Board of Directors Meeting Minutes
Tuesday, July 6, 2021

Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
X	Jeanie Smith (Dir)	Vice President	
	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 7:32 p.m.

Dave made a motion to approve the June minutes, Brian seconded, Jeanie abstained, and the motion carried.

President's Report:

The next board meeting will be Tuesday, August 3rd, 2021 at 7:30 p.m., location TBD.

Oakwood Neighborhood Watch met with Westmont Police Department on June 15th, conversation went well and was informative.

2021-2022 Meeting Dates

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.

Committee Reports:

<u>Lake Management Report</u>
- Ken checked the Oakwood website and the meeting dates were listed as the 1st Monday of the month when in fact they are the 1st Tuesday. Matt updated the website accordingly.

- Ken was inquiring about the grant money and if it was received, Lynette was not at the meeting to confirm.
- A letter will be sent to the homeowner with the structure that is in violation of Section 15 Structures, both A and C.
- LMC will contact EAM to treat the cat tails.
- Two trees were planted on the eastern shoreline, swamp white oak, 20 feet high, 2.5 inch diameter; Ken suggests placing mulch around the base of the trees.
- New trees need to be watered for 20 minutes, two times a week through November. Emmitt has expressed possible interest in watering the trees for approximately $15/hour, so $5 for 20 minutes.
- Ken will follow up with Jessica Zebrauskas on her interest in possibly donating trees for the eastern shoreline.
- Eight- 2 inch trees from the Village were planted on the eastern shoreline.
- Matt talked with the Village and they take Illegal Dumping very seriously, people need to say something to individuals dumping and then report incidents to the Village.
- An Oakwood resident expressed concern for a beaver on the shoreline and having it removed. It was confirmed that the animal was in fact a muskrat, the shoreline is homeowner property and can take action they feel is appropriate.

Landscape Report
- Fertilizer stakes were put near the pine trees on the east side of the beach to try and salvage the trees, will need to be removed.
- Shrubs, perennials will be planted on the west side of the beach, where the juniper bush was removed.
- Jeanie's red oak trees will be planted on the eastern shoreline, north end of Oakwood, or will be given to John Yeater to plant around Westmont.
- Additional positive feedback on the flowers planted has been received.
- Ogden Street cleanup will be scheduled in the Fall.

Social Report
- Fishing Derby/ Beach Party, June 5, 2021, biggest turnout ever. Thanks to Dave for the food.
- Garage Sale had approximately 16 homes participate.
- OAKtober Fest is being planned for the end of September.
- Halloween Party, TBD.
-
Communications Report
- Oak Leaf articles are due September 10th.

Welcoming Report
- Nothing new to report.

Old Business
- Gas lamp s, Dave will reach out to Karl to see if any progress.
- 27 homes have expressed interest in driveway repairs, Oakwood resident has agreed to take the lead on coordinating an effort to receive a discount, but no communication has been received regarding driveway repair. Matt will reach out to Oakwood resident to confirm.

New Business

- Possibility of returning to the library for in-person meetings, library is only currently open until 8 pm.

Public Comment

No public comment.

Monika motioned to adjourn the meeting at 8:21 p.m.