



# Board of Directors Meeting Minutes

Tuesday May 3, 2022

**Board Attendance:**

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

Matt called the meeting to order at 7:34 p.m.

Lynette made a motion to approve the April minutes, Jeanie seconded and the motion carried.

**President’s Report:**

Matt introduced a visitor: David Koehler who is interested in joining the Board – taking Doug Schwegman’s seat.

The next board meeting will be June 7, 2022, location TBD.

**Members Forum:**

Nothing to report.

### **Treasurer's Report**

Lynette provided the Board with electronic copies of statements prior to the meeting.

The current assessment invoices will be mailed May 4, 2022.

Lynette announced that she would not be running when her term is up next April 30. The Board should be looking for a replacement – even if the person does not use Quickbooks – it's easy to take a class at COD. Of course, if the Board finds a replacement this year, she would be happy to train and step down.

### **Committee Reports:**

#### Lake Management Report

Ken gave a report and explanation about costs of previous dredging of the lake and the amount of work required to prepare and execute as it's a time-consuming effort.

Vito and Jessica Zebrauskas are willing to donate a tree and have it installed on the Eastern Shoreline. Ken will pick out the tree. Lynette noted that we are a not-for-profit corporation and she could provide a letter (to use for tax purposes) thanking them for their donation.

Spring Cleanup is May 7 from 10 am until noon.

Ken shared a 1980 report from Yvonne Wilfenger who was, at the time, the chairman of the Lake Maintenance Committee. She noted the shallowness of the lake and how the committee drafted a soil erosion ordinance that was passed by the Village Board on October 15, 1979 – a first for DuPage County. This ordinance is still in effect and developers need to abide by it.

Ken brought up the illegal pier and the landscaping truck which drives and parks on our property. Matt said he would reach out to the owners. The one with the landscaping truck problem also has a collapsing fence and a sump pump which ejects onto our property.

#### Landscape Committee Report

Jason stated that he has planted several trees. The five free trees he planted at the east side of the North Entrance are small.

Planting day is May 21 – meet at the beach

#### Social Committee Report

There was a good turnout for the Easter egg hunt.

The Annual Board Meeting at the high school went well.

#### Communications Committee Report

The Oak Leaf will be printed in June. Articles need to be in by June 17.

The directory forms were printed and folded to be included with the assessment invoices. Matt is trying to establish electronic forms.

#### Welcoming Committee Report

Monika was absent. There was no report.

### **Old Business**

#### Willowcrest Development Proposal

John Simpson of the townhome homeowners met about the development. They are upset with the proposal.

The mailing last month about the proposal came from an association in Oak Brook, not Westmont.

Willowcrest is not on the Village Board's agenda for the next meeting. The developers are working on a conservation easement for the back nine so that portion of the golf course could not be developed in the future. This met with the approval of the homeowners on the golf course.

Matt would like to survey the homeowners in Oakwood to collect their concerns. After tallying up the most noted concerns, this could then be presented to the Village.

CORE is considering doing a benchmark survey about the current depth of the lake and then resurvey after the development to see if there have been any changes.

### Outlet Status

Matt made contact with Granite Construction. There are three ways to consider the problem:

- A. Address the erosion at the outlet.
- B. Replace the 30 feet of pipe or put in a sleeve.
- C. Extend and reroute the stormwater channel. This would be to our benefit as it will be in the Village Control and the Village would fund the majority of the project.

### **Election of Officers**

Doug Schwegman stepped down. Matt explained the if we hadn't written him in at the Annual Meeting, we would not be able to fill the seat until the next annual meeting. Matt talked to Fred Lienweber who was not at the Annual Meeting but did have write in votes and to Dave Koehler who expressed an interest in joining the Board. Fred stated he couldn't join at this time.

Lynette made a motion to nominate Dave Koehler to replace Doug Schwegman on the Board. Jeanie seconded and the motion carried.

Jeanie Smith nominated Matt to serve another term as President, Dave Szymendera seconded and the motion carried.

There were no volunteers for Vice President

Matt nominated Lynette to serve as Treasurer, Dave seconded and the motion carried.

Matt nominated Monika to serve as Secretary, Jeanie seconded and the motion carried.

### Notes on Meeting and Event Dates

The July Board meeting is pushed back one week to July 12

The April Board meeting is pushed back one week to April 11

The Fishing Derby/Beach Party is pushed back one week to June 11

### **Adjournment**

The meeting was adjourned at 8:58 pm