



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, July 11, 2023

Board Attendance:

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

Monika called the meeting of the OHA Board of Directors to order at 7:35 p.m.

A quorum was not established, so the approval of the June meeting minutes was tabled until the next OHA Board meeting.

President’s Report:
Nothing to Report

2023-2024 Meeting Date

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

Members Forum:

- Ken Brennan sent out a copy of Article V, Power and Responsibilities to the OHA Board; Section 1 details Powers (authorities come from) and Section 2 details Duties as there was a question as to common area rules.
- Ken Brennan recommended any information we receive from the Insurance Company and Attorney be in writing so we can reference them in the future. Ken offered to attend any meetings with the Attorney.
- Ken Brennan highlighted Common Areas, Section 15: Structures and Section 16: Enforcement. In addition, Ken highlighted a letter dated April 7, 2010, that was sent to the OHA Board from the Village regarding enforcement on Lake Charles. It is believed that there was no follow-up after this letter was sent.

Treasurer’s Report:

- Electronic copies of June statements were provided.
- Late Fees were assessed for those homeowners who had not paid OHA Dues and several homeowners have contacted Dave regarding these fees. There is no requirement for the OHA to send reminders regarding late dues payment, moving forward to save money such reminders will not be

sent. Will make sure articles are in the Oak Leaf and emails are sent reminding people of dues being due.

Vice President's Report:

Nothing to report.

Committee Reports:

Lake Management Report

- On June 27th it was reported that a large mat of algae was near the beach eastern shoreline, the algae has been treated and black dye was added. Algae has improved.
- Looking into purchasing a phosphorous meter at a cost of \$100, which would help identify the source of phosphorous.
- The water lily that is near the willow tree that was planted is of unknown origin. Water lilies can be invasive, depending on the type. Contacting Chicago Area Planning to help identify the type of water lily.
- The willow tree that was planted grows rapidly, needs lots of water, leaves and branches fall into the lake (which can clog the outlet) and limits emergent plant growth. Matt sent an email regarding relocating the willow. Matt will reschedule the meeting that was rained out to further discuss the willow tree and additional tree planting on the eastern shoreline.
- There is concern that a chain was cut that was holding the swim platform. The owner of the platform stated that he did not cut the lock. Ken recommended that the OHA Board/President contact the homeowners on the lake to make them aware that the chain was cut, as this has never happened in the past and could be the sign of a bigger problem.
- Dave Sopczynski asked where the swim platform is currently. Ken noted that the swim platform is now in the Lock and Dock area. There is concern as the platform takes up three of the seven mooring positions in the area. There is no tag on the platform, but it is locked with a chain and three-digit lock, which may not be very durable.
- Ken is looking for someone who can do some weeding and additional work on the shoreline for \$15/hour.

Landscape Report

Nothing to Report

Social Report

- OAKtober Fest, September 23rd
- Halloween Party, October 25th

Communications Report

Nothing to Report

Welcoming Report

- Five Welcome Packages were delivered.

Old Business

- Willowcrest Development Proposal updates:
 - Nothing new to report
- Outlet Update:
 - Nothing new to report

New Business

No New Business

Public Comment

- Ken Brennan offered to be included in conversations with the attorney. Again, recommends that any information or guidance received should be in writing.

David Koehler motioned to adjourn the meeting at 8:17 p.m.