

## Agenda of Oakwood Meadows Homeowners Association

**Meeting date:** January 14th, 2020

**Call to order:** A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on January 14th, 2020. The meeting convened at 7:00, President Jim Smalley presiding, and Larry Wildt, Secretary.

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

Robert Grand

John Long

Roy Meadows (excused)

Jessica Popa

Jim Smalley

Leisa Thompson (excused)

Larry Wildt

Mark Zemko (excused)

### **Approval of minutes:**

Minutes of October 8<sup>th</sup>, 2019 were approved and have been posted to OakwoodMeadows.org

### **Treasurer report:**

- 100 members have fully paid their 2019-2020 dues
- OakwoodMeadows.org has the current bank balances and a YTD line item spending posted
- Spending from April 1, 2018 to January 14<sup>th</sup>, 2020 (FY 19) – \$8,247.74
- Current bank account balances as of January 14<sup>th</sup>, 2020
  - Checking \$ 19,789.26
  - Savings \$ 16,539.87

## **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**

- N/A

### **Front Entrance**

The BOD hasn't had a chance to finalize the new approach for the front entrance(s) and should finalize the design and plan first. Will work on getting a quote/design from a mason for the tear down and new entrance design.

This Spring, research into using LED lights for the front entrances.

### **Common Areas**

- N/A

### **Unfinished Business**

- Possible purchase of a parcel map of the subdivision layout
  - Which shows all subdivision with their related lot numbers?
  - Get a quote, for member meetings to reference the subdivision areas.

### **New business:**

- Possible a Meet and Greet in the Fall

### **Announcements:**

- N/A

**Adjournment:** The meeting was adjourned at 7:45

Larry Wildt                      Date of approval: 3/8/2020

**Oakwood Meadows Homeowners Association**