



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, October 5, 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 7:34 p.m.

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

President's Report:

- The next board meeting will be Tuesday, November 2, 2021, at 7:30 p.m., location TBD.
- Reminder notification of Board of Director Meetings is completed through email and messages, lately there is a delay in receiving messages.
- Next month preparation for end of year budget.

2021-2022 Meeting Dates

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.
- Additional payment received from homeowner after Lien Notices sent.
- Lynette placed lien on additional home in Oakwood.

Committee Reports:

Lake Management Report

- Tree limbs fallen into lake on end of Eastern shoreline, will get quote and see if money is in the budget to remove this year, if not will include in next year's budget to remove limbs.

- Ken showed map of water shed and identified where Lake Charles receives water from.
- Mark will set up meeting with EAM to discuss what can maybe be done differently in the future to ensure the health of Lake Charles.
- EAM still owes a fish study for this contract period.
- Monika expressed concern with the algae near the beach, Ken discussed what causes algae and that the underwater plants in Lake Charles died in late June and unsure why.
- Explore the possibility of putting money in budget for next year to test and see if something could be done to encourage plant growth in order to reduce algae in the lake.
- Ken will discuss with committee whether Christmas trees should be placed into Lake Charles again.
- Ken was unsure if the cat tails were cut back and disposed of, will get update.

Landscape Report

- Mulch was added to trees on east side of North entrance near retention area.
- Dandelions near North entrance need to be treated.
- Jason cut down spruce bush and TJs removed from cul-de-sac on north end, this cul-de-sac could be option for next pollination garden.
- Dead branches will be removed on west side of beach, Jason reached out to Davey's for price.
- Jason will dig up Jeanie's red oak and will relocate near beach.
- TJs will be contacted to remove garbage bags near entrance of Ogden and Oakwood, will also remove brush.
- Holiday lights: open to any suggestions on vendors, email will be sent to Oakwood residents for vendor recommendations.

Social Report

- Halloween Party will be another bag drop off event due to the concern and rise in COVID, article in Oak Leaf.

Communications Report

- Oak Leaf distributed, no issues with new delivery crew.
- Next Oak Leaf in December.

Welcoming Report

- Two homes were visited.

Old Business

- Gas lamps: Several residents had lamps replaced, Dave will seek feedback on the replacement.
- Driveways: Monika noted that John reached out to residents requesting identification of services wanted to receive a quote. No updates to date.
- Structure extending into lake is not in compliance and Matt will talk to resident about removing, altering, etc. the structure.

New Business

- Oak Leaf to be included in Westmont time capsule.
- Investigate how Lake Charles received its name.

- WHS won Blue Ribbon award, WGN will be doing flyover on Friday, October 8 at 7:10am, all are welcome to join WHS. Matt will send out email to Oakwood Email list.

Public Comment

No public comment.

Jeanie motioned to adjourn the meeting at 8:32 p.m., Brian seconded.