



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, April 5, 2022

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
X	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 7:32 p.m.

Lynette made a motion to approve the March minutes, Matt seconded, Dave abstained, and the motion carried.

President's Report:

- The next meeting will be OHA annual meeting, Tuesday, April 19th at Westmont High School.
- The next board meeting will be Tuesday, March 3rd, at 7:30 p.m., location TBD.
- Inquiries have come in regarding Oakwood Annual Garage Sale. Matt reached out to Lou Ricciardi to see if he is willing to take the lead on, target Father's Day weekend.

2021-2022 Meeting Dates

April 19 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:

Lake Management Report

- Equipment for water testing has been ordered, all but one sensor has been delivered.
- Fish food has been ordered and delivered.

- Eight of sixteen aerators are currently running. One aerator pump did not start up, motor may need new capacitor or may need to replace. Vertex Water features now only sells replacement parts through a distributor. Pump \$777 Capacitor \$24 includes shipping. Budget \$500.
- Four more aerator locations can be turned on once the electrical cabinet is cleaned of leaves.
- Fish will be delivered on Friday. (200 8 – 10" Channel Catfish) (750 4-6" Large Mouth Bass)
- Fish study to be completed in late Spring.
- Eastern Shoreline Cleanup dates will be announced during the annual meeting.

Landscape Report

- Jason will look at the outlet to see if any obstructions.
- Bushes were cut down that were infested, treatment was put down in the Fall for the roots.
- Neighbors were concerned of retention area on North and East side of Oakwood, this area is maintained by the Village of Westmont. John Yeater did not recommend planting trees in front of retention area.
- John Yeater and Carol Johnson are in discussions to plant indigenous plants in the cul-de-sac right outside Carol's home.
- Goose repellent was purchased and should be applied once geese start appearing. Jason may also put in some string barriers to keep geese away.
- Jason has seeds that Ken can use for shoreline.

Social Report

- Egg Hunt will be in-person at the Junior High, April 16th
- Fishing Derby Beach Party will take place on June 4th, PEACHES (steel drum band) will be in attendance.
- OAKtober Fest, Yvette is working on reaching out to those who have expressed interest in coordinating.

Communications Report

- Oak Leafs were distributed, Audit Report was included in this issue.
- Ken expressed some concern regarding the language in the Audit Report.

Welcoming Report

Nothing to report.

Old Business

- Willowcrest Development Proposal update, Matt has not received any documents requested. Proposal was presented at the Planning and Zoning meeting and there were some concerns identified. April 7th the Village Board will have a meeting to further discuss the proposal.
- Outlet status: Ken, Darlene, and Matt met with several employees of Public Works to look at the outlet. There are some concerns, recommended that Matt reach out to Kenny Construction to get some recommendations. Matt has reached out and working on a contact to be lined up. Biggest OHA concerns are eroding out outlet and shoreline, discussion on possibility of moving lines.
- 5G light posts are still being installed in Oakwood, not up to Village of Westmont for location, Federal Government has determined locations.

- Annual Meeting will be held April 19th at the High School. Neighborhood Watch and Jack Baldermann have offered to present. Meeting notices must be sent out at least five days prior to the meeting. Monika is working on sending out notices. Any nominations for Board are due by Wednesday, April 13th to be included on ballot, as ballots will be printed Friday, April 15th. Lynette will prepare Members Roster, recognition plaque needs to be ordered, Lynette purchased door prizes and will send a list of door prizes to Monika, check-in will be handled by Jeanie and her husband, looking for any other volunteers. Lynette offered to count ballots. Presentation are due to Matt asap.

New Business

- Board will be reviewing governing documents and procedures the next several months.
- Library still only open until 8pm, so will continue virtual meetings until hours are extended.

Public Comment

- April 30th, from 11-4 Baird & Warner will be conducting another shredding event.

Monika motioned to adjourn the meeting at 8:44 p.m., Dave seconded.