



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, November 5, 2019

Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
X	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

Matt called the meeting to order at 7:36p.m.

Jeanie made a motion to approve the October minutes, Lynette seconded and the motion carried.

President's Report:

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

Village of Westmont Board Meeting November 21st at 6:00p.m will be approving "Honorary Gregg Pill Way" in honor of Gregg Pill and all he has done for our community.

2019-2020 Meeting Dates

December 3	February 4	April 7
January 7	March 3	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.
- Budget worksheets sent to board, return to Lynette by November 15th.

Vice President's Report:

Nothing to report this month.

Committee Reports:

Lake Report

- Minor repairs around lake \$300.
- 4 pens (fencing) with pickerel installed to protect from erosion.

- Increasing electrical budget to have a better cushion for costs.
- Refurbishing 3 more pumps out of next year's budget.
- Increase fencing and plantings further out in lake with water celery, shoreline plants, flood tolerant.
- Not going to ILMA conference in Bloomington.
- Grant from county – cover 25% of soil erosion containers. LMC will sustain plantings if the board commits – roughly \$2,000.
- Brad and Ken came up with edits for Lock n' Dock Area, has not been reviewed by LMC yet. Send comments to Ken related to 15b.
- No letter sent yet to homeowners on lake about grass clipping dumping; good feedback to article.

Landscape Report

- Budget for beach erosion, would like to increase riprap rock in spring.
- Save money on no geese treatment in 2020.
- Fence repair on Ogden, sending an acknowledgement form; one time small fix.
- Holiday lights going up after Thanksgiving.

Social Report

- 180 kids attended Halloween Party.

Communications Report

- Oak Leaf will go out mid-December with budget.
 - Chris from Planning and Zoning to hopefully cover Gregg's articles.
 - Gregg's "Dining Around Town", Chamber group will be writing for us.

Welcoming Report

- Nothing to report this month.

Old Business

- FEMA – Gail Zielinski from Oakwood will touch base once a month, no changes thus far.

New Business

- No new business this month.

Public Comment

- No public comment.

Brian motioned to adjourn the meeting at 8:09pm, Jeanie seconded.