

Board of Directors Meeting Minutes

Tuesday, June 6, 2023

Board Attendance:

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

Matt called the meeting of the OHA Board of Directors to order at 7:31 p.m.

David Sopczynski made a motion to approve the May meeting minutes as presented and the motion carried.

President's Report:

- Matt welcomed Julie Cramer (559 Hamilton) and Jessica Zebrauskas (809 Revere Court) to the meeting.

Members Forum:

Nothing to report.

Treasurer's Report:

- Electronic copies of May statements were provided.
- \$16,027 is still to be collected from 2023 dues (June 1st due date).
- Late fees to be applied on June 15th.
- Reimbursements for expenditure are current.

Vice President's Report:

Nothing to report.

Committee Reports:

Lake Management Report

- New signs were put up at the end of the Eastern Shoreline.
- Fish (primarily bass) were delivered two weeks ago.
- Algae is on lake, due largely to lack of rain and hot sunny days. Contractor has been out to apply herbicide.
- Submergent plants are making a comeback, but some may be lost. There are some new ones we haven't seen before. About 35-40 Sago Pondweed will be installed on June 10th.
- A homeowner planted a weeping willow on the Eastern Shoreline. While there had been discussion with the homeowner on the topic, actual tree type and location were not jointly agreed upon prior to

installation. Tree type and location are problematic due to proximity to Village storm system (this is a violation of Village code) and due to proximity to OHA assets. The homeowner is eager to contribute to the planting of new trees on the Eastern Shoreline which has been devastated in recent years with the death and removal of numerous well-established trees. Several Board members, LMC members, and the homeowner will work to meet on the Eastern Shoreline to discuss follow-up options.

Landscape Report

- Cul-de-sac drawings have been submitted to Jon Yeater with the Village of Westmont for the north side and some plantings have been put in (initial phase).
- Thank you to Peg for her help watering.
- Adding to the north cul-de-sac in the fall.
- Jason plans to add more seed this year.
- Two new trees were planted on either side of Westman Beach. There are now three Red Oaks and two Pine Oaks there.
- Mulch was spread on the west side of Westman Beach around some of the trees.
- A diseased pine tree on the east side of Westman Beach was removed. Evergreen bushes at that location have become overgrown and there's consideration of pulling them out and putting in more native greenery. Jason will draft a plan.

Social Report

- The Fishing Derby Beach Party was June 3rd and was a huge success with estimated 180 residents attending.
- Receipts for all events are being collected to get books up to date.
- Documentation efforts are underway with the new Social Chairperson to better capture all of the events' details.
- The Garage Sale is set for Father's Day weekend.

Communications Report

- Oak Leaf timeline was discussed.
- Matt to meet with Jeanie to discuss website. Jeanie to build out proposal for content architecture. Matt to provide function overview.

Welcoming Report

Nothing to report.

Old Business

- Willowcrest Development Proposal updates:
 - Nothing new to report
- Outlet Update:
 - Matt was in touch with the Village of Westmont and they are still considering near term work on the Lake Charles outlet and it's integration with the storm water management system. Matt to keep in touch and provide updates.
 - Julie provided insight as to why the Village has been more hands-off in the past, though Matt noted new proposals were presented by the Village, not by the OHA.
 - Matt voiced that the OHA should wait a bit longer to see whether the Village commits to a course of action. If they do not have something lined up for the "near" future, the OHA may need to address primarily the outlet erosion matter for safety reasons.

New Business

- New meeting space options were discussed, including potentially Village Hall or the Park District, as well as potentially the schools.

Public Comment

- Jessica noted that there are multiple properties around the outlet that are in disrepair, and cited the flood plain as being a limiting factor for homeowners to address the matters. Julie noted that her property is one of those impacted and she is unable to address changes to the property until the matter of flow correction is addressed by the Village. Matt noted that the OHA coordinated multiple challenges to the FEMA flood plain remapping, and this was somewhat successful with the leadership of resident Gail Zeilinski. Many impacted residents did not respond to notices, postings in OHA media, nor phone calls. Matt proposed that if the impacted property owners approached the Village in unison, perhaps a solution to the restrictions imposed by the Flood Plain could be addressed.

Dave Szymendera motioned to adjourn the meeting at 8:51 p.m.