

Agenda of Oakwood Meadows Homeowners Association

Meeting date: April 17th, 2017

Call to order: An Annual meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on April 17th, 2017. The meeting convened at 7:05, President Jim Smalley presiding, and Larry Wildt, Secretary.

Board Members in attendance:

Jessica Popa

John Long

Roy Meadows

Jim Smalley

Larry Wildt

Members in Attendance

Bruce Pedersen

Phil Shifferd

Joan Shifferd

Wendy Turner

Approval of minutes:

Minutes from the prior meeting were corrected, approved and posted on OakwoodMeadows.org.

Treasurer report:

- Current bank account balances as of April 1st, 2017
 - Checking \$11,190.95
 - Savings \$16,528.85

Board and committee reports:

President Comments

- New board members were elected for the 2016 term
- The OakwoodMeadows.org web site is updated at a minimum of every 2 months
- All inquiries to the board of potential violations were all closed
- Pond was treated
- Repaired Entrance Lights
- Sub 2 Restrictions review / draft
- Operated within the budget
- Proposal for front monument updates
- 2016 Annual Meeting (April 17th, 2017)
- Restrictions for sub 2 are in the process of being updated
 - 3 meetings were completed with the sub 2 members
 - Drafting a proposal to vote on changes
- 100% of 2016 dues are paid
- Road repair – the survey did not generate enough interest to pursue with the Township
- The Board looks forward to continuing progress for our Association
- Thank you for your support!

Pond

- Addition of fish is under review
- Pond treatment – getting permits, getting bids
- Investigating for aeration to promote survival of fish and the health of the pond

Building Committee

- Please be sure to contact the committee before you start
- The committee reviews for restriction violations
- Members need to review and follow local requirements

Restrictions (sub 2)

- Approach – used previous efforts and communicated desires, comparing current to proposed, clarify language and update requirements, held meetings with sub 2 members
- Open meeting for Sub 2 – proposal
- Review with lawyer
- Update if required – updates cleared by lawyer
- Voting process – Vote by section (fences, driveways, sheds,)
- Establish vote date and complete vote
- If sections pass (requires 2/3 of Sub 2) register new restrictions
- If rejected – solicit feed back for revisions / leave as currently stated
- No voting on legal items required in content.

Roads

- Livingston County Road Commission stated in 2014 that there are no plans for repaving the roads.
- We have had several estimates ranging from \$800K to \$1,000K
- No houses with driveway on Ten Mile included
- We need to pass a vote of > 50% that agree to proceed with roads
- Survey indicated less than 50% support road repair (39 No, 22 Yes)
- Currently not enough support to continue
- The cost of the roads would be added to your taxes.
- Investigation of other options
- We encourage membership to contact the Road Commission directly on pot holes.

Ballot Results

- The proposed dues for 2017 of \$150 – passed with 53 Yes votes and 8 No votes
- The proposed monument fund = passed with 48 Yes votes and 11 No Votes
- The following members were elected to the board for a term of 2 years from April 2017 to April 2019.
 - Brian Canadi
 - Roy Meadows
 - Jim Smalley
 - Larry Wildt

Adjournment: The meeting was adjourned at 8:50.

Larry Wildt

Date of approval: 6/22/2017

Oakwood Meadows Homeowners Association