



A not for profit corporation

Board of Directors Special Session Minutes

Wednesday, March 25, 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
X	Doug Schwegman (Dir)		
	Jeanie Smith (Dir)		Welcome Committee
	Brian Stouffer (Dir)		
	Ken Brennan		Lake Management
	Jason Hawkins		Landscaping
	Yvette Johnson		Social

Matt started the meeting at 7:00p.m.

The purpose of the meeting was to discuss upcoming events and meetings and the impact that COVID-19 and the shelter-in-place order has on these events and meetings.

Annual Meeting

- Scheduled for April 20th at the Junior High School.
- Schools will most likely be closed through end of April, so school may not be accessible.
- Matt consulted with attorney and because of the situation, the attorney believes not holding the meeting in April as noted but at a later date is okay.
- Decision was made to postpone the annual meeting until a safe date can be decided upon. Notice will be provided for all of Oakwood.

April Meeting

- The next board meeting is scheduled for Tuesday, April 7, 2020 at 7:30 p.m. at the Westmont Library.
- Library has been closed at this time due to COVID-19.
- The meeting will be held as a Zoom meeting. Information on accessing the meeting will be posted on the OHA website and distributed.

May Meeting

- Will decide at April meeting how best to proceed with this meeting.

Easter Egg Hunt

- Easter Egg Hunt has been cancelled.
- Vickie identified that Monika share an idea of still distributing eggs on front lawns of those who may be interested.
- Board agreed this is a good idea as long as Social Distancing is still observed. Monika to talk to Vickie about moving forward.

Eastern Shore Line Cleanup

-Scheduled for end of May. Will determine closer to date as to whether or not postpone.

Race to Flag

Scheduled for May 24th, through Oakwood subdivision. May need to be postponed or cancelled, will notify everyone once a determination is made.

Oakleaf

-Oakleaf was sent to print on March 25, 2020. It is expected to be printed and ready for distribution on March 27, 2020. Matt will find out if due to COVID 19 concerns, the family that normally distributes the Oakleaf is conformable doing so. If not, Dave Szmendera has agreed to distribute.

The meeting concluded at 7:18pm.