



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, April 6, 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
	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 7:33 p.m.

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

### President's Report:

Annual meeting will be Monday, April 19<sup>th</sup>, 2021 at 7:00 p.m., Westmont Junior High School.

The next board meeting will be Tuesday, May 4, 2021 at 7:30 p.m., location TBD.

### 2020-2021 Meeting Dates

April 19 Annual Meeting

### Members Forum:

Nothing to report.

### Treasurer's Report:

- Lynette provided the board with electronic copies of statements prior to the meeting.

### Committee Reports:

#### Lake Management Report

- First monitoring of lake; water clarity excellent with 10' visibility in deep sections, oxygen levels at 13, conductivity test resulting in high numbers.
- Ken will verify when fish are to be delivered.
- One reconditioned aerator pump has been installed; one bubbler placed in deep water.
- Ventilator fan has bearing problem, obtaining quote for replacement of fan and purchase of spare.
- County signed grant application, can move forward with purchases for shoreline improvements.

- Concern over tree removal near Safeway property. Tadas confirmed that the trees removed were not on OHA property.
- Concern over tree replacement. Jason spoke with Jon Yeater about tree replacement. Jason will put together a list of possible tree replacements and get cost estimates. Mr. Yeater recommended removing buckthorn and honey suckle this year and then planting trees next year.
- Oakwood resident has been observed dumping yard waste into the lake and throwing rocks at geese. Dumping yard waste into the lake is not allowed. Residents are encouraged to notify other residents that dumping into the lake is not allowed and can call Westmont Police if dumping is observed.

#### Landscape Report

- Flowers will be planted at the entrances in May.
- Beach cleanup this week.
- Christmas lights have been taken down.
- Jason will borrow boat to take trash out of the lake.

#### Social Report

- Easter Egg event was successful with 51 families and 121 kids participating.
- Fishing Derby/ Beach Party, June 5, 2021, special appearance by DJ Peaches.
- Community Garage Sale, will determine if there is a desire for one this year.
- OAKtober Fest, TBD

#### Communications Report

- Oak Leaf deadline for articles end of May.
- Looking into new deliverer of Oak Leaf and Directory.
- Two different versions of Common Area Rules on OHA website. Will update website to reflect most current version.

#### Welcoming Report

- Nothing new to report.

#### **Old Business**

Dave has forwarded homeowner information to contractor, will reach out to contractor to verify receipt.

Annual meeting preparation: notices were sent out, Certificate of Insurance sent to school, presentations needed. Quorum of 47 homes needed.

#### **New Business**

No new business.

#### **Public Comment**

No public comment.

Monika motioned to adjourn the meeting at 8:34 p.m.