



A not for profit corporation

4 E. Ogden Avenue, #313
Westmont, Illinois 60559

Board of Directors Meeting Minutes

Tuesday, February 7, 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
X	David Koehler (Dir)		
X	Jeanie Smith (Dir)		Welcome Committee
X	Dave Szymendera (Dir)		
	Ken Brennan		Lake Management
	Jason Hawkins		Landscaping
	Yvette Johnson		Social

Matt called the meeting of the OHA Board of Directors to order at 7:33 p.m.

Lynette made a motion to approve the January meeting minutes and the motion carried.

President's Report:

- Matt spoke with Brad Alexander about utilizing the Knights of Columbus facility for OHA Board meetings, but the space is not available.
- Welcome again David Sopczynski.
- 50th Anniversary of Oakwood. Matt will send out an email to solicit interest from residence. Matt will send out an email to previous presidents to see if they have any historical information on Oakwood. Ideas to activities include: t-shirt design contest and fundraiser, walk through of different homes, combine with Beach Party or other Social Activities. Several Board members stepped up to start discussing options for 50th Anniversary (Dave, Dave, Matt and David Sopczynski).

2022-2023 Meeting Date

March 7 April 11 April 24 (Annual Meeting)

Members Forum:

Nothing to report.

Treasurer's Report:

- Dave provided the board with electronic copies of statements prior to the meeting.
- New advertiser in Oakleaf.
- Monika made a motion to approve the annual insurance bill for \$3,870 for Auto Owner Insurance Company, Jeanie seconded, and the motion carried.

- Lynette will ask for the full insurance policy.

Vice President's Report:

Nothing to report.

Committee Reports:

Lake Management Report

- Two LMC members will be attending the Lake Management Association Conference March 8-10 in Gurnee, IL.
- Garbage can is full on shoreline, Matt will reach out to Jason to see if TJs can empty or if there are other options.

Landscape Report

Nothing to report.

Social Report

- Next event is Easter Egg Hunt, Saturday, April 8th at Junior High.

Communications Report

- Resident has expressed interest in helping with committee, Matt still needs to follow up.

Welcoming Report

Nothing to report.

Old Business

- Willowcrest Development Proposal updates:
No new developments.
- Outlet Update:
No new developments.

New Business

- Oakwood 50th Anniversary Planning.
- Fundraising Planning: Jeanie sent link to website for ideas, coffee.
- Annual Meeting, change date to April 24, 2023, need to confirm availability of HS and speaker.
- By-Laws Changes
 - Late fees for dues, 50% fee for any late fees instead of progressive fee.
- CC&Rs
 - Change language from 3% to CPI.
 - One time amount increases from \$134 to \$145; Matt will confirm amount needed for web platform, website, and electronic payment options.

Public Comment

None

Dave S. motioned to adjourn the meeting at 9:01 p.m.