

# Agenda of Oakwood Meadows Homeowners Association

**Meeting Date:** June 22, 2023

**Call to order:** A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on June 22, 2023. The meeting convened at 7:03pm, President Jim Smalley presiding, Robert Grand (via phone), and Suzan Lowe Recording Secretary.

## **Board Members in attendance:**

Jim Smalley  
Robert Grand  
Brad Oyster (Excused)  
Ken Bien (Excused)  
Suzan Lowe  
John Long  
Larry Wildt  
Joan Shifferd

## **Approval of minutes:**

Minutes of the Annual Meeting of April 18, 2023, were approved and have been posted to [OakwoodMeadows.org](http://OakwoodMeadows.org)

## **Treasurer report:**

- OakwoodMeadows.org has the current bank balances and a YTD line-item spending posted
- Current bank account balances as of June 12, 2023
  - Checking \$ 20,321.03
  - Savings \$ 16,868.68
  - 4 checks need to be manually deposited at the bank (e-deposit not available)
- 76 members have paid their dues for 2023-2024
- 24 members have not paid at this time
- 2<sup>nd</sup> dues letter sent 6/22/2023

## **Board and Committee reports:**

## **Building Committee:**

- Members of the committee are: Jim Smalley, Robert Grand, Ken Bien.
- No current active building committee requests.

#### **Pond:**

- Members of the committee are: Jim Smalley, Brad Oyster, Suzan Lowe, Joan Shifferd.
- Multiple complaints received regarding condition of pond
  - The Vendor ATI forgot to pay for their post office box, so the original contract for the permit was not delivered. He has everything he needs and the permit application was officially submitted on the 6th. According to him the process is completely automated now and there is no way to rush it. As such he anticipates and 2-week timeframe for the permit to be processed from submission.
  - Responses sent
- Geese Deterrent Survey draft to be approved and sent out after July 1st
- Lightning crew addressed pond park area on 6/22/2023

#### **Front Entrance:**

- Members of the committee are: Jim Smalley
- One complaint received about appearance of front entrances
  - No additional plantings planned – due to dry conditions and lack of irrigation
  - Response sent

#### **Common Areas:**

- Members of the committee are: Jim Smalley, Brad Oyster
- Common Area cleanup
  - Trees down
    - Request for cleanup: park 1 between ponderosa and the pond we have at least 6 or 7 trees that have been damage by the ice storm in March
    - Clean up completed
  - Lightning Quote – accepted

#### **Old Business**

#### **New business:**

- 43 ballots Sub 2 ballots received
  - To date: Driveway: yes 35, no 7
  - To date: Trailers: yes 28, no 14
  - Deadline July 1<sup>st</sup>, 2023

- Website update: Queries will now generate an automatic response letting members know their question or comment has been received.
- County large item clean up event taking place June 19-July 1<sup>st</sup> – must have card
- Next meeting planned for September 28<sup>th</sup>, 2023 at 7:00pm

**Announcements:**

**Adjournment:** The meeting was adjourned at 7:47 pm

Suzan Lowe                      Date of approval: 6/26/2023

**Oakwood Meadows Homeowners Association**