

Agenda of Oakwood Meadows Homeowners Association

Meeting date: April 30th, 2017

Call to order: A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on April 30th, 2017. The meeting convened at 7:05, President Jim Smalley presiding, and Larry Wildt, Secretary.

Board Members in attendance:

Brian Canadi

John Long

Roy Meadows (excused)

Jessica Popa

Jim Smalley

Leisa Thompson

Larry Wildt

Mark Zemko

Approval of minutes:

N/A

Treasurer report:

- 15 members have paid the 2017 dues
- Spending from January 1st, 2016 to December 31st is \$13,059.12
- Current bank account balances as of April 10th, 2017
 - Checking \$ 11,190.95
 - Savings \$ 16,528.85

Board and committee reports:

Pond

Due to the weather, the pond will need three treatments this year which falls within the budget

Lawn

A motion was made for Lighting to be the lawn service for the association. Motion Passed

Sub 2 Restrictions

Updates from the 3 membership meetings for Sub 2 are under review

As Two-thirds approval is needed for approval to any changes to the Sub 2 restrictions; a concept was to take 5 restrictions and any required legal changes and present those, sub 2 restriction, changes to the membership. The following year would then review an additional 5 sub 2 restrictions.

Current thoughts would be to start with: driveways, outbuildings, pets, trailer parking, fences.

Unfinished Business

- Board Membership in the committees was assigned

New business:

- N/A

Announcements:

- N/A

Adjournment: The meeting was adjourned at 8:25.

Larry Wildt

Date of approval: 6/22/2017

Oakwood Meadows Homeowners Association

Addendums

Member emails from March 2, 2017 to April 30, 2017

Email #1

Thanks

Sent from my iPhone

On Apr 17, 2017, at 9:01 PM, Larry Wildt <larrywildtomhoa@gmail.com> wrote:

The association does not currently have any outstanding items under review.

If you have a concern we encourage you to follow the established reporting process.

As part of the potential violation reporting process, please supply us with the following info

- Define the alleged violation by referencing the Restriction or Bylaw
- location of the alleged violation (address)
- date of alleged violation - when first noticed

The restrictions and bylaws can be found at OakwoodMeadows.org

regards,
Larry Wildt
OMHOA Secretary

On Wed, Apr 12, 2017 at 9:11 PM, wrote:
I was wondering if anyone already filed a complaint.

No need for me to file one if the issue was already brought to your attention.

Appreciate a response

Sent from my iPhone

On Apr 12, 2017, at 8:53 PM, Larry Wildt <larrywildtomhoa@gmail.com> wrote:

Hi,

As part of the potential violation reporting process, please supply us with the following info

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regards,
Larry Wildt
OMHOA Secretary

On Tue, Apr 11, 2017 at 8:20 PM, Denise wrote:

Hi Larry

Has anyone contacted the owner on corner of 10 mile and ponderosa regarding their Christmas decorations still up? The front lawn xmas decor is falling apart. Beginning to resemble a trailer park.

Email #2

Name:

Email:

Subject:

Restriction violation

Message:

xxxx residence, xxx Ponderosa Restriction #22, Trailers, Trucks, Commercial Vehicles The xxxx have had their motor home parked on their driveway for a week. This is a violation in Sub 2. They have continually been in violation with this same issue. If the board has informed them of the Restriction over and over then you need to take further steps to see that this is put to a stop. If the xxx think that it is ok for them to violate this restriction because of the rules in Sub1 they are mistaken. It is the board's responsibility to get this issue rectified permanently.

Note: The process was followed with a letter being sent and the issue was resolved

Email #3

Thank You Larry!!

Sent from [Mail](#) for Windows 10

From: [Larry Wildt](#)

Sent: Monday, April 17, 2017 9:21 PM

Subject: OMHOA Annual Meeting Results

Thanks to all that voted and/or were able to attend the Annual Meeting. The presented materials will be posted this weekend to the OakwoodMeadows.org website.

The votes for the candidates for the Board of Directors were:

62 ballots were turned in

1 ballot was not able to be validated (not signed)

Brian Canadi – 54

Roy Meadows – 54

Jim Smalley – 54

Larry Wildt – 57

The 2017 Board of Directors is

	<u>Position</u>	<u>Term</u>
Jim Smalley	President	4/2017-4/2019
Jessica Popa	Vice President	4/2016-4/2018
Roy Meadows	Treasurer	4/2017-4/2019
Larry Wildt	Secretary	4/2017-4/2019
Brian Canadi	Director	4/2017-4/2019
John Long	Director	4/2016-4/2018
Leisa Thompson	Director	4/2016-4/2018
Mark Zemko	Director	4/2016-4/2018

The proposed 2017 of \$150 passed 53 to 8. A mailing will be sent soon requesting your payment by June 1st.

The front monument question passed 48 to 11

Regards,
Larry Wildt
OMHOA Secretary

Email #4

Thank you and the rest of the board for a job well done. So sorry I missed the meeting.

On Monday, April 17, 2017 9:14 PM, Larry Wildt <larrywildtomhoa@gmail.com> wrote:

Thanks to all that voted and/or were able to attend the Annual Meeting. The presented materials will be posted this weekend to the OakwoodMeadows.org website.

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Regards,
Larry Wildt
OMHOA Secretary

Email #5

Hi,

thank you for pointing that out. The web site has been updated to reflect 2017 dues of \$150.

regards,
Larry Wildt
OMHOA Secretary

On Wed, Apr 26, 2017 at 11:53 AM, wrote:

Larry

I was reading the website and the home page. Indicated that the 2017 dues were \$250. We voted on\$150. What gives?

Sent from my iPad

Email #6

Hi,

Sorry but there are no plans for a sub wide garage sale this year.

regards,
Larry

On Mon, May 1, 2017 at 9:43 AM, <donotreply@godaddy.com> wrote:

Name:

Email:

Subject:

Subdivision garage sale

Message:

Can you give me the dates on our subdivision garage sale

Email #7

Thanks for the update!

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Larry Wildt <larrywildtomhoa@gmail.com>

Date: 5/16/17 7:04 PM (GMT-05:00)

To: service@frontlinemed.com

Subject: Re: Pond

Hi,

I checked with Roy and he talked with the company (told how bad it is) about fitting us in this week.or at the latest next week.

regards,

Larry

On Tue, May 16, 2017 at 7:52 AM, wrote:

Thanks Larry!

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Larry Wildt <larrywildtomhoa@gmail.com>

Date: 5/15/17 9:08 PM (GMT-05:00)

To:

Subject: Re: Pond

Hi,

It's not too early and a third treatment was budgeted for. I know that Roy has reached out to the company to request the treatment.

I'll get an update from him and pass it along.

regards,

Larry Wildt

OMHOA Secretary

On Mon, May 15, 2017 at 8:15 AM, wrote:

Hi Larry,

Was wondering if it is too early to treat the pond for algae? It is really bad right now.

Thanks. -