

**MINUTES of Oakwood Meadows Homeowners Association**

**Meeting date: March 1st, 2014**

**Call to order:** A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on March 1 2014. The meeting convened at 3:10, President Jim Smalley presiding, and Larry Wildt, Secretary.

**Members in attendance:**

Byron Brock (Excused)  
Curt Hutchinson  
Laura Leshok (Excused)  
Roy Meadows (Excused)  
Jim Smalley  
Leisa Thompson  
Larry Wildt  
Katie Wind

**Introduction of new members:**

N/A

**Approval of minutes:**

Minutes from Feb 23rd<sup>h</sup>, 2014 were read and corrected.

**Treasurer reports:**

- **Current bank account balances**
  - Checking – 549.60
  - Savings - 16,504.80
  - Total **\$ 17,054.40**

**Board and committee reports:**

N/A

## **Old Business**

Discussion on the transition activities; including an update on the status of the OakwoodMeadows.org website

Discussion on the upcoming Meet and Greet set for March 6th

Noted that the first email and postal mail communication was sent to the membership that provided the results of the 2014 election.

Discussion on how to proceed with the bylaw review and that the bylaws should be completed or near completion before starting on the restrictions

An initial Living document of a process to report and handle potential restriction violations was handed out for the Board to review and provide comments on

Discussion on the legal matters of the association

- Current lawsuit – a request was sent to the lawyer requesting historical information on the lawsuit which includes Court transcript, court decision, appeals, briefs, etc. This is being provided by the lawyers at no cost to the association.
- The existing fee schedule that is in place with the law firm was also requested from the lawyers

**New business:**

N/A

**Announcements:**

No Announcements were made

**Adjournment:** The meeting was adjourned at 4:00.

Larry Wildt

Date of approval: 4/1/2014

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