



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, May 7, 2024

**Board Attendance:**

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

Brian called the meeting of the OHA Board of Directors to order at 7:37 p.m.

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

**President’s Report:**

- Annual Meeting recap went well.
- Brian delivered door prizes for those that were not in attendance during the Annual Meeting.
- Brian received two resignation letters from OHA Directors: Jeanie Smith and Luke Stanczyk. OHA Board is looking to fill vacancies.
- 2024-2025 Meeting Schedule; move June meeting to June 11<sup>th</sup>.
- Sponsors on the website were updated.
- A dead goose was found on the shoreline but has since disappeared.
- House directly next to the beach has cut down a tree and the wood pile is partially on OHA property. Brian contacted the owner who stated that a woodchipper is in the works to remove the wood pile.
- A call was received from a home on Independence; noticed garbage in neighbors’ yard, Village must be called with concerns.
- Flood Brothers is a new waste disposal company; Waste Management cans should be left on the parkway until collected.
- Email was sent to OHA members, including information on cicadas and grants on planting trees.

**2024-2025 Meeting Date**

June 11	July 9	August 6	September 10
October 1	November 12	December 3	January 7
February 4	March 4	April 1	April 21 (Annual Meeting)

**Members Forum:**

Ken Brennan noted that Jerry Harlow mentioned during the Annual Meeting that it would be difficult to increase dues just for those on the lake. CC&Rs say that “shall require two-thirds vote of the members present, in person or by proxy, or by 235 votes, whichever is larger, at a duly convened meeting.”

### **Treasurer's Report:**

- Bank statements and reports were sent out electronically.
- Due notices were sent out to residence; some payments have already been received.
- Venmo, work in progress
- Next audit is ready for Oak Leaf.

### **Vice President's Report:**

Nothing to report.

### **Committee Reports:**

#### Lake Management Report

- Eight bubblers are running, eight additional will be turned on in June, cost savings.
- Lake Cleanup was successful; at least ten families represented; 21 bags of mulch spread, 10 bushes planted, and 6 bags of soil spread.
- Outlet gate getting clogged with algae; working on solution to prevent the gate from being clogged.
- Dye was put in lake to minimize algae growth.

#### Landscape Report

Nothing to report.

#### Social Report

- Beach Party/ Fishing Derby, next event, first weekend of June.

#### Communications Report

- Looking for people to help with the committee.
- Directory forms were sent out, already being collected.
- Oak Leaf will be distributed in June.
- SAS sent an email and want to include Flyer in Welcome Packages; will reach out to see if they want to advertise in Oak Leaf and on Website.

#### Welcoming Report

Nothing to report.

### **Old Business**

- Willowcrest Development Proposal updates:
  - Nothing additional to report.
- Outlet Update:
  - Nothing additional to report.
- Working Groups:
  - Once additional Board members are found we will form groups.
  - Ken offered to start working on identifying OHA property(assets) and proposing when capital expenses would be needed to replace.

### **New Business**

- Two open board seats.

**Public Comment**

No public comment

Monika motioned to adjourn the meeting at 9:03 p.m.