

Agenda of Oakwood Meadows Homeowners Association

Meeting date: December 11th, 2014

Call to order: A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on December 11th, 2014. The meeting convened at 7:30, President Jim Smalley presiding, and Larry Wildt, Secretary.

Board Members in attendance:

Kevin Gunning

Curt Hutchinson (excused)

Laura Leshok

Roy Meadows

Jim Smalley

Leisa Thompson

Larry Wildt

Katie Wind

Members in attendance:

Bruce Pedersen

Gordon Rickett

Dan Peterlin

Carole Peterlin

Donna Smalley

Fritz Bender

Joanne Bender

Sarah Thompson

Introduction of new members:

N/A

Approval of minutes:

Minutes from November 8th, 2014 were corrected and approved.

Treasurer reports:

- Current bank account balances as of November 30, 2014
 - Checking - \$5,218.59
 - Savings - \$16,511.08

○ Total - \$21,729.67

- Due's status
 - 99 home owners have paid their 2104 assessments
 - Expenditures from February 1st 2014 to November 30th 2014 are \$13,606.01
 - Reminder that the Association's detailed expenditures are posted on the web site

Secretary Reports

- N/A

Member Inquiries

To protect the anonymity of members of our community the names and addresses have not been included.

1) "We live on 10 Mile Road and would appreciate your clarification about fences. We have a dog and really want to put up a fence to ensure she does not escape and possibly get hurt by running into the street or going to neighbor's houses.

According to what I've read in the by-laws, we cannot install a fence that would be sufficient for keeping a dog within our property. However, there are numerous properties that have privacy or chain-link fences within our subdivision, seemingly in clear violation of the by-laws. So, I'm confused why we cannot install a fence that would be functional and safe for the benefit of ourselves and our neighbors too.

Respectfully,
OMHOA member"

Response:

The Oakwood Meadows subdivision has 2 different sets of restrictions which govern what is allowed for members in each of those areas and there are some differences in the restrictions between the two areas. Sub 1 is made up of lots 1-36 and sub 2 consists of lots 37-100. You are in Sub 1 where fences are allowed.

Please go to the Oakwood Meadows website and review the restrictions for Sub 1 as that will provide the guidance you need. Here is a direct link: <http://www.oakwoodmeadows.org/bylaws-and-restrictions.html>

Thank you for reaching out and checking on your plans to improve your property.

There is also a building review committee that will review your plans. Some of what they would expect to see are materials, plans and relationship to the property lines.

Board and committee reports:

- Restriction Committee
 - Will be a gradual approach
 - There will be No loss of existing structures
 - A survey of sub 1 and sub 2 will be done
 - Member input will be sought
 - Sub 1 will be voted on first
 - Sub 2 will follow that vote and will benefit from the lessons learned of sub 1

Building Review Committee

- The building committee has reviewed fence plans, for a member in sub 1, and has granted approval.

Pond Committee

- N/A

Roads Committee

- Tabled until Spring of 2015

Welcome Committee

- N/A

Unfinished Business

- Thanks to all who were able to help out at the Fall cleanup, the entrances look great!
- A review of the insurance coverage was done with an insurance agent and changes were suggested in the coverage.

New business:

- Timing for the 2015 Board of Directors election
- The fiscal year of the Association shall begin on the first day of April and end on the last day of March of every year
- Within 4 weeks of the end of the fiscal year of March 31st to hold the annual meeting
- 21 days before the annual meeting the board shall distribute a list of candidates to the membership
- There is no effect on the current board as the rotation will begin with the next election
- Open questions to the board and members in attendance for 2015 budget ideas
 - Want to collect ideas on what the members want
 - Will post on the website
 - Finding the items owned volleyball, lights, tent- scattered in various places would we want a storage unit
 - Fix the monuments on the East side for electrical work
 - Check for the safety of the flood light and light at the entrance

- Open questions to the board and members in attendance Ideas to turn out the members:
 - Something involving kids and Santa, such as; a brunch with Santa
 - Park updates - fix up the play areas so people will utilize them with their family
 - Reach out to other subs to share roads, assets, picnic together, improve the entire area, with a caution to be careful of outsiders coming in
 - Fishing derby for kids
 - Easter Bunny brunch/egg hunt
 - Any activities for the youngsters in the neighborhood
 - Activities on the pond
 - Scramble golf outing

- Member comment(s)
 - Solicitations by businesses have been occurring during the weekend. Could we as a sub division have a sign that would prohibit those solicitations?

Announcements:

N/A

Adjournment: The meeting was adjourned at 8:05.

Larry Wildt

Date of approval: January 20th, 2015

Oakwood Meadows Homeowners Association