



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, September 3, 2019

**Board Attendance:**

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
X	Laura Connolly (Dir)	Vice President	
	Lynette Tuggle (Dir)	Treasurer	
X	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
	Jason Hawkins		Landscaping
	Yvette Johnson		Social

Matt called the meeting to order at 7:34p.m.

Matt made a motion to approve the August minutes, Monika seconded, Laura abstained, and the motion carried.

**President’s Report:**

The next board meeting will be Tuesday, October 1, 2019 at 7:30 p.m. at the Westmont Library.

**2019-2020 Meeting Dates**

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 reports prior to the meeting, statements had not been sent yet.

**Vice President’s Report:**

Nothing to report this month.

**Committee Reports:**

Lake Report

- Two unclaimed kayaks were sold and delivered, boats have been registered
- Three aerator pumps broke and were sent out for repair, approximately 10 years old. These repairs will put this line item over budget by \$582.60.

- One out of six lake side residents registered boats after most recent notification; five residents still have boats that are not registered.
- Resident reported seeing yard waste being thrown into lake. On September 2 lake monitoring found evidence of yard waste in the lake. Ken will draft letter and Board to send out letter to lake residents regarding dumping and issues with dumping. In addition will post information in Oak Leaf
- Davey Tree Service completed work on Easter Shoreline. Additional work was required because of additional limb on path. Invoice to be sent.
- Plastic float that was anchored in lake has been removed.
- LMC needs Boards help reviewing rules and providing comments.

#### Landscape Report

- Sent request for volunteers to help establish and coordinate a group to help repair Ogden Avenue fence. Matt took pictures months ago and fence has only gotten worse. Will send letters to residents with fence on Ogden Avenue identifying that there will be a repair day to help residents make minor repairs to fence.

#### Social Report

- September 28, OAKtober Fest, announcement sent
- October 24, Halloween Party at WJHS

#### Communications Report

- Next Oak Leaf will be going out in September, articles due September 14th

#### Welcoming Report

- Seven homes to be visited.

#### **Old Business**

- Update Google Drive

#### **New Business**

- Common Area Rules: 15. Structures, review and discussion on possible language changes.
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#### **Public Comment**

- No public comment.

Jeanie motioned to adjourn the meeting at 8:53pm, Laura seconded.