



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, January 4, 2022

### 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 7:35 p.m.

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

### President's Report:

- The next board meeting will be Tuesday, February 1, 2022, at 7:30 p.m., location TBD.
- Resident in Oakwood has plowing service, looking into providing services to Oakwood.
- Resident has complained about sidewalks not being cleaned of snow, OHA and Village cannot enforce as this is a county issue. Asking all residents to please clear sidewalks from snow.

### 2021-2022 Meeting Dates

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.
- Jeanie made a motion to approve the expenditure of \$3,5000 to KFG to complete required annual audit, Lynette seconded, and the motion carried.

### Committee Reports:

#### Lake Management Report

- Some of the streetlights in Oakwood are back on, had to replace main electrical lines and some timing issues. Matt will follow up with village as lights on Revere and Oakwood still not lighting properly.

- Matt will work on sending out a letter to homeowner and landscaping company notifying them that a vehicle cannot be parked on OHA property but can be parked on the path near property.
- Matt reached out, needs to reach out again to ask the village engineer to come out and identify what could/should be done to fix the outlet.
- Jason volunteered to go out semi-weekly to make sure outlet is clear of debris, etc. Matt verified that this is a Lake Management Committee function. Discussion on installing a camera to view the outlet remotely, still would have to have someone physically remove debris.
- Davey Tree removed trees on shoreline and trimmed honey locust.

#### Landscape Report

- Lights at entrances are to be removed second week of January, weather depending.
- TJs put stones in lake back onto the beach.

#### Social Report

- Next events are the Egg Hunt (April) and Fishing Derby Beach Party (June).

#### Communications Report

- Oak Leaf was distributed, Matt will talk to family delivering about not placing them into mailboxes but attaching to mailboxes.
- 2022 is a Directory year, hope to have out in Fall.

#### Welcoming Report

- Nothing new to report.

#### **Old Business**

- Revising OHAP 2.0, Lynette will distribute latest version so OHA Board can review, revise, and finalize.

#### **New Business**

No new business.

#### **Public Comment**

No public comment.

Monika motioned to adjourn the meeting at 7:58 p.m., Jeanie seconded.