

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

**Meeting Date:** January 31, 2023

**Call to order:** A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on January 31, 2023. The meeting convened at 7:00, President Jim Smalley presiding, and Larry Wildt, Secretary.

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

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

### **Approval of minutes:**

Minutes of November 15, 2022, 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
- 100 members have paid their dues for 2022-2023

### **Board and Committee reports:**

#### **Building Committee:**

- Members of the committee are: Jim Smalley, Robert Grand, Ken Bien.
- 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 current active building committee requests.

#### **Pond:**

- Members of the committee are: Brad Oyster, Suzan Lowe.
- No activity since November

**Front Entrance:**

- Members of the committee are: Jim Smalley

**Common Areas:**

- Members of the committee are: Jim Smalley, Brad Oyster
- Will Review in Spring, picked up ground coverings by the pond entrance that had blown lose.

**Old Business:**

- Reported violations have been cleared since early December

**New business:**

- 2023 Nominating committee. Tom Lowe has agreed
- Sub 2 restrictions
  - Proposed changes will be sent out with the dues letter
  - Proposed changes are to match the Sub 2 wording with Sub 1 language for trailers and cement driveways
- Annual Meeting
  - April 18<sup>th</sup> 7pm at the Green Oak Township Hall
- Budget 2023-2024 discussion
  - Budget discussion
  - Proposed dues for 2023-2024 \$150

**Announcements:**

**Adjournment:** The meeting was adjourned at 8:10 pm

Larry Wildt                      Date of approval: 5/7/2023

**Oakwood Meadows Homeowners Association**