



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, May 5, 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)		
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 7:34p.m.

Laura made a motion to approve the April minutes, Jeanie seconded and the motion carried.

### President's Report:

The next board meeting will be Tuesday, June 2, 2020 at 7:30 p.m., location TBD.

Annual Meeting will be rescheduled to a later date, once shelter-in-place orders have been cancelled and COVID-19 pandemic has slowed and schools are open.

### 2020-2021 Meeting Dates

June 2	July 7	August 4	September 1
October 6	November 3	December 1	January 5
February 2	March 2	April 6	

### 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.
- Invoices for dues and Directory forms were sent.
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### Vice President's Report:

Nothing to report this month.

### Committee Reports:

### Lake Management Report

- Eastern Shoreline planting for naturalizing and fixing erosion. TJs will plant flowers on the S end. N. end flowers will be planted in conjunction with County funds, although currently there is a budget shortfall and unclear when they will be able to provide funds allocated. Ken did request that language to the County contract be changed to extend the project date for two years.
- Rule 4 Common Area Rule revisions proposed by LMC, Matt will highlight changes and resend to compare.
- Many dead bluegill on the beach, residents have expressed concern. OHA does not stock bluegill. Several potential reasons as to why so many dead this year. Jason has picked up several bags of fish. Need to inform residents via Nextdoor, Facebook as why do many dead fish and cleanup efforts.

### Landscape Report

- Cul-de-sac flowers will be arriving May 15th, also receive flowers for entrances.
- TJs rates went up, but unclear if there is still a discount for residents.

### Social Report

- Revised Egg Hunt was successful, eggs and baskets were dropped off at houses
- No plans at this time for other social events, will monitor COVID-19 and CDC guidelines.

### Communications Report

- Next Oak Leaf in June.
- Directory, Laura will work on and hopefully issue in September.

### Welcoming Report

- Nothing to report this month.

### **Old Business**

- Nothing this month.

### **New Business**

- Nothing this month

### **Public Comment**

- No public comment.

Monika motioned to adjourn the meeting at 8:24 pm, Jeanie seconded.