



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, November 2, 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)		
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 7:33 p.m.

Jeanie made a motion to approve the October minutes, Brian seconded, Lynette and Doug abstained, and the motion carried.

President's Report:

- The next board meeting will be Tuesday, December 7, 2021, at 7:30 p.m., location TBD.
- Work going on at Oakbrook Hills Golf Course, Matt will be talking with Oakbrook Hills Homeowners Association for more information.

2021-2022 Meeting Dates

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.
- Lynette sent seven homeowners letters notifying of filing of lien on property. In response one homeowner paid balance, one lien was wiped out because of foreclosure.
- Lynette sent out 10 letters to current homeowners who are past due on annual dues.

Committee Reports:

Lake Management Report

- Due to timing and the nature of the work being provided; the board electronically approved the Davey Tree contract to remove trees on shoreline.

- Cat tails have not been cut down. Darlene and Ken cut off all the seed pods. Plan is to cut down the cat tails in the winter, when the lake ices over.
- Lock and Dock, all boats were removed from the area and deposits can be reimbursed.
- Landscaping vehicle is continually parking on OHA property near 640 Baltimore. Ken has asked the landscaping company and property owner to not park the vehicle on OHA Property as it is damaging the grass. Board will send letter to homeowner and landscaping company notifying them that the vehicle cannot be parked on OHA property but can be parked on the path near property.
- Ken provided some information on how much water comes into Lake Charles.
- There is concern with corrosion of the Lake Charles Outlet. Darlene has cleaned the grate covering the outlet for years, but the grate and area near the outlet is no longer safe. Matt will ask the village engineer to come out and identify what could/should be done to fix the outlet.

Landscape Report

- Ken has contracted with Davey Tree to remove the large dead branches from the honey locust tree near beach. (See LMC minutes above)
- Revive your Lawn will again be used for the holiday lights near the entrances, will try to have lights installed early to fix any issues that may arise and will make sure there are some assurances in the contract that lights are hung properly.

Social Report

- Halloween Party was another successful bag drop off event due to the concern and rise in COVID.
- 2022 planning for social activities is already underway, hoping OAKtober Fest will take place.
- Interest in “Maker Club” in Oakwood that could share experiences, equipment. Article will be included in the December Oak Leaf to gauge interest.

Communications Report

- Oak Leaf distributed, no issues with new delivery crew.
- Next Oak Leaf in December.
- Lots of police activity in Westmont and surrounding community in terms of car thefts, catalytic converter thefts.

Welcoming Report

- Nothing to report.

Old Business

- Gas lamps: Several residents had lamps replaced, happy with work completed. May still be some outstanding interest in work to be completed.
- Driveways: No updates to date. Monika will reach out to John for status.
- Structure extending into lake is not in compliance and Matt will talk to resident about removing, altering, etc. the structure.

New Business

- Meeting rooms are still not available at the library, Board meetings will continue to be held virtually until further notice.
- 2022 Budget discussion, dues will be increasing from \$126 to \$130 annually.

Public Comment

No public comment.

Lynette motioned to adjourn the meeting at 8:47 p.m., Jeanie seconded.