



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, June 2, 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
	Brian Stouffer (Dir)		
X	Ken Brennan		Lake Management
X	Jason Hawkins		Landscaping
	Yvette Johnson		Social

Matt called the meeting to order at 7:41 p.m.

Issue with May minutes, will be approved in July.

**President’s Report:**

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

Annual Meeting will be rescheduled to a later date, once COVID-19 pandemic has slowed, schools are open and CDC guideline allow for larger group gatherings.

**2020-2021 Meeting Dates**

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 prior to the meeting.
- Four people who advertise in the Oak Leaf are past due on payments. Will not be included in June Oak Leaf if payment is not received.
- 817 Orleans is in Foreclosure. County Assessors offices are closed so lean cannot be filed at this time.
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**Vice President’s Report:**

Nothing to report this month.

## **Committee Reports:**

### Lake Management Report

- Eastern Shoreline S end plants are all in. On the N end some have been planted, but TJs will plant the remainder.
- TJs disposed of bags of dead fish left by garbage can. Although garbage can near Eastern Shoreline has not been emptied, not part of TJs contract.
- Common Area Rules need to be reviewed and modified prior to the Directory being published.
- Water clarity, excellent, 6 foot depth.
- Curly leaf found by one house along the lake.

### Landscape Report

- Cul-de-sac flowers were planted, sign installed noting "Pollinator Garden".
- Jason received a quote for cobblestone to be placed near the outlet at the beach, currently not in his budget but may be able to reallocate funds to cover costs of approximately \$1,190. Will revisit in July.
- Mulch will be placed in flower beds.
- Weed and feed used at entrances and near beach.

### Social Report

- No plans at this time for other social events, will monitor COVID-19 and CDC guidelines.
- Receipts for Egg Hunt have not been received, Matt will follow up.

### Communications Report

- Next Oak Leaf in June, article due by June 12th. Suggested articles include Natatorium update, Annual Meeting update and interest in Director positions, Drawings and pictures of cul-de-sac project and recognizing Oakwood graduates.
- Directory sheets have been given to Laura, hope to have Directory out in September.

### Welcoming Report

- Nothing to report this month. Will drop off Welcome Packages this month, but leave at front doors.

### **Old Business**

- OHA will move forward with sponsoring a planter in Westmont at a cost of \$75.
- Boat that was on the beach was removed.
- Two railroad ties are out of the water, Jason will follow up with Jon Yeater from the Village to see if he can use, otherwise will remove.

### **New Business**

- Lynette made a motion to push back the 2020 Assessment Late Fee from July 15th to August 1st due to COVID-19 issues, Doug seconded, and the motion carried.

### **Public Comment**

- No public comment.

Monika motioned to adjourn the meeting at 8:26 pm, Laura seconded.