



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, February 2, 2021

Board Attendance:

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

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

Lynette made a motion to approve the January minutes with one change, Dave seconded, and the motion carried.

President's Report:

The next board meeting will be Tuesday, March 2, 2020 at 7:30 p.m., location TBD.

Matt receives weekly press releases from the Westmont Police Department. If there are any Oakwood related reports, the reports are forwarded out to the community.

Matt will contact Kim Anderson to see if the Westmont Junior High can be used for a potential annual meeting.

Matt will make changes and reformat OHA 2.0 Financial Controls. Document will be sent out to be discussed at the next board meeting.

2020-2021 Meeting Dates

April 6

Members Forum:

Nothing to report.

Treasurer's Report:

- Lynette provided the board with electronic copies of statements prior to the meeting.
- Monika made a motion to approve payment of the remainder of the \$3,400 Auditor's bill, Doug seconded, and the motion carried.

Committee Reports:

Lake Management Report

- Davey Tree Service removed trees on the Eastern shoreline.
- Lynette moved to approve the purchase of fish at a cost of \$4,000 from Keystone Hatcheries, Doug seconded, and the motion carried.
- Doug moved to approve the three-year EAM contract starting in 2022 at a cost of \$10,200 for 2022, with a \$200 increase each year over the next two years, Monika seconded, and the motion carried.

Landscape Report

- Nothing to report.

Social Report

- Easter Egg Hunt will be April 3rd, details to follow in the next Oak Leaf.

Communications Report

- Oak Leaf deadline for articles is March 5th.

Welcoming Report

- Six homes to be visited in the next few days.

Old Business

Dave has received responses from 19 households regarding gas lamp repairs/replacement, will reach out one more time and then will forward information on to contact to coordinate.

New Business

No new business.

Public Comment

No public comment.

Lynette motioned to adjourn the meeting at 8:15 pm, Monika seconded.