



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, March 3, 2020

### 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
	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 7:33p.m.

Lynette made a motion to approve the February minutes, Brian seconded and the motion carried.

### President's Report:

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

### 2019-2020 Meeting Dates

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 statements and audit prior to the meeting.
- Taxes have been filed, nothing due.

### Vice President's Report:

Nothing to report this month.

### Committee Reports:

#### Lake Report

- OHA received grant for \$500 from county
  - Thank you to Ken for work that went into submitting the grant
  - Will write up article for Oak Leaf.

#### Landscape Report

- Masters Irrigation invoice came through \$760 for a 1 year contract.

- Paver trim piece that needs repair, Jason will fix.
- Meeting with Jon Yeager regarding cul de sac plan, able to speak at Annual Meeting.

#### Social Report

- Egg Hunt 4/11
- Annual Meeting 4/20
- Fishing Derby 6/13

#### Communications Report

- Oak Leaf will go out end of March.

#### Welcoming Report

- Nothing to report this month.

#### **Old Business**

- FEMA – Gail Zielinski has been reporting changes, County lowered flood line  $\frac{3}{4}$  and will republish.

#### **New Business**

- Annual Report planning will take place next meeting, 4 seats are open.

#### **Public Comment**

- No public comment.

Jeanie motioned to adjourn the meeting at 8:15pm, Laura seconded.