

## **Agenda of Oakwood Meadows Homeowners Association**

**Meeting date:** March 2nd, 2017

**Call to order:** A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on March 2nd, 2017. The meeting convened at 7:05, President Jim Smalley presiding, and Larry Wildt, Secretary.

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

Laura Leshok  
John Long  
Roy Meadows  
Jessica Popa  
Jim Smalley  
Leisa Thompson  
Larry Wildt  
Mark Zemko

### **Approval of minutes:**

Minutes from December 15th 2016 were corrected, approved and posted on OakwoodMeadows.org.

### **Treasurer report:**

- All 100 members have paid the 2016 dues
- Spending from January 1<sup>st</sup>, 2016 to December 31st is \$13,059.12
- Current bank account balances as of March 2nd, 2017
  - Checking \$ 11,489.17
  - Savings \$ 16,528.14

Motion was made to approve the proposed 2017 budget. Motion passed.

Motion was made for the 2017 annual dues to be set at 150 dollars. Motion passed

### **Board and committee reports:**

#### **Pond**

N/A

#### **Lawn**

In the processing of getting quotes for 2017 lawn service

**Roads**

Final road survey results were 39 -No and 22-Yes

No funding is available from the county road commission and funding would have to be a SAT assessment under Public Act 188.

**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**

- N/A

**New business:**

- N/A

**Announcements:**

- Reminder that the annual meeting will be held in April

**Adjournment:** The meeting was adjourned at 8:55.

Larry Wildt

Date of approval: 4/17/2017

**Oakwood Meadows Homeowners Association**