

## Agenda of Oakwood Meadows Homeowners Association

**Meeting date:** January 9th, 2019

**Call to order:** A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on January 9th, 2019. The meeting convened at 7:00, President Jim Smalley presiding, and Larry Wildt, Secretary.

### **Board Members in attendance:**

Robert Grand  
John Long  
Roy Meadows  
Jessica Popa  
Jim Smalley  
Leisa Thompson  
Larry Wildt  
Mark Zemko

### **Approval of minutes:**

Minutes of August 9th 2018 were approved and posted to OakwoodMeadows.org

### **Treasurer report:**

- All 100 members have paid their 2018-2019 dues
- A financial review summary was completed, by a CPA, and were found to be in compliance.
- November 13 - Motion to increase the 2018-2019 line item for "website" expense from \$165 to \$400 to support the transfer of the OakwoodMeadows.org domain registration and secure a 3-year agreement for website hosting.  
Motion Passed.
- OakwoodMeadows.org has the current bank balances and YTD line item spending posted
- Spending from April 1, 2018 to January 2nd 2019 (FY 18) – \$13,916.52
- Current bank account balances as of January 2nd, 2019
  - Checking \$ 14,756.63
  - Savings \$ 16,531.54

## **Board and Committee reports:**

### **President's report**

The Sub 2 Restrictions were written in 1974 and last updated in 1993. Over the past several years there have been many board (current and past), member, and committee meetings regarding updating the outdated Restrictions. The vote held on December 11, 2018 was the first step in presenting one of the many proposed Restriction changes to the membership for decision . The focus of this proposal was to reduce the minimum required majority vote from 2/3 (ie. at least 43 members would need to vote yes) of the Sub 2 membership to 51% (ie. at least 33 members would need to vote yes). The Board considered the historical challenges in obtaining sufficient member participation necessary to move forward with various matters over the years, as well as the administrative practicality of aligning with Sub 1's current simple majority voting requirement of 51%. This recent vote was also a test of the concept of submitting individual sections or smaller groups of sections to the membership for voting on versus the entire Restrictions document as a whole.

Below is a summary of the results of the vote held on December 11, 2018:

Total ballots sent out - 64

Total ballots received - 35

Yes votes - 18

No votes - 15

Invalid - 2 (not signed)

Ballots not returned - 29

First, an insufficient number of ballots were returned. Consequently, the total number of Yes votes failed to meet the 2/3 requirement of 43 needed in order to authorize the Board to proceed with the amendment as proposed.

The Oakwood Meadows Board of Directors will continue to evaluate the Sub 2 restrictions as well as strategies for encouraging member participation.

Next Steps:

Discussion on putting forth additional sub 2 restrictions for changes. Recommendation to continue/reevaluate the effort post April 2019 and to encourage participation with the sub 2 membership.

### **Pond**

Planning on purchasing fish to add to the pond this Spring.

### **Common Areas**

Thanks to Leisa for putting the Christmas lights out on the front entrances.

## **Unfinished Business**

- Update on the updated OakwoodMeadows.org web site
  - Dec 26 the web site was moved to the new web site
  - Now have a 3 year agreement to get a discount, no web hosting bills for 3 years will have domain bill
  - Domain is registered through Google domains
- Next steps sub 2 restrictions
  - See above
- Front Monument
  - Review designs at the Annual meeting
  - Ask members to submit their additional design ideas so that they can also be reviewed at the Annual meeting.

## **New business:**

- Find a meeting location for the Oakwood Meadows Annual meeting.
- Budget for 2019-2020 Board Budget meeting Feb 5th
- Website Bulletin Board - An open discussion about potentially moving forward with implementation.
  - Not able to have a managed board
  - Alternative people can post stuff
- Online Member Voting - Would we want to consider this for future voting and how it compares to the current mail-based system.

## **Announcements:**

- N/A

**Adjournment:** The meeting was adjourned at 9:00

Larry Wildt

Date of approval: 2/5/2019

**Oakwood Meadows Homeowners Association**