



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, October 3, 2023

Board Attendance:

	Name	Officer	Committee Head
	Matt Johnson (Dir)	President	Communication
X	Brian Stouffer (Dir)	Vice President	
X	David Sopczynski	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 7:33 p.m.

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

President’s Report:

Brian welcomed Tom Carr to the meeting.

Matt Johnson submitted a letter of resignation.

2023-2024 Meeting Date

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

Members Forum:

- Tom Carr noted that his boys put together a raft and parked it at the Lock and Dock as instructed. He received a letter dated September 12, 2023, notifying him that he should remove the raft. He has since broken down the raft and removed. Recommends clarifying what is allowed on lake and how to entertain proposals in the future.

Treasurer’s Report:

- Electronic copies of September statements to be provided by weeks end.
- Will be putting together a plan for putting money into reserves.
- Sent out Dues Notices in early May, reminders again in August, final reminders will be sent in October.
- Suggest putting line item on Dues Notices for those that may want to donate extra money to the OHA next year.

Vice President’s Report:

Nothing to Report.

Committee Reports:

Lake Management Report

- Swim platform was removed, some pieces of plywood still need to be moved.
- David K and Ken met to discuss moving the willow tree, determined that the tree will be moved towards the entrance of the path. Tree will be moved in Fall with additional tree work.
- Unapproved mooring was removed, easily.
- LMC will be sending Requests for Proposals to several vendors for algae treatment of the lake. Ken will reach out to insurance company to identify that additional needs to be included in contracts with vendors to protect the OHA.
- Jason will send a document that includes some language to include in contracts.
- 2024 LMC budget proposal will be discussed as the next meeting.
- A sub-committee of David K, Ken and Lou Ricciardi will be discussing how to safely clean the grate and provide proposal to Board.

Landscape Report

- Cleaned up Ogden Ave., several planks are missing from the fence. The fence is homeowners' responsibility to maintain, recommend sending a letter to homeowners reminding them of responsibility, include article in the Oak Leaf and in email. In addition, trying to get some services repaired including replacement of covers, graffiti cleaned, exposed low voltage lines.
- Masters Irrigation will be coming out to pull backflow preventers.
- Will be trimming of pilot project Cul-de-sac, potentially a control burn by the Village.
- Jason removed algae from the beach ahead of the OAKtober Fest. Algae was dumped at the dead end, will work with TJs to remove.
- Buckthorn is encroaching on Baltimore; Jason will cut this weekend.

Social Report

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

Communications Report

- Oakleaf to come out this month.
- Website locked Jeanie out, will need to be reset for her to have access.
- Jeanie will take lead and work with resident offering to develop website to move things over to the new website.
- David Sopczynski will speak with Luke Stanczyk about taking over the Oak Leaf and potential interest in committee chair.

Welcoming Report

Nothing to Report.

Old Business

- Willowcrest Development Proposal updates:
 - Willowcrest Development will make a pre-petition presentation at P&Z Community Meeting on October 11th.
- Outlet Update:
 - Nothing additional to report.

New Business

- Resident asked about a fence needing repair near the junior high, someone at the school stated it was OHA property, it is not OHA property. Matt Johnson will contact resident.
- Port-a-potty still on beach from OAKtober Fest, David Sopczynski will reach out to Brad Alexander to have picked up.
- Brain appointed Dave Szymendera as the Social Committee Chair.
- Jeanie nominated Brain Stouffer as President, no other nominations were made, vote was unanimous.
- Brian nominated Dave Koehler as Vice President, no other nominations were made, vote was unanimous.
- Next meeting, November 7th at Zazzos, budget discussion
- Restarting in-person meetings, with possibility of virtual option. Brian will reach out to Peoples Resource Center to see if there is availability.

Public Comment

No public comment

Jeanie motioned to adjourn the meeting at 8:52 p.m.