

OHA Board meeting: Wednesday, August 9th, at 6:00pm.

Meeting was held at the park pavilion. Present:

- Jason Jerdee
- Troy Orr
- Mike Hoff
- Jeff Mroz
- Jeff Stromberger
- Sandy Dorrell

Absent:

- Holly Cox

Guests:

- Mike Getz
- several others (not recorded)

Election in September:

Jason announced he will not be continuing his role as President on the Board. Holly had previously announced she would not be continuing as Secretary. OHA is in need of some volunteers to keep the Board going. There is a lot of interest for people who want to be a "member" but are hesitant on accepting an officer position. Strictly speaking we are supposed to announce who is running for the September election. As of the start of the Board meeting the ballot is effectively blank.

In the past, when there has not been sufficient interest, the Board appointed volunteers to fill in the vacant positions. At a minimum, the Board must have a President, Vice President, Treasurer, and Secretary.

According to the cycle we have 2 members of the Street Committee which would be ending their 2-year term. Don Schiller announced he was willing to run for another term. Paul Baker responded to the same.

If officers cannot be found to continue the Board, the association would dissolve and the builder, Snyder, would take control of the association property and grounds. The builder would be free to do whatever they wanted to do with the association at that point, including the possibility of turning it over to the City. If this were to happen the taxing district for Oakwoods could be impacted or additional assessments could be incurred. Ultimately, how the situation would evolve is unknown.

Web site administration:

Mike Getz, of 27 Edgewood Court, has agreed to take over the web site administration. Thanks Mike!

Regarding 13 Ivey Court:

Jeff and Jason verified the tree's position according to the plot maps; after some discussion it was decided the tree is on OHA property. The tree in question is VERY dead and must be removed. The owner agreed to keep the wood for burning (which saves us the expense of having it hauled away).

The same house has a "deck extension" which is over the property boundary and must be removed per the covenants -- "No permanent structure may be constructed on Commons ground". The extension may have been used as a hot tub platform at one time. The homeowner, Daniel Schahrer, is being cooperative and has agreed it can be removed. They are fairly new to the subdivision and were planning on installing a fence in the future. During the visit we helped him establish the property boundaries and easements along his backyard.

Regarding the Bee Keeping inquiry:

Victor Maze, of 2518 Timber View Dr, requested permission to set up a bee hive. There are no City ordinances against the practice. Granted permission, Victor plans to have the hives inspected by a local Ag Department Representative for the bees' health and be officially registered with the State of Illinois. A discussion was held through email with the Board members. Approval was granted with the restriction the hives be located within the owners' property, right up to the rear property boundary, to limit any possible liabilities for the Association (concern voiced by Jeff Stromberger). Votes were accepted from Jason Jerdee, Mike Hoff, Troy Orr, and Jeffrey Mroz; there was no response from the remaining three board members.

From the floor:

The next Board will have to follow up on the delinquent account issue. The current Board has been working with Carrie L Haas on this issue. Small claims court proceedings need to be initiated. Rumor has it the property in question was recently transferred to the son without addressing the lien OHA has on the property.

A paper newsletter needs to be published and delivered throughout the association to communicate current events. Not everyone is on the email tree or has internet access.

Ballot for the September election:

By close of the meeting the following individuals had volunteered to run for roles on either the Board or Street Improvement Committee. If anyone else would like to compete for the opportunity, names must be submitted to a Board member prior to the election.

Board

2017-2018 Term

President	Troy Orr
Vice-President	Mike Hoff
Secretary	Mike Getz
Treasurer	Jeffrey Mroz
Member	Sandy Dorrell

Street Improvement Planning Committee (SIP)
2017-2019 Term

Don Schiller

Minutes recorded by Jason Jerdee since the secretary has been absent. The next Board meeting (election) is currently scheduled for September 13th, 6:00pm, at the park pavilion.