



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, May 4, 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)		
	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 April minutes, Jeanie seconded, Doug abstained, and the motion carried.

### President's Report:

The next board meeting will be Tuesday, June 1<sup>st</sup>, 2021 at 7:30 p.m., location TBD.

### 2021-2022 Meeting Dates

June 1	July 6	August 3	September 7
October 5	November 2	December 7	January 4
February 1	March 1	April 5	April 18 Annual Meeting

### Members Forum:

Nothing to report.

### Treasurer's Report:

- Lynette provided the board with electronic copies of statements prior to the meeting.
- Invoices for annual dues were sent out.

### Committee Reports:

#### Lake Management Report

Nothing to report.

#### Landscape Report

- Flowers will be planted at the entrances and beach May 15<sup>th</sup> from 9am – 3pm. Volunteers are needed, please bring a spade/shovel to help. Meet at the beach.
- Masters will be installing backflow preventers.
- Another trash can may be needed at the retention area, Jason will investigate costs, Matt will contact Steve Nero to see if this is a village issue.
- Pat Johnson will be helping with administrative tasks for the Landscape Committee. Other volunteers are needed.

#### Social Report

- Receipts from Easter Egg Hunt need to be provided to Lynette.
- Fishing Derby/ Beach Party, June 5, 2021, special appearance by DJ Peaches. Will make announcement for others to not bring outside food.

#### Communications Report

- Oak Leaf deadline for articles May 21<sup>st</sup>, with distribution shortly after.

#### Welcoming Report

- Nothing new to report.

#### **Old Business**

Larger than expected turnout at Annual Meeting, with 97 attendees and proxies submitted. Highschool was a great venue and may be use in future if available.

Doug made a motion to donate \$150 to Westmont High School for use of the Auditorium for the Annual OHA Meeting, Monika seconded, and the motion carried.

Safeway Insurance is playing an audio recording of a Northern Goshawk to scare geese away. Tadas has talked to the insurance company as the Norther Goshawk is not an animal found traditionally in the Illinois. Matt will follow up with Tadas.

Oakwood resident was observed dumping yard waste into the lake and throwing rocks at geese. Neighbor approached the resident who was apologetic.

Dave reached out to gas lamp contractor who noted that he will be contacting residents about options, pricing, and timing soon.

#### **New Business**

- Election of Officers
  - Lynette Tuggle nominated Matt Johnson as President, no other nominations were made, Monika Rodriguez seconded; vote was unanimous.
  - Matt Johnson nominated Jeanie Smith as Vice President, no other nominations were made, Doug Schwegman seconded; vote was unanimous.
  - Matt Johnson nominated Lynette Tuggle as Treasurer, no other nominations were made, Doug Schwegman seconded; vote was unanimous.
  - Matt Johnson nominated Monika Rodriguez as Secretary, no other nominations were made, Lynette Tuggle seconded; vote was unanimous.

- Anyone interested in Board positions is welcome to express interest and are encouraged to join a Board meeting.
- Matt made a motion to Adopt a Planter in downtown Westmont in 2021, same planter as in 2020, with expenditures not to exceed \$70, Monika seconded, and the motion carried.
- 12 homes have expressed interest in an Oakwood Garage Sale, if Lou Riccardi is open to organize, the OHA will help promote and will pay for an advertisement in the paper.
- OHA will help facilitate coordination of 17 homes who have expressed interest in getting driveway repairs.
- Dumping of paint/drywall waste was observed into the storm sewer on the corner of Philadelphia and Oakwood. Matt will send a to remind homeowners that dumping of paint/drywall waste is not allowed into storm sewers.
- Matt will explore the possibility of obtaining individual homeowner access to a portal that would allow homeowners to update information, pay dues, etc. electronically. Anyone who has interest in helping to explore the option or who may help with this investment is encouraged to contact the OHA. May be incorporated into 2022 Budget.

**Public Comment**

No public comment.

Jeanie motioned to adjourn the meeting at 8:42 p.m.