

Welcome Oakwood Meadows Home Owners Annual Meeting - April 25, 2018



Please sign in,
You can drop your ballot in the basket by the sign in sheet

Sign in Sheet, Ballots

- Sign in Sheet – records meeting attendance
- Ballots – place in container or complete revised ballot (old one will be returned / discarded)

Meeting Agenda –April 25th, 2018

- **Call to Order**
- **President**
 - Meeting process
 - Comments 2017
- **Approval of minutes – Corrected and approved – posted on website**
- **Treasurer Report – Balances as of 4/1/2018**
 - Checking 13,773.15
 - Savings 16,530.27
 - Total 30,303.42
- **Board and Committee Reports**
 - Pond
 - Building
 - Restrictions – Sub 2
 - Front Monuments
- **Annual Election for Board and Budget**
 - Introduction of Candidates
 - Last call for Ballots
 - Meeting suspended during counting process
- **Meeting reconvened - Results**
- **Membership - Open discussion**
- **Meeting adjourned - we must leave the building by 9:00PM**

Meeting Process Reminder

- Please wait for recognition from chair before expressing comments or wait until the open discussion segment
- Voting - Meeting will be suspended during the vote counting process and reconvened at the conclusion to communicate the results
- Tie Vote
 - If more than two people tie for the top four positions (2 Year term)
 - Member's present get one vote per household
 - Results are by highest four will receive two year term per By-Laws
- The 8 member Board selects officers
- Meeting room must be cleared by 9:00PM

President Comments

Timeline – What happened this year?

New board members elected

April 18, 2017

Website

Updated min. every 2 months

Inquires to Board – Potential violations

All Closed

Pond Treatment

Park and Spring cleanup – fallen tree removal

Sub 2 Restrictions review

Proposal front monument

Meet and Greet: 30+ attended

Operated within budget

Annual Meeting

April 25, 2018

President Comments – More to Come

- Restrictions - Sub 2 - being updated
 - Sub 2, Review with Sub 2 members completed (3 meetings)
 - Drafted proposal review for changes
 - One more review with Sub 2 membership then potential vote
- 100% of dues paid – THANK YOU goes to the membership for paying prior to the years end. We will be focused to improve on time payment
- Reminder to pay on or before due date: June 1st
- We look forward to continuing progress for our association.

- Thank you for your support

Treasure Report – Details posted on oakwoodmeadows.org

OMHOA Financial Statement for 2017 to 2018

Opening Bank Balance	4/1/2017	Checking	11,426.98
		Savings	16,528.85
		Total Beginning Balance	27,955.83
Deposits		Checking	15,300.00
		Savings	0
		Interest (old)	7.42
		Total Available Funds	43,263.25
Expenses		Less Checking Expenses	12,953.83
		Less Savings Expenses	6.00
		Year End Balance	30,303.42
Year End Bank Balance	3/30/2018	Checking	13,773.15
		Savings	16,530.27
		Total	30,303.42

Treasure Report

Spending to Budget

	2017-2018 Budget	2017-2018 Spending
Association Costs		
Insurance - 2018	\$1,600.00	\$1,634.00
Office Expense (supplies)	\$600.00	\$461.39
P.O. Box	\$60.00	\$64.00
Website	\$130.00	\$164.05
Michigan Annual Report	\$20.00	\$20.00
Bank Fees - print checks	\$70.00	\$0.00
Legal Fees - General	\$1,000.00	\$79.95
Mileage	\$0.00	\$0.00
DTE Energy	\$800.00	\$936.20
Management Committees		
Grass Cutting	\$4,200.00	\$3,575.00
Front Entrance Maintenance	\$300.00	\$350.00
Common Area - Brush and Tree Removal	\$2,500.00	\$2,350.00
Spring & Fall Cleanup	\$1,000.00	\$400.00
Weed & Feed - 2018	\$500.00	\$428.64
Equipment rental	\$100.00	\$0.00
Emergency Maintenance	\$300.00	\$0.00
Pond Committee		
Weed Control - 2017	\$2,400.00	\$2,070.00
Water Testing (Health Purposes)	\$100.00	\$30.00
Fish	\$200.00	\$0.00
Misc Supplies	\$200.00	\$0.00
Operating Fund		
Leins Filed	\$0.00	\$0.00
Annual Picnic	\$0.00	\$0.00
Member Event(s)	\$400.00	\$390.60
	\$16,480.00	\$12,953.83

Oakwood Meadows - Check Register for 2017-2018

Start of the fiscal year

1325	3/28/2017	\$60.22	DTE acct ...0286 & ...018
1326	4/5/2017	\$117.81	Annual Meeting Mailing
1327	4/5/2017	\$58.00	Office Supplies
1328	4/13/2017	\$0.00	Acqa Technologies (permit)
1329	5/2/2017	\$70.99	DTE acct ...26437 & 26544
1330	5/12/2017	\$49.00	Stamps for dues mailing
1331	5/12/2017	\$130.00	Lighting lawn service
1332	6/2/2017	\$30.00	Water Tech (pond water testing)
1333	6/9/2017	\$9.80	stamps
1334	6/13/2017	\$29.40	stamps
1335	7/8/2017	\$650.00	Lighting lawn service
1336	7/8/2017	\$870.00	Lighting lawn service
1337	7/9/2017	\$120.01	DTE acct ...26437 & 26544 (May & June)
1338	7/9/2017	\$800.00	Lighting lawn service (tree removal)
1339	8/3/2017	\$6.59	USPS
1340	8/19/2017	\$20.00	State of Michigan - Annual Report
1341	8/19/2017	\$60.00	Cooper & Riesterer
1342	8/19/2017	\$57.69	DTE acct ...26437 & 26544 (July)
1343	8/19/2017	\$520.00	Lighting lawn service
1344	9/2/2017	\$59.42	DTE acct ...26437 & 26544 (August)
1345	9/15/2017	\$64.00	USPS Post Office Box Fee
1346	10/3/2017	\$428.64	D&G (prepay 2018)
1347	10/13/2017	\$2,460.00	Lighting lawn service (grass cutting and tree)
1348	10/19/2017	\$0.00	VOID
1349	10/20/2017	\$0.00	VOID

Checks continued –
Change in Bank

New
Bank

	12/4/2008	\$19.95	print checks
1400	12/7/2017	\$39.80	USPS
1401	12/7/2017	\$226.59	DTE acct ...26437 & 26544 (October/Novem
1402	12/7/2017	\$390.00	Lighting lawn service
1403	12/12/2017	\$1,634.00	Auto Owners Insurance (2018)
1404	1/10/2018	\$96.59	DTE
1405	12/28/2017	\$13.18	USPS
1406			VOID
1407	1/18/2018	\$164.05	Go Daddy
1408	2/3/2018	\$455.00	Lighting Lawn Service
1409	2/3/2018	\$104.09	DTE
1410	3/5/2018	\$73.73	DTE
1411	3/20/2018	\$2,070.00	Aquatic Technologies
1412	3/20/2018	\$50.00	USPS
1413	3/20/2018	\$41.17	Office Supplies
1414	3/23/2018	\$390.60	Member event
1415	3/29/2018	\$400.00	Lighting Lawn Service (Spring cleanup)
1416	3/29/2018	\$66.87	DTE
1417	3/29/2018	\$46.64	Office Supplies

\$12,953.83

Committee Report

- Pond committee – Roy
 - Addition of fish under review
 - Pond treatment – getting permits, getting bids
 - Investigating of aeration – survival of fish, health of pond
 - People backing to the pond, request your input if treatment needed, we do not want to over treat
- Building Committee – Jim
 - Please be sure to contact the committee before you start
 - We review for conflicts with the restrictions that would result in a violation
 - You still need to review local requirements
 - Will announce new Building Committee after this meeting

Committee Report – Restrictions – Sub 2

- Actions completed – review for potential application the previous efforts and communicated desires, compared current to proposed, clarify language and update requirements, held meetings with sub 2 members
- Will schedule - Open meeting for Sub 2 – proposal, review, drop
- Review with legal and update as needed
- Voting process – Vote by each change proposal section (9 total)
- Establish vote date and complete vote
- If sections pass (requires 2/3 of Sub 2) update and register new restrictions
- If rejected – solicit feed back for revisions / leave as currently stated
- No voting on legal items required in content.

Committee Report – Restrictions – Sub 2

- Change proposal sections (9 total) for review / vote
 1. Driveways – wearing surface options, asphalt, concrete, pavers, blocks
 2. Utilities – drop gas yard light
 3. Park and Lake areas – Clean up language
 4. Pets and animals – follow Green Oak Ordinances
 5. Dues and assessments – remove as this is covered by By-Laws 7.02
 6. Garbage and Refuse – Remove and follow Green Oak Ordinance
 7. Trailers Trucks Commercial Vehicles – trailer parking OK April 1 Sept 30
 8. Continuity and Amendments – covenants binding, change requires majority
 9. Enforcement – done in court of law, violator responsible for damages

Committee Report

Front Entrance committee – Jim/Donna/Leisa

- Current entrance monuments



Front Entrance committee – Jim/Donna/Leisa



810-588-4703
810-588-4706
8200 Grand River Road
Brighton, MI 48114

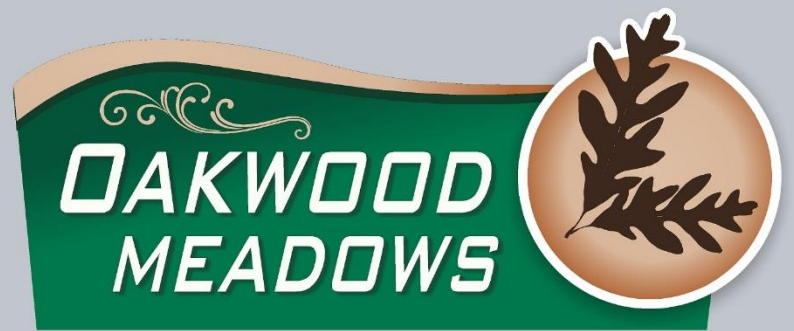
Customer Name:	Job Number:
Company:	Order Taken By:
Street:	Order Date:
City:	Delivery Date:
State:	Shipping:
Country:	File Name: Signage1117.fs
Phone:	Comments:
Fax:	Description:
E-mail:	

- Vinyl sign, mount on stand, hook to base
- Optional design recommendations

Revisions: 1 2 3 (Add. Revisions \$20 Extra Charge) 4 5 6

Please verify your proof approval or revisions have been received. It is the responsibility of the client to ensure proof accuracy, including all spelling, colors & materials specified.

Approval Signature: _____ Date: _____ NOT APPROVED: APPROVED: APPROVED W/ REVISIONS:



Committee Report -Front Entrance committee – Jim/Donna/Leisa



P: 810-588-4703
F: 810-588-4706
8200 Grand River Road
Brighton, MI 48114

Customer Name:	Job Number:
Company:	Order Taken By:
Street:	Order Date:
City:	Delivery Date:
State:	Shipping:
Country:	File Name: Signage1117.fs
Phone:	Comments:
Fax:	Description:
E-mail:	

NOTE: All sale has begun, J required bef: Inc. unless or rights may be
It is the respc materials as i \$20 fee. Proo selected. Call within the pr
All Balances due upon completion / Installation.

- Vinyl sign over mounted on stand
- Attach to existing base

Revisions: 1 2 3 (Add. Revisions \$20 Extra Charge) 4 5 6

Please verify your proof approval or revisions have been received.

It is the responsibility of the client to ensure proof accuracy, including all spelling, colors & materials specified.

Approval Signature:

Date:

NOT APPROVED:

APPROVED:

APPROVED W/ REVISIONS:



Committee Report -Front Entrance committee – Jim/Donna/Leisa



Alternate options

1. Reface existing brick
Install sign on top of platform
2. Lightning Estimate
Remove all four current monuments
Replace with one new monument at each entrance closer to 10 mile road
Relocate lighting
\$18,000

Committee Report

- Spring Cleanup
 - We have contracted to have front entrance monument clean up and mulch
 - Scheduling cleanup and removal additional fallen trees in the park areas
- Roads
 - The roads are not owned by and are not the responsibility of the Oakwood Meadows Association. The board followed through from a request from the members to work with the township/county to seek a remedy for the roads. Per the townships direction the Association assessed the interest level from the members for the township to proceed to the next step. Based on the survey result from the members there was not close to enough support from the membership.
 - We encourage the membership to contact the township directly on the street conditions.

Annual Election for Board and Budget

- Voting – By notification of the President - Meeting is suspended during the vote counting process and will reconvened at the conclusion to communicate the results and continue the meeting
- Tie Vote
 - If more than two people tie for the top four positions (2 Year term)
 - Member's present get one vote per household
 - Results are that the highest four will receive two year term per By-Laws
- Meeting Suspended for counting

Meeting is reconvened - called to order
- please be seated

- Voting Results
- Budget vote results
- Monument Fund

Membership Discussion

- Please wait to be recognized by the Chair
- Limit your question or comment to (2) minutes
- Board will respond and or take note of comments for future review and actions.

Additional New Business

- Other new Business????

Summary

- Reminder - Use Web site for Board contact
 - Assessments due **June 1st - \$150**
 - You will be recorded as not in good standing if not paid in full on or before June 1, 2018.
-
- **Thank You for attending!**
-
- Motion to adjourn meeting, 2nd
 - Meeting Adjourned