

Welcome Oakwood Meadows Home Owners Annual Meeting - April 16, 2015



Please sign in, collect a numbered comment card
If you brought a voting ballot, drop it in the basket by the sign in sheet

Call to Order

Sign in Sheet, Comment Cards, Votes

- Sign in Sheet – let us know who attends
- Comment Cards – numerical order for the membership to make their comment
- Ballots – place in container

Meeting Agenda

- Call to Order
- President
 - Meeting process
 - Comments 2014
- Approval of minutes – Corrected and approved – posted on website
- Treasurer Report
- Board and committee Reports
 - Pond
 - Restrictions – Sub 1, Sub 2
- Annual Election for Board and Budget
 - Last call for Ballots
 - Meeting suspended during counting process
- Meeting reconvened - Results
- Membership - Open discussion
- Meeting adjourned - we must leave the building by 9:00PM

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Meeting Process Reminder

- Robert's Rules – Members – please hold comments until the open discussion segment
 - Three rounds per members for comments - 2 minutes, 1 minute, 1 minute
 - Completed in number order of comment cards
 - Please reframe from interrupting the meeting
- Voting - Meeting will be suspended during the vote counting process and reconvened at the conclusion to communicate the results
- Tie Vote
 - If more than two people tie for the top four positions (2 Year term)
 - Member's present get one vote per household
 - Results are by highest four will receive two year term per By-Laws
- Meeting room must be cleared by 9:00PM

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President Comments

Timeline – What happened this year?

New board elected –	February 3, 2014
Meet and Greet -	March 6, 2014
Rebuilt website –	Updated monthly
General membership -	April 15 th , 2014 open meeting
Spring cleanup –	May 10, 2014
Block party –	May 31, 2014
General membership meeting (bylaws)	August 12, 2014
Bylaw vote October 22, 2014 -	Passed
General membership meeting	December 11, 2014
Survey on restrictions sent to Sub 1	February 2015
Annual meeting materials mailed	March 20
Annual Meeting	April 16, 2015



President Comments – More to Come

- Spring cleanup May 2015,
- Pond Celebration - Fish
- **Restrictions being updated –**
 - Sub 1, survey completed, Drafting version for voting, Estimated time frame for Sub one vote - May 2015
 - Sub 2, Drafting updates, survey planned, vote before end of year
- **100 percent of dues paid – THANK YOU** goes to the membership for paying prior to the years end.
- More neighbors feeling good about the community, meeting each other for the first time and feeling better about the direction of the Board.
- I / We look forward to continuing progress for our association. Thank you for your support

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Treasure Report

- **Accounts** - April 2014 – Details posted on web site

- Checking \$2,570.54
- Money Market \$16,513.61

- Assessment income \$17,325.00
- Donations \$364.00
- Expenses \$15,235.35

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- **Board and committee Reports**
 - **Pond – fish, treatment**
 - **Building Committee - lights**
 - **Restrictions – Sub 1, Sub 2**
 - **Roads**
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Committee Report

- Pond committee – Roy
 - Addition of fish
 - Pond treatment
 - Celebration at the pond to put the fish – children bring your buckets!
 - Removal of No Parking signs in front of pond – improve utilization
- Building Committee – Plans
 - Bring front monument light wiring up to code – added funds to the budget
 - Lower cost bulbs for the lights
 - Reduce to tall lights only

Committee Report

- Restrictions – Sub 1
 - Survey results
 - Voting process and timing
- Restrictions – Sub 2
 - Approach
 - Survey
 - Timing

Committee Report

- Roads - We do not own the roads or the drains.
 - Livingston County Road Commission stated in 2014 that there are no plans for repaving the roads.
 - New county vote for additional road funding in process
 - We are looking at sources to repair and cost sharing with county
 - We encourage membership to contact the Road Commission directly on pot holes.
 - We have been added to the road sweep schedule.
 - The drain on Daleview was fixed at the expense of the county

Oakwood Meadows

HOME

HOMEOWNERS

BOARD MEMBERS

BYLAWS AND RESTRICTIONS

EVENTS / MEETINGS

COMMUNITY

CONTACT

GALLERY

Meeting Minutes

Minutes for March have been posted!

Check out the

[Upcoming Events](#)

Roads

the Livingston County Road Commission is responsible for maintenance on all county roads. They were contacted and filled the potholes.

Committees

We need volunteers

[Contact us](#) if you would like to volunteer to be on a committee. We are looking for people to join the Pond, Events, Building Review, Garage Sale and Front Entrance Committees.

To report a pothole in Livingston County, call the Livingston Country Road Commission's maintenance department at 517-546-4250

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Annual Election for Board and Budget

- Voting – By notification of the President - Meeting is suspended during the vote counting process and will reconvened at the conclusion to communicate the results and continue the meeting
- Tie Vote
 - If more than two people tie for the top four positions (2 Year term)
 - Member's present get one vote per household
 - Results are that the highest four will receive two year term per By-Laws
- Meeting Suspended for counting

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Meeting is reconvened - called to order
- please be seated

- Voting Results
- Budget vote results

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Membership Discussion

- We will go in order of the card number.
- Each person has two (2) minutes for first round
- Second round, after all have had a chance one (1) minute.
- Board will respond and or take note of comments for future review and actions.

Additional New Business

- Drawing for \$50 -
 - The concept was to provide an additional incentive to encourage engagement and voting
 - We received several inquiries about this process from membership, some positive and some with questions and concerns.
 - We contacted legal council and were advised that our proposal is not the best option with respect to annual assessments funds or linking to voting.
 - It is with apologies that we will no be able to honor this option, but we are working on a replacement
- Other new Business????

Summary

- Upcoming events –
 - Spring clean up – **May 2015**
 - Block Party - Better than last year?
- Reminder - Use Web site for Board contact
- Vote for restrictions – Sub 1
- Draft proposal for Restrictions for Sub 2
- Assessments due **June 1st - \$175**

- **Thanks for attending!**

- Motion to adjourn meeting, 2nd
- Meeting Adjourned