



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, August 1, 2023

Board Attendance:

	Name	Officer	Committee Head
	Matt Johnson (Dir)	President	Communication
X	Brian Stouffer (Dir)	Vice President	
	David Sopczyński	Treasurer	
X	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

Brian called the meeting of the OHA Board of Directors to order at 7:34 p.m.

David K. made a motion to approve the June meeting minutes as presented and the motion carried.

Monika made a motion to approve the July meeting minutes as presented and the motion carried.

President’s Report:

Nothing to Report

2023-2024 Meeting Date

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

Members Forum:

- Ken asked if there were any questions about the presentation from last meeting and what enforcement authority the OHA Board has. He also mentioned again that bylaws are the rules, direction, procedures on what the board must follow.

Treasurer’s Report:

- Electronic copies of July statements will be provided by the end of the week.
- Two homeowners paid off outstanding dues, waiting for checks to clear to remove liens from property.
- CD came due, was renewed.

Vice President’s Report:

- Has missed several of the last meetings, coaching 8U softball champs!

Committee Reports:

Lake Management Report

- Non homeowner came onto OHA property and believed that anyone could utilize the lake. Ken talked with this individual and notified him that the use of Lake Charles is for OHA homeowners and pointed to the website, which needs to be updated for clarity.
- Still waiting to hear from Chicago Metro Planning Commission regarding the purchase of a phosphorous meter.
- Water lily has died.
- Willow tree is still in place; its location is close to the aerator boxes, near the lake.
- Ken made a motion that he withdrew to notify all lakeside homeowners that the chain was cut on the swim platform, so that they take necessary precautions. Board members suggested instead of just notifying lakeside homeowners, that all OHA homeowners should be notified. Ken will include article in next Oak Leaf and next email to OHA members should include language pertaining to the incident. Ken will also resurrect article regarding a reward for those that observe vandalism and include in the next Oak Leaf.
- Algae covering nearly the entire lake, even though the lake was treated a week ago. The rain diluted the dye, and the heat has not helped.

Landscape Report

- Cul-de-sac with native flowers looks amazing.

Social Report

- OAKtober Fest, September 23rd, working to clarify the budget as Honey Bucket (portable toilets) has potentially not yet invoiced us for the Beach Party event, leaving an expense unaccounted for that we want to verify before approving spend on the September event.
- Jeanie asked about the 50th Anniversary of Oakwood and if proceeding with celebrating. Jeanie will reach out to Fred Leinweber to see if it makes sense to still work on coordinating the Anniversary with OAKtober Fest.
- Halloween Party, October 25th

Communications Report

- Will be working with the website developer in the coming weeks, time permitting. He was out of the country for a while but is back now.
- Will reconnect with Luke in hopes that he may take on the next Oak Leaf.

Welcoming Report

Nothing to Report

Old Business

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

New Business

No New Business

Public Comment

No public comment

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