

MINUTES of Oakwood Meadows Homeowners Association

Meeting date: August 12th, 2014

Call to order: A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on August 12th 2014. The meeting convened at 7:30, President Jim Smalley presiding, and Larry Wildt, Secretary.

Board Members in attendance:

Byron Brock (excused)
Curt Hutchinson
Laura Leshok
Roy Meadows
Jim Smalley
Leisa Thompson (excused)
Larry Wildt
Katie Wind

Introduction of new members:

N/A

Approval of minutes:

Minutes from July 15th, 2014 were corrected and approved.
Minutes from July 21th, 2014 were corrected and approved.

Treasurer reports:

- Current bank account balances as of July 31st
 - Checking – \$10,261.53
 - Savings - \$16,508.56
 - Total - \$26,770.09

- Due's status
 - 95 home owners have paid their assessments
 - One lien is currently filed
 - Expenditures from February 1st to August 10th are \$7,283.76

Secretary Reports

- Newsletter sent out along with the proposed bylaws mailed and emailed
- Additional electronic and paper records of the association have been received

Member Inquiries

Received membership inquires about potential violations

Response

Refer to the steps for reporting of a restriction violation or other concern as listed on the Oakwood Meadows web site.

Board and committee reports:

Building Review Committee

- N/A

Bylaw Committee

- Will have a general membership meeting to review the proposed bylaws – August 20th

Pond Committee

- Next pond treatment scheduled for August
- Investigating seasonal fish stocking
- Idea of a fishing derby for the 2015 block party

Roads Committee

- Tabled until Spring of 2015

Welcome Committee

- N/A

Old Business

Settlement has been agreed upon and is being processed through the legal process for completion.

New business:

- Discussion on lots where campers are present
- Sign on 10 mile is on the county easement and is not the association's responsibility
- Look into having a one-time leaf vacuum service in the Fall
- Restriction survey in progress
- Violation reporting changes (for members that can't/won't speak to their neighbors)

Announcements:

No Announcements were made

Adjournment: The meeting was adjourned at 9:00.

Larry Wildt

Date of approval: August 20, 2014

Oakwood Meadows Homeowners Association