's Report:

- Lynette provided the board with electronic copies of statements prior to the meeting.
- She noted that she received mail back from the post office of 9 vacant homes.

Vice President's Report:

Nothing to report this month.

Committee Reports:

Lake Report

- Ken reported that two kayaks were found drifting in the lake. Both are now locked up and secured.

He pointed out the dangers of drifting boats especially as one was at the outlet. This could cause the lake water to rise. It is dangerous for the lake committee to retrieve the boats at the outlet and in the future the committee will ask our contractor, Environmental Aquatic Management, to pull the boat away from the outlet because EAM has a stronger boat.

Darlene Garay gave the Board a copy of State rules governing abandoned boats. She will also talk to a friend who has contacts with other lake management committee on what their rules.

There are five homes on the lake with unregistered boats. Ken was also concerned that if the homeowners did not properly secure their craft, children could take them out on the lake without permission.

Jeanne moved, and Lynette seconded a motion to charge a \$100 plus expenses non-refundable fee for the retrieval of any craft loose on the lake. Should the fee not be paid, the craft would be surrendered to the Association. All voted "Aye".

It was noted that the "expenses" were any charges that Environmental Aquatic Management charged the Association for retrieving the craft.

Doug noted that our rules pertain to boats - however, many homeowners have paddle boards and/or floating decks that could also get loose on the lake.

The Lake Committee will do an audit of the lake and write to any households who have unregistered boats or paddle craft. Lynette will provide names to go with the addresses.

Landscape Report

- There is a lack of sand at the beach and Jason will contact TJ's to provide more sand. TJ's will also provide mulch for the entrances.
- The flowers have been planted and the sprinklers turned on. Jason cut the sprinkler times in half in order to save water. He will monitor the system.
- Jason met with John, the arborist for the Village, regarding the cul-de-sac project. All the grass will be removed and mulch put down before the plantings. The Village will provide the mulch. Jason will contact the homeowners to inform them of the change to a "natural meadow".

Social Report

- The fishing derby was a success. It lasted until about 9:30

Communications Report

Nothing to report.

Welcoming Report

- Jeanne reported that there are six new homeowners and they will be greeted this weekend.\

Public Comment

- No public comment.

Brian motioned to adjourn the meeting at 8:24pm, Jeanne seconded.