

Agenda of Oakwood Meadows Homeowners Association

Meeting Date: September 28, 2023

Call to order: A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on September 28, 2023. The meeting convened at 7:07, President Jim Smalley presiding.

Board Members in attendance remotely or in-person:

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

Approval of minutes:

Minutes of the September 28, 2023 Board Meeting will be posted to 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 22, 2023
 - Checking \$ 20,321.03
 - Savings \$ 16,868.68
- Current bank account balances as of September 28, 2023
 - Checking \$ 19,860.36
 - Savings \$ 18,865.82
- 97 members have paid their dues for 2023-2024
 - Payment is to be made prior to October 15th, 2023.
 - The next notice will be sent certified mail.
- Audit readiness
- Check register, bank statements, checks and receipts are ready for submission next week

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: Brad Oyster, Suzan Lowe, Joan Shifferd.
- Geese deterrent survey status – not taking place
- Decoys have been removed for the season
- Looking for new method of securing decoys (chain, cinder block, etc.) nylon rope wears out
- Considering an additional set of swan decoys for the middle section of the pond
- Fall water/pond treatment not necessary at this time
- Pond treatment expected to resume early Spring 2024 with Aquatic Technologies, Inc.

Front Entrance:

- Members of the committee are: Jim Smalley
- No changes planned at this time
- Deer and lack of irrigation make it difficult to maintain plants in the entrance areas

Common Areas:

- Members of the committee are: Jim Smalley, Brad Oyster
- Homeowner and HOA have been in communication over tree that landed on pool
- Common Area cleanup
 - Common area cleanup has taken place
 - North Park stump removal has not occurred as the ground is too wet to support large equipment
 - Branch stuck in tree in north park away from homes

Old Business

New business:

- Considering additional back up method to store HOA related documents
- Movement made by the board to dispose of tent in marginal condition
- Community event - blood drive: Thursday November 9, 2023 Fellowship Church

Announcements:

- Next meeting tentatively planned for January 16th
- Budget planning will begin

Adjournment: The meeting was adjourned at 7:33 pm

Secretary: Date of approval: 10/05/2023

Oakwood Meadows Homeowners Association