



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, August 6, 2019

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
X	Jason Hawkins		Landscaping
	Yvette Johnson		Social

Matt called the meeting to order at 7:38p.m.

Brian made a motion to approve the July minutes with two minor corrections, Lynette seconded, Laura and Doug abstained, and the motion carried.

President's Report:

The next board meeting will be Tuesday, September 3, 2019 at 7:30 p.m. at the Westmont Library.

2019-2020 Meeting Dates

August 6	September 3	October 1	November 5
December 3	January 7	February 4	March 3
April 7	April 13(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.
- Five homeowners have not paid assessments in past two years, letters will be mailed notifying that a lean will be put on the home if not paid.
- 27 homeowners have not paid 2019 dues.

Vice President's Report:

Nothing to report this month.

Committee Reports:

Lake Report

- Eight reminder letters went out on July 10th regarding the requirement for boats to be registered and have boat tags. Two lake front homeowners responded and registered, six outstanding.
- Another reminder letter will be sent to the six lake front homeowners notifying them of their responsibility and requirement to register their boats.
- Eastern shoreline tree trimming is required. Four quotes were requested. Ken recommended using Davey for the tree trimming as they were substantially the least expensive from the quotes received and reliable. Lynette moved to use Davey for the Eastern shoreline tree trimming at a cost of \$1,380, Matt seconded, the motion carried.
- Bulletin board on Eastern shoreline has been repaired.
- Aerator pump that was sent out for service has been returned and installed.
- Two kayaks have still not been claimed. Two interested parties must send payment to Lynette, Ken will then unlock once boats are registered.
- Ken and Darlene attended the Aquatic Plant Workshop in Lake County on July 30 for ILMA member. Able to see some samples and pictures of aquatic plants.
- Brush pile on E. side of beach near property line has been there for several months and is infringing on OHA property line.

Landscape Report

- August water bill is very high because of five hour setting on sprinklers. Problem has been fixed.
- Contractor met with Jason regarding the last big rainfall and the damage it did to the beach. Recommends 1) cleaning out trench drains at a cost of \$200, 2) creating a swell that would steer water to inlet at a cost of \$325, adding rock to the large hole on beach and then covering with sand at a cost of \$375, and adding eight tons of rock to two locations on the beach, including near the inlet, at a cost of \$1,500. Decision was made to clean out drains, create swell, and as replace sand on beach prior to OAKtober Fest.

Social Report

- September 28, OAKtober Fest, announcement will be sent out soon
- October 24, Halloween Party at WJHS

Communications Report

- Next Oak Leaf will be going out in September, please submit articles
- Will provide notification of recent police activity in Oakwood.
- Working with Chamber of Commerce and Planning and Zoning to provide information in the Oak Leaf.

Welcoming Report

- Nothing to report this month.

Old Business

- Update Google Drive
- Tree limbs over shoreline path have been removed.

New Business

- Article IX, Common Area Maintenance review and discussion.
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Public Comment

- No public comment.

Laura motioned to adjourn the meeting at 8:40pm, Brian seconded.

LMC Report to the Board August

1. Boat Tags

Eight reminder letters went out on July 10th. Two lake front owners replied. There are 14% of the lake front owners that have boats not registered.

NO EXCUSES for the boat not registered:

- a. The recent Oakleaf had an article on boat registration requirement and that the boat registration was free of charge.
- b. Two letters with the registration was sent to these six lake side lot owners. Included was the registration form

If we bother to look at the common area rules we find that a majority of those rules effect only lake front property owners.

2. E. Shoreline Tree trimming

- a. Davey \$1,380
- b. American Tree Service No Quote
- c. The Friend's Landscaping No Quote
- d. Vidito's Tree Service \$3,175

3. Bulletin Board on the E. shoreline has been repaired

4. The aerator pump that was sent out for service has been returned and installed.

5. Kayaks for sale - No interest so far

6. Ken & Darlene attended the Aquatic Plant Workshop in Lake County on July 30 for ILMA members.

7. CC&R Review – Art. 1V section 1 c & d

REMINDER

DID YOU FORGET TO REGISTER YOUR
BOATS?

PLEASE REGISTER TODAY

THE REGISTRATION FORM IS
INCLUDED

Oakwood Homeowners Association

4 East Ogden Ave.

Westmont, IL 60559

June 11, 2019

Current Owner

644 Baltimore Ave.

Westmont, IL 60559

Dear Member of the Oakwood Homeowners Association

The Common Area Rules require that all boats used on Lake Charles be registered with the Association. The Common Area Rules can be found on the Associations web site oakwoodha.org. Registration is free. A copy of the registration form is attached.

Please register all your canoe, row boat and any other boats that you plan on using in Lake Charles. One form for each boat. Return the forms to the address at the top of the page. Boat tags for each boat will be mailed to you.

If you have any questions email the Lake Management Committee at info@oakwoodha.org.

Lake Management Committee Chairman

Kenneth Brennan

ARTICLE IX
COMMON AREA MAINTENANCE

1

The Association hereby agrees to maintain the common areas. The Association agrees either to do or cause the following to be done: To maintain, repair, and replace the common area and elements and the recreational facilities, including but not limited to, the building structures, lakes and their outlets, the banks of lakes, retention ponds and their outlets, sidewalks, roads, grass, trees, shrubs, plantings and lighting on said common area.

2

The Association agrees to issue, keep in full force and effect, **police and enforce such By-Laws and rules and regulations** as are reasonably necessary to **safeguard the health, welfare and safety of the users of said lake** and common areas and the recreational facilities located thereon.

3

The Association shall keep in full force and effect bodily injury and property damage liability insurance in the amounts necessary to reasonably protect the interest of the members.