



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, January 3, 2023

Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
X	Brian Stouffer (Dir)	Vice President	
X	Lynette Tuggle (Dir)	Treasurer	
X	Monika Rodriguez (Dir)	Secretary	Welcome Committee
	David Koehler (Dir)		
X	Jeanie Smith (Dir)		Welcome Committee
	Dave Szymendera (Dir)		
	Ken Brennan		Lake Management
X	Jason Hawkins		Landscaping
	Yvette Johnson		Social

Matt called the meeting of the OHA Board of Directors to order at 7:39 p.m.

Brian made a motion to approve the December meeting minutes and the motion carried.

President's Report:

- Library still closes at 8pm, so can't have meetings at Library until hours change to 9pm. Looking at the possibility of having meetings at the Knights of Columbus building.
- Planning and Zoning meeting information forwarded by Lynette deals with the construction of a new water tower by Westmont High School to support those residence that are in the Liberty Park area of Westmont that is currently unincorporated.
- Welcome David Sopczynski, who met with Matt and Lynette about possibly taking on the Treasurer's role once Lynette steps down at the end of her term.

2022-2023 Meeting Date

February 7 March 7 April 11 April 17 (Annual Meeting)

Members Forum:

Nothing to report.

Treasurer's Report:

- Lynette provided the board with electronic copies of statements prior to the meeting.
- Matt made a motion to approve the Annual Audit Report to be conducted at a cost of \$3,600, Jeanie seconded, and the motion carried. Lynette will ask the auditor to review and update the current language in the report.

Vice President's Report:

Nothing to report.

Committee Reports:

Lake Management Report

- December Oakleaf President Message was excellent. OHA Members should take note of the OHA finance problems. Possible changes to the CC&R's may be required. Contract with EAM is good through 2024 (\$10,600) with only a small increase each year.
- LMC is putting together plans for 2023.

Landscape Report

- Lights will be taken down.
- In-use covers may need to be put on outlets as current covers are not adequate.
- Mice have made a home in the electrical box covers; Jason will clean out.

Social Report

- Next event is Easter Egg Hunt.

Communications Report

- Oakleaf and Directory were distributed.
- Resident has expressed interest in helping with committee, Matt will follow up.

Welcoming Report

Nothing to report.

Old Business

- Willowcrest Development Proposal updates:
 - No new developments.
- Outlet Update:
 - No new developments.
- Website Changes. Group will be formed to start discussions on website updates.

New Business

- Oakwood 50th Anniversary Planning. Interest in planning events that may include (album/book, participating in the next Westmont parade, other)
- Fundraising Planning; spilt the pot, teaming up with local eateries, t-shirts, having sponsors for events
- CC&R Changes
 - Late Fees
 - Cap on dues
 - Other

Public Comment

None

Monika motioned to adjourn the meeting at 8:36 p.m.