

Agenda of Oakwood Meadows Homeowners Association

Meeting date: December 15th, 2016

Call to order: A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on December 15th, 2016. The meeting convened at 7:15, President Jim Smalley presiding, and Larry Wildt, Secretary.

Board Members in attendance:

Laura Leshok

John Long

Roy Meadows

Jessica Popa (Excused)

Jim Smalley

Leisa Thompson

Larry Wildt

Mark Zemko (excused)

Approval of minutes:

Minutes from Sept 29th 2016 were corrected, approved and posted on OakwoodMeadows.org.

Treasurer report:

- 99 members have paid the 2016 dues, one member on a payment plan
- Spending from January 1st, 2016 to December 15th is \$11,169.08
- Current bank account balances as of December 15th, 2016
 - Checking \$ 16,629.69
 - Savings \$ 16,523.74

Board and committee reports:

Pond

N/A

Lawn

An invoice to prepay for the 2017 weed and feed has not been received.

In the process of requesting quotes from multiple lawn services for lawn service in 2017

In the process of requesting quotes for the back-park area branch cleanup and for other dead trees in the various common areas

Roads

Collecting surveys, reminder to return survey provided to membership

Road letter questions - follow up after start of 2017

Sub 2 Restrictions

Updates from the 3 membership meetings is under review

The next step would be a review by the board to decide the next steps of presenting to the membership

Planning on presenting to the to the Sub 2 members this Spring

Unfinished Business

A motion was made for John Long to fill the position of Vice President until the next election. Motion Passed

New business:

A tentative budget was collaborated on and reviewed

Announcements:

- N/A

Adjournment: The meeting was adjourned at 8:50.

Larry Wildt

Date of approval: March 2, 2017

Oakwood Meadows Homeowners Association