



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, February 4, 2020

### 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
	Doug Schwegman (Dir)		
X	Jeanie Smith (Dir)		Welcome Committee
X	Brian Stouffer (Dir)		
	Ken Brennan		Lake Management
	Jason Hawkins		Landscaping
	Yvette Johnson		Social

Matt called the meeting to order at 7:32p.m.

Laura made a motion to approve the January minutes, Lynette seconded, and the motion carried.

### President's Report:

The next board meeting will be Tuesday, March 3, 2020 at 7:30 p.m. at the Westmont Library.

### 2019-2020 Meeting Dates

March 3                                      April 7                                      April 20(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.
- Two 2019 due payments have been received, six due payments are outstanding, notices to be sent out again.
- Four current liens on Oakwood properties.

### Vice President's Report:

Nothing to report this month.

### Committee Reports:

#### Lake Report

Nothing to report.

### Landscape Report

- Christmas lights were taken down, except lights on East side of 35th street entrance.

### Social Report

- Easter Egg Hunt, Saturday, April 11th
- Resident proposed heading up a Holiday Lights contest for 2020, still figuring out details.

### Communications Report

- Police report with car incidents were emailed out via distribution list
- New interest in Neighborhood Watch.
- Nee look for Oak Leaf has received praise.
- Next Oak Leaf out in March.

### Welcoming Report

- Seven homes were visited.

### **Old Business**

- Update Google Drive

### **New Business**

- Reaching out to PNC to see if there is the ability to make payments online and for data collection.
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### **Public Comment**

- No public comment.

Laura motioned to adjourn the meeting at 8:03pm, Jeanie seconded.