

## **Agenda of Oakwood Meadows Homeowners Association**

**Meeting date:** February 16th, 2018

**Call to order:** A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on December 15th, 2017. The meeting convened at 7:15, President Jim Smalley presiding, and Larry Wildt, Secretary.

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

Brian Canadi (excused)

John Long

Roy Meadows

Jessica Popa

Jim Smalley

Leisa Thompson

Larry Wildt

Mark Zemko

### **Approval of minutes:**

Minutes of December 15th were approved and posted to OakwoodMeadows.org

### **Treasurer report:**

- 100 members have paid the 2016-2017 dues
- Spending from April 1, 2017 to February 16th 2018 (FY 17) – 9,870.70
- Outstanding invoice for the treatment of the pond from 2017
- Current bank account balances as of February 16<sup>th</sup>, 2018
  - Checking \$ 16,640.52
  - Savings \$ 16,533.40

### **Board and committee reports:**

#### **Pond**

N/A

#### **Lawn**

Will be working on securing a Lawn contract for the commons areas.

### **Sub 2 Restrictions**

The committee has completed an update to the restrictions for sub 2 that is ready to be presented to the sub 2 membership. The committee updated the restrictions based on the communities request to drive both of our subs restrictions closer together, membership input over the last few years.

Next step, is a general sub 2 membership meeting for sub 2 to review the modifications after the annual meeting.

### **Front Entrance**

The committee has been looking at options for the front entrance and getting recommendations and cost estimates from vendor(s). Options are teardown and rebuilding, refacing the existing structure or a new sign mounted on the top. 2 estimates for 2 different options came in at around \$18,000 for the 4 corners of the 2 entrances.

Next step, is to present the options and costs to the membership during the annual meeting.

### **Unfinished Business**

- N/A

### **New business:**

- Based on the bylaws, schedule the annual meeting
- Review the 2018-2019 budget and set dues for \$150

### **Announcements:**

- N/A

**Adjournment:** The meeting was adjourned at 9:10.

Larry Wildt

Date of approval: March 28, 2018

**Oakwood Meadows Homeowners Association**