

Agenda of Oakwood Meadows Homeowners Association

Meeting date: June 11th, 2019

Call to order: A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on June 11th, 2019. The meeting convened at 7:00, President Jim Smalley presiding, and Larry Wildt, Secretary.

Board Members in attendance:

Robert Grand

John Long

Roy Meadows

Jessica Popa

Jim Smalley

Leisa Thompson (excused)

Larry Wildt

Mark Zemko (excused)

Approval of minutes:

Minutes of April 8th, 2019 were approved and have been posted to OakwoodMeadows.org

Treasurer report:

- 62 members have paid their 2019-2020 dues
- A second notification letter to be sent out
- OakwoodMeadows.org has the current bank balances and YTD line item spending posted
- Spending from April 1, 2018 to June 11th 2019 (FY 19) – \$1,241.35
- Current bank account balances as of June 11th, 2019
 - Checking \$ 21,095.85
 - Savings \$ 16,534.99

Board and Committee reports:

Building Committee

No Parking sign by the pond was down

Two members requested actions were evaluated. All items were resolved, and both are now closed. Thank you for contacting the Building Committee prior to taking any actions for your potential project.

Pond

Fish were added to the pond in the Spring

- 250 Blue Gill 2-4 inches
- 30 Large Mouth Bass 3-4 inches
- 25 Channel Catfish 4-6 inches
- 8,000 Minnows
- Pond has been treated twice
- Water tested and results will be posted on the website

Common Areas

Front Entrance

Lightening was scheduled to chip and weed the front. The chipping was done, they will now weed throughout the summer.

Planning to trim the bushes this Fall.

This is a great opportunity to make our entrances shine, look welcoming and professional.

Monument(s)

The Board will have a separate meeting to focus on the Monuments

Once the monuments are upgraded, the lighting can be reassessed, making sure the lights are pointing on the new signs and high enough to stay out of moisture.

Sub 2 Restrictions

The current focus will be on upgrading the Monuments.

Meet and greet in Sept

Meet-and-Greet for Friday, September 13 from 6:30 to 8:30PM.

Unfinished Business

- N/A

New business:

- N/A

Announcements:

- N/A

Adjournment: The meeting was adjourned at 8:30

Larry Wildt Date of approval: July 9, 2019

Oakwood Meadows Homeowners Association