



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, May 2, 2023

Board Attendance:

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

Matt called the meeting of the OHA Board of Directors to order at 7:37 p.m.

Jeanie made a motion to approve the April meeting minutes with proposed edits and the motion carried.

President’s Report:

- Matt sent out email/text to rsvp for meetings, please respond to make sure have quorum.
- Matt receives weekly Westmont Police Press Releases, can email the Board of Directors if interested.
- Welcome David Sopczynski to the Board.

2023-2024 Meeting Date

June 6	July 11	August 1	September 5
October 3	November 7	December 5	January 9
February 6	March 5	April 2	April 15 (Annual Meeting)

Members Forum:

Nothing to report.

Treasurer’s Report:

- Electronic copies of April statements were provided.
- OHA Dues Invoices were sent out.
- Another home has gone into foreclosure, no dues owed. One home with a lien made partial payment.
- Dave will update the budget based on Ken’s email.

Vice President’s Report:

Nothing to report.

Committee Reports:

Lake Management Report

- Algae is on lake, some complaints. Early in season, but most likely due to the lack of Spring rains.
- 10 volunteers have signed up to help spread stones on the Eastern Shoreline Saturday. David Sopczynski offered his truck to be used to load bags of stones. Matt will send out an email regarding the need for Volunteers, Saturday, May 6, 9-11am.
- Ken has asked Jessica Zebrauskas to help with a long-range plan for the trees and plants on the Eastern Shoreline.
- Ken presented on algae, including all the water that flows into the lake and how phosphorus aids in sediment and algae growth. Presentation attached to notes.
- Ken believes that the plant that disappeared from the lake did so because someone North of the lake dumped weed killer into their water and that weed killer eventually made its way to the lake, killing the plants.

Landscape Report

- One cul-de-sac naturalization has been completed, have in budget \$1,400 to complete more this year.
- Planting of flowers by residents in cul-de-sacs is not allowed, will put article in Oak Leaf.
- Flower Planting Event, May 13, 9am-12pm, meet at beach.
- Bill for Masters Irrigation to put in backflow preventers should be coming in soon.

Social Report

- Garage Sale, Father's Day weekend, article promoting, may need "permit."
- Race to the Flag, Memorial Day
- Fishing Derby Beach Party, June 3rd
- April Johnson is interested in taking over as Social Committee Chair.
- Vicky and Leslie are stepping down from coordinating Easter Egg Hunt and Halloween Party.
- OAKtober Fest, September 23rd
- Halloween Party, October 25th

Communications Report

- Oak Leaf was sent and available online. Future articles due:
 - Q2 – 5/12
 - Q3 – 9/8
 - Q4 – 12/1

Welcoming Report

Nothing to report.

Old Business

- Willowcrest Development Proposal updates:
 - Nothing new to report
- Outlet Update:
 - Will reach out to Village for update.
- Annual Meeting Follow-up
 - Thank you notes need to be sent.
 - Door prizes for proxy winners need to be delivered.
 - 2021 Finalized Meeting Minutes posted.
 - 2022 Draft Meeting Minutes posted, will be updated accordingly.

New Business

- Oakwood 50th Anniversary Planning Group
 - More responses are coming in from residence.
- Fundraising Planning
- Confirm OHA Board Meeting dates for 2023-2024
- Election of Officers
 - Matt Johnson nominated Brian Stouffer as Vice President, no other nominations were made, vote was unanimous.
 - Matt Johnson nominated Dave Sopczynski as Treasurer, no other nominations were made, vote was unanimous.
 - Matt Johns nominated Monika Rodriguez as Secretary, no other nominations were made, vote was unanimous.
- Matt appointed April Johnson to Social Committee and as Social Committee Chair.

Public Comment

- Ken Brennan noted that if the OHA Board is going to suggest changes to the CC&Rs and By-Laws, a special meeting should be held just to work on changes and to start working on such changes immediately.
- Ken Brennan also recommended having in-person meetings again and getting off of Zoom, possibly moving the meeting earlier or looking at other venues such as the Park District, Village Hall instead of the library to hold the meeting.

Monika motioned to adjourn the meeting at 8:54 p.m.