

Agenda of Oakwood Meadows Homeowners Association

Meeting date: October 8th, 2019

Call to order: A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on October 8th, 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 (excused)

Jim Smalley

Leisa Thompson (excused)

Larry Wildt

Mark Zemko (excused)

Approval of minutes:

Minutes of July 18th, 2019 were approved and have been posted to OakwoodMeadows.org

Treasurer report:

- 96 members have fully paid their 2019-2020 dues
- 4 members are making partial payments under a payment plan
- OakwoodMeadows.org has the current bank balances and a YTD line item spending posted
- Spending from April 1, 2018 to October 7th, 2019 (FY 19) – \$7,703.75
- Current bank account balances as of October 17^h, 2019
 - Checking \$ 20,171.95
 - Savings \$ 16,537.77

Board and Committee reports:

Building Committee

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

Pond

- New signage was installed by the pond to reflect that it is a private beach along with a no lifeguard is on duty sign
- HOA Newsletter Idea – Pond issue concept was reviewed. To be follow up on.

Front Entrance

Approach is to have 2 updated signs on Ponderosa and Daleview

With the intent to:

- Boost up sign height
- New sign
- Modernize with projected lighting
- Investigate switching lights over to LED
- Get a quote for cleanup of trees on the Daleview entrance

Common Areas

- Tree was down in a common area and has been removed
- Thanks for contacting us with updates on the common areas

Unfinished Business

- N/A

New business:

- A member has contacted the County regarding the drain at Sequoia and Daleview. Just a reminder that the streets are not owned nor the responsibility of the association. We have, and encourage, all members to report issues and concerns related to the streets directly to the county to reinforce their obligation to maintain them.
- Possible purchase of a parcel map of the subdivision layout
 - Which shows all sub division with their related lot numbers.
- Discussed was the potential updating of the Sub 1 restrictions for:
 - “Trailer, Trucks, Commercial Vehicles”
 - “Type of Construction”

Announcements:

- N/A

Adjournment: The meeting was adjourned at 9:10

Larry Wildt Date of approval: 12/1/2019

Oakwood Meadows Homeowners Association