

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

**Meeting Date:** January 20, 2025

**Call to order:** A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on January 20, 2025. The meeting convened at 7:00pm, President Jim Smalley presiding.

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

Jim Smalley  
Robert Grand  
Brad Oyster - absent  
Ken Bien - absent  
Suzan Lowe  
Brian Nichols  
Larry Wildt  
Joan Shifferd - absent

### **Treasurer report:**

- OakwoodMeadows.org has the current bank balances and a YTD line-item spending posted
- Current bank account balances as of January 20, 2025
  - Checking \$11,926.07
  - Savings \$16,852.17
- 100 out of 100 members have paid their dues for 2024-2025

## **Board and Committee reports:**

### **Building Committee:**

- Members of the committee are: Jim Smalley, Robert Grand, Ken Bien.
- No requests received

### **Pond:**

- Members of the committee are: Brad Oyster, Suzan Lowe, Joan Shifferd, Jim Smalley..
- Additional companies to maintain the pond will be looked into

### **Front Entrance:**

- Members of the committee are: Jim Smalley
- No current plans

### **Common Areas:**

- Members of the committee are: Jim Smalley, Brad Oyster
- Request for mole treatment, will be discussed in the budget, there is a concern about the cost of the mole treatment for the common areas

### **Old Business**

- Nomination forms for the 2025-2026 2 year term for board of directors are about to be mailed to the members

### **New business:**

#### **Discussion for the 2025-2026 budget**

- For the past several years, tree impacted by the weather have been a variable of uncertainty in regards to the budget
- Proposed dues for the 2025-2026 will remain at \$160 and will be voted on by the members
- Annual meeting will be held on April 15<sup>th</sup> 2025
- Meeting information and ballots will be mailed in early March

#### **Discussion on possible special meetings for this summer**

- Sub 1 restriction change for parking of trailers
- Sub 2 restriction change for alternate materials for driveways

### **Announcements:**

N/A

**Adjournment:** The meeting was adjourned at 7:55 pm

**Secretary:** Larry Wildt

**Date of approval:** 2/23/2025

## **Oakwood Meadows Homeowners Association**