



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, December 3, 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
X	Brian Stouffer (Dir)		
	Ken Brennan		Lake Management
X	Jason Hawkins		Landscaping
	Yvette Johnson		Social

Matt called the meeting to order at 7:39p.m.

Brian made a motion to approve the November minutes, Lynette seconded, Monika abstained, and the motion carried.

### President's Report:

The next board meeting will be Tuesday, January 7, 2020 at 7:30 p.m. at the Westmont Library.

Laura and Matt attended dedication ceremony on November 21, 2019 for *Greg Pill Way*.

### 2019-2020 Meeting Dates

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.
- Three people have paid assessments, nine have are still outstanding.

### Vice President's Report:

Nothing to report this month.

### Committee Reports:

### Lake Report

- Would like to send out equipment to be repaired if there is still money in the budget this year. Lynette verified that there is still some money unspent.

### Landscape Report

- Christmas Lights are up, possibly add some more lights.
- Outstanding bill for tree lights, will not be paid until timing issues with lights is fixed.
- Oakwood Cul de Sac Planting Site Plan was sent to John Yeater for approval, volunteers will be needed to help plant flowers in the cul de sac in the spring.
- Jason repaired some of the fence boards along Ogden Ave.

### Social Report

- Next event Easter Egg Hunt

### Communications Report

- Oak Leaf to be sent out soon.

### Welcoming Report

- No new homes were visited.
- Need to reach out to advertisers to see if they have materials to include in Welcome packets.

### **Old Business**

- Update Google Drive

### **New Business**

- Laura made a motion to approve the 2020 Budget, Monika seconded, and the motion carried.

### **Public Comment**

- No public comment.

Laura motioned to adjourn the meeting at 8:06pm, Jeanie seconded.