



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, August 4, 2020

### Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
	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 7:33 p.m.

Lynette made a motion to approve the July minutes, Doug seconded, Jeanie abstained, and the motion carried.

### President's Report:

The next board meeting will be Tuesday, September 1, 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.

Welcomed visitor Dave Szymendera, brief introductions of OHA Board members.

Matt will make sure that we include old and new business from previous meetings on the Agendas for the OHA Board meetings.

### 2020-2021 Meeting Dates

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.
- Lynette mailed 31 last chance notices to those that have not paid dues, \$30 late fee will be imposed if not paid.

## **Vice President's Report:**

Nothing to report this month.

## **Committee Reports:**

### Lake Management Report

- Swamp oak growing on eastern shoreline, 30 feet from Westman Beach.
- Discussion on graphic projection board to supplement bulletin board, similar to what is on I&M Canal Trail.
- Oxygen levels in lake are good, some algae but dissipating, good underwater plants, visibility good.
- Invoice was sent to DuPage County for plants purchased as part of the grant, news release was sent out by DuPage County, one requirement of grant is to educate public on flowers and so Ken will write some articles for the Oak Leaf.
- Directions for access to the eastern shoreline will be included on bulletin board, should also be included in directory and new member packets.
- Kent sent several invoiced for Lynette, TJs and for two new tubeless tires for the cart.
- Resident offered to remove and trim bottom branches of tree on beach.
- Ken mentioned that lily pads were put into lake several times, but did not take and can be invasive. Can look into trying to put some in lake gain.

### Landscape Report

- Cul-de-sac flowers doing well, John Yeater sent Jason an article on certifying the cul-de-sac, researching what this means.
- Jason tried a new annual flower at the entrances, but has needed more water than thought.
- Grass that was growing on the beach was pulled.
- Lilac bush to be planted where juniper bushes were removed.
- Cobblestones were placed near inlet by beach, Jason will pick up some bigger rocks to place on cobblestones to try and prevent people from throwing the stones into the lake.
- Jason will work on article for Oak Leaf on cul-de-sac, possibly also work on articles on lawn care.

### Social Report

- No plans at this time for other social events, will monitor COVID-19 and CDC guidelines.
- Halloween party would be the next even, possibly a parade as in the past.

### Communications Report

- Oak Leaf and Directory to be out in September.
- Ken suggested an article on what the Co. is doing in terms of lake levels.

### Welcoming Report

- Nothing to report.

## **Old Business**

- Doug made a motion to approve Common Area Rules, Section 11 Plant and Wildlife as presented, Lynette seconded and the motion carried.
- Monika made a motion to approve Common Area Rules, Section 3 Boats as presented, Jeanie seconded and the motion carried.

- Monika made a motion to approve Common Area Rules, Section 7 Dock and Lock Program as presented, Jeanie seconded and the motion carried.
- Common Area Rules Sections 8 Boat Registration, 9 Abandoned Boat Policy, 12 Motorized Vehicles and 15 Structures will be reviewed during the next meeting.

#### **New Business**

- Concerns have been raised regarding an Air B&B duplex being marketed in the neighborhood, some concerns on legality and safety. Matt is requesting bullet points to present to Steve for some answers and clarification to convey to Oakwood residents who have concerns.
- Tribune Insider Shopper deliveries, some residents have expressed frustration with not being able to cancel, Matt will solicit neighbor feedback to see if people are interested in continuing to receive or not.

#### **Public Comment**

- Dave Szymendera did ask for location of Air B&B.

Jeanie motioned to adjourn the meeting at 9:26 pm, Lynette seconded.