

## Agenda of Oakwood Meadows Homeowners Association

**Meeting date:** March 3, 2021

**Call to order:** A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on March 3, 2021. The meeting convened at 7:00, President Jim Smalley presiding, and Larry Wildt, Secretary.

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

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

### **Approval of minutes:**

Minutes of January 13, 2021 were approved and have been posted to [OakwoodMeadows.org](http://OakwoodMeadows.org)

### **Treasurer report:**

- OakwoodMeadows.org has the current bank balances and a YTD line item spending posted
- Spending from April 1, 2020 to March 1st, 2021 (FY 20) – \$12,883.85
- Current bank account balances as of March 1st, 2021
  - Checking \$ 16,297.89
  - Savings \$ 16,549.61
- Front monument fund has a balance of \$12,000.

### **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.
- No inquiries are active.

## **Pond**

- Swan decoys
  - Two fake swans have been purchased to act as a deterrent to the geese

## **Front Entrance**

- Refocus on monuments due to previous idea/concept.
- Will keep all 4 and clean up monuments and get new signs.

## **Common Areas**

- N/A

## **Old Business**

### Meeting date reviews

- April Board meeting date and dates for nomination documents
  - Approximate dates
    - Completed - February - A nominating committee appointed.
    - Completed – February 7<sup>th</sup> the nomination forms were mailed to active members.
    - March 6, nominating forms are due
    - March 7 – Board confirms the meeting date
    - March 31 – Board distributes the ballots
    - April 21 – Virtual Annual meeting

## **New business:**

- Budget for April 2021 to March 2022
- Annual Dues will be set to \$150.

## **Announcements:**

- N/A

**Adjournment:** The meeting was adjourned at 7:47 pm

Larry Wildt                      Date of approval: 03/10/2021

**Oakwood Meadows Homeowners Association**