



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, March 7, 2023

Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
	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
	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 7:34 p.m.

Lynette made a motion to approve the February meeting minutes with a proposed edit and the motion carried.

President’s Report:

- Welcome again David Sopczynski.

2022-2023 Meeting Date

April 11 April 24 (Annual Meeting)

Members Forum:

Nothing to report.

Treasurer’s Report:

- Electronic copies of statements were not provided, issue with QuickBooks and Lynette’s computer. Everything has been recreated since February 14th.

Vice President’s Report:

Nothing to report.

Committee Reports:

Lake Management Report

Nothing to Report

Landscape Report

- White pine removed by beach; Pat Miller sent invoice.
- TJs did remove garbage at shoreline, it is part of their contract to remove garbage once contacted.

Social Report

- Next event is Easter Egg Hunt, Saturday, April 8th at Junior High.
- Fishing Derby Beach Party, June

Communications Report

- Resident has expressed interest in helping with committee, Matt has scheduled meeting to discuss.
- Oak Leaf to be out later in March, will include Audit.
- Matt met with programmer in Oakwood to discuss website, willing to work on developing new website and additional functionality.

Welcoming Report

- Two new homeowners visited.

Old Business

- Willowcrest Development Proposal updates:
 - Planning & Zoning had a meeting and voted against the current proposal, 5 to 1. Two people from Oakwood did speak at the meeting.
 - Unsure as to when the Village of Westmont will take up the proposal for approval.
- Outlet Update:
 - No new developments.

New Business

- Oakwood 50th Anniversary Planning.
 - Carol Johnson is reaching out to original homeowners to see if they have any information, clippings, etc. on original home designs, pricing, development information, etc.
- Fundraising Planning:
 - Jeanie sent link to websites. Received samples and will distribute amongst the board.
- Annual Meeting, April 24, 2023, confirmed with the HS.
 - Jeanie, Jim and Carol will work check in.
 - Monika and Dave Sopczynski agreed to help stuff meeting notice letters.
 - Lynette will purchase door prizes.
 - Matt will work on ballots, sign-in sheets, agendas, etc.
 - Provide slides to Matt for the meeting.
 - Will contact John Yeater and Tadas to present at the meeting.
- By-Laws Change Considerations
 - Late fees for dues, 50% fee for any late fees instead of progressive fee was discussed as an option.
- CC&Rs Change Considerations
 - Change language from 3% to 3% or CPI, whichever is greater was discussed as an option.

Public Comment

None

Jeanie motioned to adjourn the meeting at 8:44 p.m.