



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, July 7, 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
X	Brian Stouffer (Dir)		
X	Ken Brennan		Lake Management
X	Jason Hawkins		Landscaping
	Yvette Johnson		Social

Matt called the meeting to order at 7:37 p.m.

Lynette made a motion to approve the May minutes, Doug seconded and the motion carried. Doug made a motion to approve the June minutes, Laura seconded, Brian abstained, and the motion carried.

President's Report:

The next board meeting will be Tuesday, August 4, 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.

Inviting those people interested in being on the OHA Board to attend next month's Board of Directors Meeting.

2020-2021 Meeting Dates

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.
- Three people who advertise in the Oak Leaf are still past due on payments.
- 817 Orleans is in Foreclosure, lean placed on property, bill sent to attorney.
- Lynette provided proposed, revised budget.

Vice President's Report:

Nothing to report this month.

Committee Reports:Lake Management Report

- Ken presented on the OHA/DuPage County Grant Project to improve water quality, pictures and presentation included on bulletin board.
- Some algae on lake, oxygen levels are passable, lake looks good.
- Aerators are working.
- Revision of lake rules.

Landscape Report

- Cul-de-sac flowers dealing with dry conditions, need for watering.
- Laura made a motion to have TJs put three tons of cobblestone, at a cost of \$1,190, near Westman Beach inlet, Brian seconded, motion carried.
- Juniper bush on west side of Westman Beach was removed, may need to be replaced in the Fall.

Social Report

- No plans at this time for other social events, will monitor COVID-19 and CDC guidelines.

Communications Report

- Oak Leaf sent out, large issue with many contributors. Some residents have expressed that they wish there was more Oakwood specific content.
- Directory to be completed in September, have to have Common Area Rules revisions finalized by August.

Welcoming Report

- Welcome packets and cookies were dropped off with four new homeowners.

Old Business

- Nothing this month.

New Business

- Nothing this month.

Public Comment

- No public comment.

Laura motioned to adjourn the meeting at 8:16 pm, Doug seconded.