



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, November 10, 2020

Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
X	Jeanie Smith (Dir)	Vice President	
X	Lynette Tuggle (Dir)	Treasurer	
X	Monika Rodriguez (Dir)	Secretary	Welcome Committee
	Doug Schwegman (Dir)		
X	Brian Stouffer (Dir)		
X	Dave Szymendera (Dir)		
X	Ken Brennan		Lake Management
X	Jason Hawkins		Landscaping
	Yvette Johnson		Social

Matt called the meeting to order at 7:38 p.m.

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

President's Report:

The next board meeting will be Tuesday, December 1, 2020 at 7:30 p.m., location TBD.

Canoe was found floating around the lake, was registered and tagged to 644 Baltimore and the owner has picked up canoe. New registration Form now has line for email that will help with communication.

Westmont website has a tab currently for "Report a Concern" and even more specifically to report "Street Lighting" issues under GOVQA.

A Community Watch committee has been established and has met, currently five interested members and have talked with police about how to proceed.

An attorney representing Citadel properties has reached out to five Oakwood properties regarding sump pump runoff onto Citadel property. Matt reached out to Oakwood attorney Jack Hubney to discuss. Although not OHA business, OHA can help coordinate a response to letters received.

2020-2021 Meeting Dates

December 1

January 5

February 2

March 2

April 6

Members Forum:

- Ken welcomed Dave to the Board.

- Ken suggested: That Article 3, Section 3 regarding vacancies should apply since there exists the inability to call a meeting. “Inability is a listed event in Article 3, Section 3 regarding board member vacancies. Matt will discuss with Jack Hubney about legality.

Treasurer’s Report:

- Lynette provided the board with electronic copies of statements prior to the meeting.
- Three liens filed.
- QuickBooks issues; purchased 2021 version, password resets, finally have access to reports.

Vice President’s Report:

Nothing to report this month.

Committee Reports:

Lake Management Report

- Davey Tree Service identified the need to remove five willow and ash trees along the shoreline and to remove tree stumps, quoted \$2,750, will budget for next year.
- Grant project for erosion control submissions due January 1, 2021.
- Suggestion was made to explore Halloween Haunted House Path.
- Suggestion was made to possibly add another bench or add a picnic bench on the beach.

Landscape Report

- Holiday lights installed Nov. 9th at entrances, other decorations will be added after Thanksgiving.
- John Yeater recommends buckthorn removal but suggests waiting a year before planting anything to make sure buckthorn is controlled. Possibly put in a pollination prairie.
- Pine tree on eastern side of beach will be removed in the Spring.

Social Report

- Halloween bags were dropped off at 100+ homes.
- May have interest in a new chairperson.
- No plans at this time for other social events, will monitor COVID-19 and CDC guidelines.

Communications Report

- Oak Leaf deadline for articles is December 4th, delivered mid December.

Welcoming Report

- Working on updating the Welcome Letter.

Old Business

- OHAP 2.0 OHA Financial Controls will be sent out and discussed at the December meeting.
- Several quotes will be proposed for those interested in light pole conversion, including electric and solar options.

New Business

- Budget 2021 discussion.

Public Comment

- No public comment.

Monika motioned to adjourn the meeting at 8:47 pm, Jeanie seconded.