

Agenda of Oakwood Meadows Homeowners Association

Meeting Date: December 6, 2021

Call to order: A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on December 6, 2021. The meeting convened at 7:00, President Jim Smalley presiding, and Larry Wildt, Secretary.

Board Members in attendance:

Gary Buch
Robert Grand
John Long
Roy Meadows (excused)
Brad Oyster (excused)
Jim Smalley
Larry Wildt
Mark Zemko (excused)

Approval of minutes:

Minutes of August 25, 2021, were approved and have been posted to OakwoodMeadows.org

Treasurer report:

- OakwoodMeadows.org has the current bank balances and a YTD line-item spending posted
- Spending from April 1, 2020, to December 3rd, 2021 (FY 21) – \$6,091.26
- Current bank account balances as of December 3rd, 2021
 - Checking \$ 20,917.42
 - Savings \$ 16,855.96
- Front monument fund has a balance of \$ 5,360.58
- 99 members have paid their dues.

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.
- No inquiries are active.

Pond:

- N/A

Front Entrance:

- Will investigate landscaping, of the front entrances, to keep maintenance costs low and the area open so that the signs are visible
- Light on Ponderosa and 10 mile is out, and a vendor has been contacted

Common Areas:

- Lightening Lawn services, we are current with the bills
- Lightening Lawn services have been inconsistent due to rain and staffing issues

Roads

- The roads are owned by the county
- Meeting with Country Lane Estates HOA (44 houses) regarding the history and future potential actions with respect to the roads.
- The boards will co-write a letter to the members of Oakwood Meadows and Country Lane Estates to gauge interest in addressing the road situation.

Old Business:

- Three drains with sinking holes have been reported to the county.
- Unable to do a Winter gathering or have a membership meeting due to COVID

New business:

- Tentative Annual meeting date – April 20th

Announcements:

- N/A

Adjournment: The meeting was adjourned at 7:53 pm

Larry Wildt Date of approval: 12/15/2021

Oakwood Meadows Homeowners Association