



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, August 3, 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)		
	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 7:31 p.m.

Monika made a motion to approve the July minutes, Matt seconded, Lynette abstained, and the motion carried.

President's Report:

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

2021-2022 Meeting Dates

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.
- Past due notices were sent out in July.
- One homeowner paid off lien.

Committee Reports:

Lake Management Report

- Kai Hilb was hired to water new trees on shoreline, owed \$30.
- Letter should be sent out tomorrow to the homeowner with the structure that is in violation of Section 15 Structures, both A and C.

- EAM will come out to remove cattails at an approved cost of \$500.
- Some concern over algae in lake, believes to be chara algae and in lake because under water plants are absent this year. Lake management company checks on the lake on Tuesdays, will inquire.

Landscape Report

Nothing to Report

Social Report

- OAKtober Fest is being planned for the end of September, looking for someone to champion.
- Halloween Party, TBD.
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Communications Report

- Oak Leaf articles are due September 10th.

Welcoming Report

- Six homes were visited.

Old Business

- Gas lamp s; Dave will reach out to Karl to see if any progress. Karl did mention that two people were still interested.
- Driveways; Matt will reach out to determine status of coordination.

- **New Business**

- Possibility of returning to the library for in-person meetings, library is only currently open until 8 pm, Community Room is now open for reservations but is pretty booked.

Public Comment

No public comment.

Monika motioned to adjourn the meeting at 7:54 p.m.