

Welcome Oakwood Meadows Home Owners Open Meeting – Sept. 28, 2016



Please sign in

Sign in Sheet

- Sign in Sheet – records meeting attendance

Meeting Agenda – Sept. 28th, 2016

- **Call to Order**
- **President**
 - Meeting process
 - Comments
- **Approval of minutes – Corrected and approved – posted on website**
- **Treasurer Report – Balances as of Sept. 22, 2016**
 - Checking 17,454.88
 - Savings 16,524.38
 - Total 33,979.26
- **Board and committee Reports**
 - Pond
 - Building
 - Restrictions – Sub 2
 - Roads
- **Membership - Open discussion**
- **New Business**
- **Meeting adjourned - we must leave the building by 9:00PM**

Meeting Process Reminder

- Please wait for recognition from chair before expressing comments or wait until the open discussion segment
- Meeting room must be cleared by 9:00PM

President Comments

- Website - Updated – apologies for update interruption
- Inquires to Board – Potential violations - concerns
 - Reviewing clean up of North Park – dead trees, stick pile
 - Rest closed
- Sub 1 – Trailer parking on lots ends Sept. 30
- Fall is here – No dumping in the rubbish in common areas
- Josh Murray resigned from the Board and will be replaced by Jessica Popa effective Oct. 1, 2016 as result of vote of the Board. Josh was the VP. The Board will convene after Oct 1 to appoint a replacement VP

President Comments

- 95 percent of dues paid –
 - 1 in foreclosure
 - 2 on payment plan due to special circumstances
 - 2 processing next steps

THANK YOU goes to the membership for paying prior to the years end.

- Continue to investigate best path for road repair
- Maintaining the Pond
- Refining Sub 2 Restriction proposal

Treasure Report –

Details posted on
oakwoodmeadows.org

OMHOA Proposed budget for 2016

	2016 Proposed Budget	2016 Spending
Association Basic		
Insurance	\$1,600.00	\$1,731.00
Office Expense (supplies)	\$600.00	\$430.19
Phone Messaging service	\$120.00	
P.O. Box	\$60.00	\$60.00
Website	\$130.00	\$127.07
Michigan Annual Report	\$20.00	\$20.00
Bank Fees - print checks	\$100.00	\$59.89
Legal Fees		
General	\$1,000.00	\$240.00
Mileage	\$0.00	\$0.00
DTE Energy	\$700.00	\$536.78
Management Committee		
Grass Cutting	\$4,200.00	\$1,987.92
Front Entrance Maintenance	\$300.00	\$284.35
Weed & Feed	\$900.00	\$0.00
Equipment rental	\$100.00	\$0.00
Emergency Maintenance	\$300.00	\$267.45
Pond Committee		
Weed Control - 2016	\$2,400.00	\$75.00
Weed Control - 2015		\$1,478.00
Water Testing	\$100.00	\$30.00
Fish	\$200.00	\$0.00
Misc. Supplies	\$200.00	\$0.00
Operating Fund		
Liens Filed	\$0.00	\$0.00
Annual Picnic	\$0.00	\$0.00
Member Event(s)	\$400.00	\$0.00
	\$13,430.00	\$7,327.65



Treasure Report

Oakwood Meadows - Check Register for 2016

Number	Date	Amount	Description
1178	1/14/2016	\$82.28	DTE acct ...0286 & ...018
1179	VOID		
1180	1/14/2016	\$429.00	Auto Owners Insurance for 2016 (partial)
fee	1/28/2016	\$59.89	new check order, starting number is 1277
1277	1/28/2016	\$89.95	Triple AAA service network
1278	1/28/2016	\$94.26	DTE acct ...0286 & ...018
1279	1/28/2016	\$75.00	Aquatic Technologies - permit fee
1280	2/24/2016	\$127.07	Godaddy web site renewal
1281	2/24/2016	\$60.66	Nominating committee copies and stamps
1282	2/24/2016	\$62.98	DTE acct ...0286 & ...018
1283	3/21/2016	\$116.40	USPS - mail ballots
1284	4/2/2016	\$7.84	USPS
1285	4/6/2016	\$11.00	USPS- stamps
1286	4/26/2016	\$1,302.00	Auto Owners Insurance for 2016
1287	4/26/2016	\$1,478.00	Aquatic Technologies - 2015
1288	4/26/2016	\$146.70	Lisa Thompson - xmas decorations
1289	4/26/2016	\$44.51	Larry wildt - ballots copies / envelopes
1290	4/26/2016	\$113.99	Jim Smalley - sub 2 restriction copies
1291	4/26/2016	\$109.68	DTE acct ...0286 & ...018
1292	5/3/2016	\$56.99	Larry wildt dues letters / stamps
1293	5/14/2016	\$140.00	Cooper & Riesterer
1294	6/13/2016	\$1,325.28	lawn guru
1295	7/1/2016	\$89.27	DTE acct ...0286 & ...018
1296	7/13/2016	\$267.45	Triple AAA service network (entrance light repair)
1297	8/1/2016	\$45.86	DTE acct ...0286 & ...018
1298	8/1/2016	\$20.00	State of Michigan (annual report)
1299	8/1/2016	\$47.70	Mulch for front entrance
1300	8/2/2016	\$662.64	lawn guru
1301	8/24/2016	\$18.80	USPS - 40 stamps
1302			VOID
1303	8/25/2016	\$60.00	USPS PO Box rental
1304	8/28/2016	\$52.45	DTE acct ...0286 & ...018
1305	9/7/2016	\$100.00	Cooper & Riesterer
1306	9/14/2016	\$30.00	Water Tech (Pond water testing)
Total		\$7,327.65	

Treasure Report - Balance

	Checking	Saving	Total
10/31/14	5,938.59	16,510.46	22,449.05
11/28/14	5,218.59	16,511.08	21,729.67
1/7/15	2,886.31	16,511.73	19,398.04
3/1/15	2,578.84	16,512.96	19,091.80
4/1/15	2,570.54	16,513.61	19,084.15
5/1/15	2,411.57	16,514.23	18,925.80
5/13/15	2,251.90	16,514.23	18,766.13
6/10/15	13,166.01	16,514.23	29,680.24
7/23/15	16,170.36	16,515.50	32,685.86
12/31/15	10,212.03	16,519.34	26,731.37
2/24/16	10,881.65	16,519.98	27,401.63
4/1/16	10,439.54	16,521.22	26,960.76
6/15/16	14,656.83	16,522.48	31,179.31
8/17/16	16,629.69	16,523.74	33,153.43
9/22/2016	17,454.88	16,524.38	33,979.26



Committee Report

- Pond committee – Roy
 - Pond treatment / testing
 - Pond test – passed, waiting for hard copy of results
- Building Committee – Jim
 - Please be sure to contact the committee before you start
 - We review improvements to be in compliance with the restriction
 - You still need to review local requirements

Committee Report

- **Restrictions – Sub 2** - Jim

- Approach – used previous efforts and communicated desires, comparing current to proposed, clarify language and update requirements
- Reviewed draft by Sub 2 membership – completed
- Revised draft based on membership in-put - completed
- Board Review - pending
- Review with lawyer
- Special meeting for Sub 2 – proposal
- Update if required – updates cleared by lawyer
- Define voting process – entire document or by sections
- Establish vote date and complete vote
- If pass (requires 2/3 of Sub 2) register new restrictions
- If rejected – solicit feed back for revisions

Committee Report – Roy / Laura

- **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.
 - We have had several estimates ranging from \$800K to \$1,000K
 - We need to collect a petition with > 50% that agree to proceed with and pay for road repairs
 - No houses with driveway on ten mile included
 - If passed, county will refine repair estimates, and plan next steps
 - The cost of the roads would be added to your taxes.
 - We encourage membership to contact the Road Commission directly on pot holes.

Membership Discussion

- Please wait to be recognized by the Chair
- Limit your question or comment to (2) minutes
- Board will respond and or take note of comments for future review and actions.

Additional New Business

- **Other new Business????**

Summary

- Petition for commitment to repair roads
- Reminder - Use Web site for Board contact
- Review of Sub 2 restrictions – special meeting
- **Thank You for attending!**
- Motion to adjourn meeting, 2nd
- Meeting Adjourned