



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, June 1, 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
	Doug Schwegman (Dir)		
X	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 7:34 p.m.

Lynette made a motion to approve the May minutes, Monika seconded, Brian abstained, and the motion carried.

President’s Report:

The next board meeting will be Tuesday, July 6th, 2021 at 7:30 p.m., location TBD.

2021-2022 Meeting Dates

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.
- 28 additional homes paid dues.

Committee Reports:

Lake Management Report

- 800 plants were planted at a cost of \$2,150, will request \$500 for County as part of the DuPage County Grant Project.
- Currently there are 10 dead trees on OHA property, most have not fallen at this time.

- Matt moved to use Davey Tree to remove the half fallen tree on the path at a cost of \$690, Lynette seconded, and the motion carried.
- Matt moved to use Davey Tree to remove willow tree near the path entrance that is infested with insects at a cost of \$740, Monika seconded, and the motion carried.
- Matt made a motion to plant two new trees next to where existing trees were removed, using capital funds, at a maximum expenditure of \$2,050 plus tax, with a warranty, Brian seconded, and the motion carried.
- There is a structure in Lake Charles near the North side of Oakwood Court that is in violation of Section 15 Structures, both A and C. Will try to talk to homeowner and let them know in violation, otherwise will reach out in more formal way.
- Three incidents in May of illegal dumping including drywall material by contractor, paint or similar material from 5 gallon bucket by contractor and debris near the boat dock area. There is a need to educate residents on illegal dumping. Matt will reach out to Steve Nero to see if there are any penalties or violations for illegal dumping.
- Resident inquired about a property on Revere Court, McCrone Associates Inc. has responsibility for the cleanup and upkeep of the retention and forested area behind the homes as it is their property. There is also concern over a loud speaker that was erected on property, Matt recommends contacting the Village of Westmont.

Landscape Report

- Flowers were planted at the entrances and beach, twelve people showed up for the planting event. Ken has received feedback that the flowers look great.

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Social Report

- Fishing Derby/ Beach Party, June 5, 2021, special appearance by DJ Peaches. Oakwood Neighborhood Watch asked to set up a tent at the event to encourage residents to join a June 15th event with the Westmont Police Department, there were no objections to setting up a tent.
- OAKtober Fest is being planned for the end of September.
- Lou Riccardi is heading up the Garage Sale that will take place Father's Day weekend.
- Ken asked about an adults only event, Matt mentioned that requests for such events have not been successful but will again try placing something in the Oak Leaf to garner interest.

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Communications Report

- Oak Leaf distributed, new family distributing.

Welcoming Report

- Nothing new to report.

Old Business

- Oakwood has again sponsored a village planter, near the corner of Cass Ave and Quincy Street. Pictures of the planter will be in the next Oak Leaf.
- Gas lamp contractor has reached out to residents.
- 27 homes have expressed interest in driveway repairs, Oakwood resident has agreed to take the lead on coordinating an effort to receive a discount.
- Oakwood Garage Sale June 18th-19th.

New Business

- Possibility of returning to the library for in-person meetings, library is only currently open until 7pm.

Public Comment

No public comment.

Monika motioned to adjourn the meeting at 9:08 p.m.