



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, June 11, 2024

Board Attendance:

	Name	Officer	Committee Head
X	Brian Stouffer (Dir)	President	
X	David Koehler (Dir)	Vice President	
X	David Sopczynski (Dir)	Treasurer	
	Monika Rodriguez (Dir)	Secretary	Welcome Committee
X	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 7:46 p.m.

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

President’s Report:

- Domain name registration for Oakwoodha.org is still being billed to Matt Johnson’s card – made arrangements to transfer billing to David Sopczynski
- Some residents have reached out about communication over road closures during the Race to the Flag event. We sent out an announcement and a letter was mailed out, but it might make sense to send out one last reminder right before the event.
- The Beach Party was a huge success! There were a few items left on shore that I will send out an email about to reunite with their owner.
- Due to lack of interest, the Garage Sale event has been canceled for this year. A few owners are having their own sales this weekend, so we will note that on our social media and in the next Oakwood Update email. We would consider reviving the Garage Sale if someone steps up and volunteers to run it.
- Passed along info to LMC of a member who had expressed interest in volunteering.

2024-2025 Meeting Dates

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 raised the idea of formally separating our capital and operating bank accounts. We agreed to take this issue up when the Capital Working Group convenes next month.

Treasurer’s Report:

- Advertising costs need to be updated on the website. Brian Stouffer logged in and updated them.

- Electricity costs came in higher than expected, considering that half of the aerators were turned off. Bills from this year and last year were given to Ken Brennan who will look into this.
- The HOA Venmo is up and running!
- Directory forms are in and ready to be handed off to Directory Committee for publication. We agreed to hold off a little longer to give late-responders more opportunity to get their form in.
- The audit is complete and has been passed on to Brian Stouffer to publish in the Oak Leaf Newsletter.
- Ken Brennan asked if outstanding dues are included in audit. They are definitely included in the information we give to the auditor, although it's not clear if they are in the final audit report. David Sopczynski will follow up with our auditor about this.

Vice President's Report:

Nothing to report.

Committee Reports:

Lake Management Report

- All aerators have been turned on as of the week of 6/1. They were switched on in a phased approach based on recommendations.
- 6 flats of plants have been purchased and are being planted on the eastern shoreline.
- Looking into ways to build up shoreline from erosion and exploring budgetary impacts.
- LMC is discussing winter storage of boats. There are some concerns over risks and administrative overhead — more info about feasibility will be coming after their next meeting.
- Additional water testing to take place in the next few days — we will adjust our algae treatment plan based on results.
- A new pier has been constructed on a homeowner's property on Oakwood Court. The Board reviewed the bylaws and regulations on usage and concluded that it is in compliance.

Landscape Report

Nothing to report.

Social Report

- The Beach Party was a big success and came in under budget!

Communications Report

- Oak Leaf has been delayed, but Brian Stouffer is ready to dive into it this week.
- Requests for content will be sent out this week. There might be less content in this one since we need to publish the full audit.

Welcoming Report

Nothing to report.

Old Business

- Capital Working Group
 - The Capital Working Group was officially formed, with Brian Stouffer, David Sopczynski, David Koehler, and Ken Brennan volunteering to participate.
 - A meeting date was picked for the committee meeting in July. Location still TBD.

- Ken Brennan has helpfully put together a worksheet of capital assets that will be the jumping-off point for the final documentation we put together.

New Business

- David Szymendera nominated all current officers to be re-elected to their current positions. Brian Stouffer (President), David Koehler (Vice President), Monika Rodriguez (Secretary), and David Sopczynski (Treasurer) were elected unanimously.
- There have been some complaints about TJ's Landscaping not properly attending to cul-de-sacs and the Lock & Dock area. The Landscaping Committee will follow up on that.

Public Comment

No public comment

David Sopczynski motioned to adjourn the meeting at 8:54 p.m.