

Agenda of Oakwood Meadows Homeowners Association

Meeting date: August 9th, 2018

Call to order: A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on August 9th, 2018. The meeting convened at 7:20, President Jim Smalley presiding, and Larry Wildt, Secretary.

Board Members in attendance:

John Long
Roy Meadows
Jessica Popa (excused)
Jim Smalley
Leisa Thompson
Larry Wildt
Mark Zemko (excused)

Approval of minutes:

Minutes of April 25th were approved and posted to OakwoodMeadows.org

Treasurer report:

- 99 members have paid their 2017-2018 dues
- Financial review summary expected to be received by the end of August
- OakwoodMeadows.org has the current bank balances and YTD spending posted
- Spending from April 1, 2017 to August 9th 2018 (FY 18) – \$4,933.33
- Current bank account balances as of August 9th, 2018
 - Checking \$ 25,799.04
 - Savings \$ 16,528.05

Board and committee reports:

President's report

Open board position as Brian Canadi has resigned due to moving out of Oakwood Meadows

Pond

Reports of multiple 15+ inch bass being caught in the pond
Pond has been treated

Common Areas

New volleyball net was installed on the Central Park area

Update on the tree cleanup in the commons area

- Multiple areas were cleaned, which included several hazardous trees and the area by the pond entrance, received a deduction as we had combined multiple common areas
- A hazardous tree required immediate action in the North park area and the emergency fund was used to address that area
- Additional tree down has fallen in the North park and surrounding trees are dead as well
- Several member comments on the good job that was done were received
- Looking into a survey of the common areas to ensure that work we have performed is on association property

Motion: To allocate an additional \$1,500 dollars to address the additional tree damage in the North park area.

Motion passed

Sub 2 Restrictions

The committee has completed an update to the restrictions for sub 2 that is ready to be presented to the sub 2 membership. The committee updated the restrictions based on the communities request to drive both of our subs restrictions closer together, membership input over the last few years.

Next step, is a general sub 2 membership meeting for sub 2 to review the modifications after the annual meeting.

Front Entrance

The committee has been looking at options for the front entrance and getting recommendations and cost estimates from vendor(s). Options are teardown and rebuilding, refacing the existing structure or a new sign mounted on the top. 2 estimates for 2 different options came in at around \$18,000 for the 4 corners of the 2 entrances.

Next step, is to present the options and costs to the membership during the a membership meeting.

Unfinished Business

- N/A

New business:

- Determine if the next membership meeting covers the Sub 2 restrictions or both
- Motion: To have Robert Grand fill the vacated board position

Motion passed

Announcements:

- N/A

Adjournment: The meeting was adjourned at 8:30

Larry Wildt

Date of approval: August 31, 2018

Oakwood Meadows Homeowners Association