

Agenda of Oakwood Meadows Homeowners Association

Meeting Date: February 22, 2022

Call to order: A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on February 22, 2022. The meeting convened at 7:00, President Jim Smalley presiding, and Larry Wildt, Secretary.

Board Members in attendance:

Gary Buch
Robert Grand
John Long
Roy Meadows (excused)
Brad Oyster (excused)
Jim Smalley
Larry Wildt
Mark Zemko (excused)

Approval of minutes:

Minutes of December 6, 2021, were approved and have been posted to OakwoodMeadows.org

Treasurer report:

- OakwoodMeadows.org has the current bank balances and a YTD line-item spending posted
- Spending from April 1, 2021 to February 22nd, 2022 (FY 21) – \$10,324.77
- Current bank account balances as of February 22nd, 2022
 - Checking \$ 16,632.21
 - Savings \$ 16,857.40
- Front monument fund has a balance of \$ 5,360.58
- 99 members have paid their dues.

2022-2023 proposed budget was reviewed and approved by the board.

The proposed dues remain at \$150

Proposed 2022-2023 budget		
	Budget	Category
Association Costs		
Insurance - 2021	\$1,700.00	Insurance
Office Expense (supplies)	\$500.00	Office Expense
P.O. Box	\$120.00	PO Box
Website (3 years)	\$50.00	Website
Michigan Annual Report	\$20.00	Michigan Annual Report
Bank Fees	\$0.00	Bank
Legal Fees - General	\$500.00	Legal - General
Mileage	\$0.00	Mileage
DTE Energy	\$1,000.00	DTE
CPA	\$400.00	CPA
Management Committees		
Grass Cutting	\$4,000.00	Grass - Cutting
Front Entrance Maintenance	\$400.00	Front Entrance - Maint
Common Area - Brush and Tree Removal	\$3,000.00	Brush & Tree Removal
Spring & Fall Cleanup	\$1,000.00	Spring & Fall Cleanup
Weed & Feed	\$500.00	Grass - Weed & Feed
Emergency Maintenance	\$1,000.00	Emergency Maintenance
Park Improvement	\$0.00	Park Improvement
Pond Committee		
Weed Control	\$2,400.00	Pond - Weed Control
Water Testing (Health Purposes)	\$100.00	Pond - Water Testing
Fish	\$0.00	Pond - Fish
Operating Fund		
Liens Filed	\$0.00	Legal - Liens
Member Event	\$400.00	Member Event
Total	\$17,090.00	

Adjournment: The meeting was adjourned at 7:32 pm

Larry Wildt

Oakwood Meadows Homeowners Association