



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, March 2, 2021

### 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
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 7:32 p.m.

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

### President's Report:

The next board meeting will be Tuesday, April 6, 2020 at 7:30 p.m., location TBD.

### 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.
- Audit was sent out electronically and will be included in next Oak Leaf.
- Matt and Lynette spoke to Quantum Insurance Group, specifically Louis Rotta, and were able to secure a reduced rate on OHA insurance. Matt made a motion to approve using Quantum Insurance Group at a cost of \$3,599, Monika seconded, motion carried.
- Louis Rotta will present at the June board meeting to discuss OHA insurance policy.

### Committee Reports:

#### Lake Management Report

- DuPage County Water Quality Improvement Grant was approved for the Lake Charles Restoration Grant submitted. The total proposed for the work was \$2,000, with the County committing to 25% or \$500.

- Five trees were taken down on the Eastern shoreline.
- Exploring options for paying residents for work completed on OHA property.

#### Landscape Report

- Nothing to report.

#### Social Report

- Easter Egg Hunt will be April 3<sup>rd</sup>, email will be sent out, details will be included in the next Oak Leaf.
- Fishing Derby/ Beach Party will proceed this year, details TBD.

#### Communications Report

- Oak Leaf deadline for articles is March 5<sup>th</sup>.

#### Welcoming Report

- Six homes were visited.

#### **Old Business**

Dave has received responses from 22 of 36 households regarding gas lamp repairs/replacement, will forward information on to contractor to coordinate.

Snow was piled high on Citadel property; Jeanie photographed the snow piles in case there are complaints regarding flooding.

#### **New Business**

Discussion on annual meeting. Matt made a motion to move forward with an annual meeting on Monday, April 19<sup>th</sup> at Westmont High School, Lynette abstained, motion carried.

Annual meeting preparation. Certificate of Insurance needed.

#### **Public Comment**

No public comment.

Jeanie motioned to adjourn the meeting at 8:32 p.m., Doug seconded.