



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, September 1, 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
	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 7:34 p.m.

Lynette made a motion to approve the August minutes, Jeanie seconded, Brian abstained, and the motion carried.

### President's Report:

The next board meeting will be Tuesday, October 6, 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.

Matt would like to put together information on Board Policy.

### 2020-2021 Meeting Dates

October 6	November 3	December 1	January 5
February 2	March 2	April 6	

### Members Forum:

- Ken Brennan stated he went to OakwoodHA.org and couldn't find CC&Rs. Board verified during the meeting that that CC&Rs are posted on website under Rules and Regulations.
- Ken Brennan asked if there is something that Board could do regarding street lights in Oakwood; fix existing lights or add additional lights. Has contacted Village of Westmont, unsuccessful in terms of a response.
- Matt will reach out to Larry to ask where "Report a Problem" section on website was moved to.
- Matt found someone that can convert gas lamp posts to electric, will work on identifying who may be interested in converting lights and if volume discount is possible.

### **Treasurer's Report:**

- Lynette provided the board with electronic copies of statements prior to the meeting.
- Lynette mailed 24 Past Due notices; two payments were made.
- Lynette will send out five lien letters to properties that have not paid OHA dues in two year.

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

Nothing to report this month.

### **Committee Reports:**

#### Lake Management Report

- Lake Charles 4 inches below normal, some algae near shoreline.
- Eastern shoreline plants doing well, watering twice a week.
- Several branches were blown down on path, Jason and Ken cut trees and cleared path. TJs disposed of branches.
- Instead of Volunteer Appreciation dinner, will be issuing gift cards and thank you's to those who have been on the LMC for past two years.
- Next year will be budgeting to resurface Eastern Shoreline path.
- Will be applying for another grant for plants near Roger Westman bench.

#### Landscape Report

- Cul-de-sac flowers doing well, residents helping to water.
- North entrance, flowers have not grown well, possible problem with sprinkler system.
- South entrance, finishing work on Ogden, returned cobblestone, some areas without grass and not sure if will be replaced.
- Jason has been cleaning off the sand.
- Jason talked with TJs about putting turf where juniper was removed, possibly putting in lilac tree. TJs also will remove stumps and buckthorn near area.
- Trees were trimmed just to the east of the beach by resident, may need to have tree closest to the lake removed.
- Will be cutting down additional buckthorn.

#### 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, exploring possibility of a parade as in the past.

#### Communications Report

- Oak Leaf and Directory to be out in September.
- Several articles were received from various committees and residents to be included in Oak Leaf.

#### Welcoming Report

- Nothing to report.

### **Old Business**

- Accepted Laura's verbal resignation from the Board.

- Matt made a motion to nominate Dave Szymendera to Laura Connolly's position on the Board for the remainder of her term/the next Annual Meeting, Lynette seconded, motion carried.
- Further discussion on Air B&B concerns and whether or not to escalate concerns.
- Exploring options for having annual meeting, contacting attorney on what is allowed.
- Monika made a motion to approve Common Area Rules, Section 3, 7, 8, 9, 12, 15, Lake Charles Dock & Lock Space Request Form and Lake Charles Boat Registration Form changes as presented, Brian seconded, motion carried.

**New Business**

- No new business.

**Public Comment**

- No public comment.

Jeanie motioned to adjourn the meeting at 9:18 pm, Brian seconded.