

Agenda of Oakwood Meadows Homeowners Association

Meeting date: January 13, 2021

Call to order: A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on January 13, 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
Brad Oyster
Jim Smalley
Larry Wildt
Mark Zemko (excused)

Approval of minutes:

Minutes of October 22nd, 2020 were approved and have been posted to OakwoodMeadows.org

Treasurer report:

- 100 members have fully paid their 2020-2021 dues
- OakwoodMeadows.org has the current bank balances and a YTD line item spending posted
- Spending from April 1, 2020 to January 11th, 2021 (FY 20) – \$12,242,31
- Current bank account balances as of January 11th, 2021
 - Checking \$ 17,023.51
 - Savings \$ 16,548.26

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

Pond

- Swan decoys
 - 2 pairs of Swan decoys will be procured to deter Geese around the pond

Front Entrance

- Front monument status and action plan
 - Need additional details to the request to receive quotes
 - New committee formed, Robert, Brad, Jim, Mark and they will work on a HOA Monument project scope and cost estimation
- Light at the Daleview entrance, photo sensor was repaired

Common Areas

- N/A

Old Business

Meeting date reviews

- April Board meeting date and dates for nomination documents
 - April 21, 2021
 - Approximate dates
 - February 20 - A nominating committee appointed
 - End of February – nominating committee sends out nomination forms to active members
 - March 6, nominating forms are due
 - March 7 – Board call the meeting date
 - March 31 – Board distributes the ballots
 - April 21 – Annual meeting

New business:

- Would need to request additional info from members to aid in on-line voting

Announcements:

- N/A

Adjournment: The meeting was adjourned at 7:30 pm

Larry Wildt Date of approval: 02/10/2021

Oakwood Meadows Homeowners Association