



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, October 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)		
X	Jeanie Smith (Dir)		Welcome Committee
	Brian Stouffer (Dir)		
X	Ken Brennan		Lake Management
X	Jason Hawkins		Landscaping
	Yvette Johnson		Social

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

Laura made a motion to approve the September minutes, Jeanie seconded, Lynette abstained, and the motion carried.

President's Report:

The next board meeting will be Tuesday, November 5, 2019 at 7:30 p.m. at the Westmont Library.

2019-2020 Meeting Dates

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.
- Past due notices were sent out for those who had not paid dues.
- A lien was issued on 525 Revere Ave.
- An update will be made to the 2020 Dues Assessment Letters notifying homeowners that payments can be received if Treasurer is notified.

Vice President's Report:

Nothing to report this month.

Committee Reports:

Lake Report

- Still working on boat tags for all boats on the lake. One letter notifying homeowners along the lake that tags are required was returned.
- Letters will be sent out to lake homeowners regarding dumping in the lake. Oak Leaf recently ran an article on this issue.
- Eastern Shoreline needs tree trimming. Quotes have been requested, waiting on response.
- Aerators that went out for service have been installed and are working.
- Two mooring locking points in lock and dock area have been pulled out and will need to be replaced.

Landscape Report

- Review of TJs contract for servicing cul-de-sacs and entrances. Proposal includes a graduated increase over three years (\$13,040 for 2020, \$13,200 for 2021 and \$13,400 for 2022). Doug made a motion to approve the TJs contract with a graduated increase of \$13,040 for 2020, \$13,200 for 2021 and \$13,400 for 2022, Jeanie seconded, and the motion carried.
- Still working on cul-de-sac project with Westmont.
- Jason will champion fence coordination and replacement.

Social Report

- September 28, OAKtober Fest, was cancelled due to weather.
- October 24, Halloween Party at WJHS

Communications Report

- Oak Leaf was sent out.
- FEMA issued new maps on August 1st, new maps are pending approval with slightly lower elevations noted. Gail Zielinski will be stepping up to take over with communication on FEMA and map changes. She is working on coordinating a surveyor to come out to interested parties.

Welcoming Report

- Seven homes to be visited in September.

Old Business

- Update Google Drive

New Business

- Common Area Rules: 15. Structures, review and discussion on possible language changes.
- Email will be sent out to Oakwood residents asking for volunteers to form a committee to review and update Common Area Rules.

Public Comment

- No public comment.

Laura motioned to adjourn the meeting at 8:56pm, Monika seconded.