

## Agenda of Oakwood Meadows Homeowners Association

**Meeting date:** October 2, 2020

**Call to order:** A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on October 2nd, 2020. The meeting convened at 7:05, President Jim Smalley presiding, and Larry Wildt, Secretary.

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

Gary Buch (excused)  
Robert Grand  
John Long  
Roy Meadows (excused)  
Brad Oyster (excused)  
Jim Smalley  
Larry Wildt  
Mark Zemko

### **Approval of minutes:**

Minutes of June 22nd, 2020 were approved and have been posted to [OakwoodMeadows.org](http://OakwoodMeadows.org)

### **Treasurer report:**

- 100 members have fully paid their 2020-2021 dues
- [OakwoodMeadows.org](http://OakwoodMeadows.org) has the current bank balances and a YTD line item spending posted
- Spending from April 1, 2020 to September 30th, 2020 (FY 20) – \$6,683.56
- Current bank account balances as of September 30th, 2020
  - Checking \$ 22,579.86
  - Savings \$ 16,543.46

### **Motion:**

To add an additional 2,000 to the “Common Area – bush and tree removal’ budget item to cover several trees that have fallen down or are dead. Motion - passed

## **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
- 1 request (new gutters) has been sent into the building committee and was approved

### **Pond**

- Swan decoys
  - Works in early spring to chase the geese away
  - Get costs to purchase and place out in the spring to limit nesting of the geese in the spring of 2021
  - Investigate the use fake coyotes to deter geese from nesting

### **Front Entrance**

- Front monument status and action plan
  - Mason provided some ideas
  - Mason will be providing a quote
- Light at the Daleview entrance on all day, photo sensor is broken

### **Common Areas**

- Consistently being mowed
- Sprayed the weeds by the front entrance
- A tree was down by the entrance to the pond by Ponderosa and was removed
- There was a dead tree next to the beach area which was removed
- A large branch by the volleyball area had fallen and had the tree removed
- An additional tree back by the volleyball area was removed
- A tree had fall across the path to the pond common area, which is needed for access by Lightening to mow the commons area, and was removed
- A tree by the Daleview entrance had fallen and was removed

## Unfinished Business

- Sub 2 driveway surface restrictions document update status and action plan
  - Due to COVID, it has impacted the timing of this project
- Sign Survey Results
  - Results of the signs survey results.

	Continue	Various Update	Remove
Sub 1	7	4	6
Sub 2	11	11	4
Total	18	15	10

## New business:

- In the Fall newsletter include update about people fishing by the pond and not being good stewards
- Member Event update
  - Not during Covid-19
  - Please follow the guidelines
- April Board meeting date and dates for nomination documents
  - Possible April 21, 2021
  - Approximate dates
    - February 20 - A nominating committee appointed
    - End of February – nominating committee sends out nomination forms to active members
    - March 7 – Board call the meeting date
    - March 31 – Board distributes the ballots
    - April 21 – Annual meeting

## Announcements:

- N/A

**Adjournment:** The meeting was adjourned at 8:00 pm

Larry Wildt                      Date of approval: 12/9/2020

**Oakwood Meadows Homeowners Association**