

Agenda of Oakwood Meadows Homeowners Association

Meeting date: February 25th, 2016

Call to order: An Annual meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on February 25th, 2016. The meeting convened at 7:25, President Jim Smalley presiding, and Larry Wildt, Secretary.

Board Members in attendance:

Brian Canadi

Laura Leshok

Roy Meadows

Jim Smalley

Larry Wildt

Approval of minutes:

Minutes from November 4th 2015, meeting were corrected, approved and posted on OakwoodMeadows.org.

Treasurer report:

- 99 members have paid their 2015 dues
- Spending from January 1st, 2015 to Dec 31, 2015 was \$9,491.22
- Large dollar item remaining is: 2015 Pond Treatment ~2,400. Contractor has been notified and an invoice has not been received. Treasurer will send a letter as a follow up.
- Spending from January 1st 2016 to Feb 25th is \$1,081.09
- Current bank account balances as of Feb 24, 2016
 - Checking \$10,881.65
 - Savings \$16,519.98

Board and committee reports:

Secretary report

- Nominating forms were mailed on February 14th for board nominations for the election in April.
- Since January 1st, 2015 – 2 violations were reported to the board, in both cases the violation process was followed and both issues were promptly resolved.

Pond

- The permit fee has been paid for treatment in 2016
- Waiting on the invoice from the 2015 treatment

Restrictions

- Sub 2 draft has been reviewed by the committee and almost ready for circulation to the membership.
- Open membership meeting for a review of the restrictions to be scheduled by April.

Unfinished Business

- Discussion on the proposed assessment dues (budget) for 2016
- Roads - talked with the Livingston county road commission engineer related to a past survey of the roads that was performed. Evaluating different options for road improvement.

New business:

- Grass Cutting
 - Receiving bids for 2016 lawn cutting
- Insurance
 - Reviewing the association's insurance carrier for coverage and investigating quotes for the possibility of a rate reduction while maintaining coverage.

Announcements:

- Thanks to all members for 100% dues payments in 2014 and 2015!!!!

Adjournment: The meeting was adjourned at 9:15.

Larry Wildt

Date of approval:

Oakwood Meadows Homeowners Association

Addendums

Member emails from Nov 4, 2015 to Feb 25, 2016

11/22/2015

xxxx,

the committee has reached out to the member and the digging is related to the repair of their existing septic system.

regards,
Larry Wildt
OMHOA Secretary

Nov 21, 2015

Acknowledging receipt of the email and your concern has been sent to the building committee to check into.

regards,
Larry W
OMHOA Secretary

On Wed, Nov 18, 2015

Larry,

Could you please check with someone on the Building Review Committee to see if they had plans for construction submitted for approval by the xxxx on Ponderosa? They are already in the process of digging & I am not certain if this is a detached building situation. Thank you.

One benefit of the updating and modernizing of the bylaws in the Fall of 2014 is that the minutes can be approved electronically and then posted.

Usually this is done within a month, with the holidays I anticipate the posting of the minutes in mid December.

However, the presentation which includes the results of the survey for sub 2 is currently posted on the home page of OakwoodMeadows.org.

regards,
Larry W
OMHOA Secretary

Nov 19, 2015

Subject:

meeting notes

Message:

Larry When will you be posting the notes from the Nov 4th meeting. Many that could not attend want to read them. We want to see the survey's as well. Thank you.

11/28/2015

Hi xxx,

Sorry this happened to your yard, I haven't heard of anyone in a pickup truck doing any snow plowing.

thanks for letting me know about the web site for some reason it's not working with IE

regards,
Larry Wildt
OMHOA Secretary

On Thu, Nov 26, 2015 at 8:19 PM,
This didn't work at OMHOA website.

Hi. I was wondering if any of y'all have any information regarding who pushes snow onto my yard, damaging the sod extensively? I can tell from the size and angle of blade impressions in the snow that it was done by a pick up size vehicle, not a large county or township dump truck. Was the snow plowed by a good neighbor in the sub? Perhaps by a friend/family member of xxx- I will ask them. Are subcontractors utilized by Green Oak? I don't know but will inquire tomorrow.

But in any case, someone is damaging my property and it is intentionable and avoidable, therefore potentially actionable.

I bring this to your attention so that you may attempt to help me prevent future recurrence if you have any information to share with me or to pass on to the offender. Also, if anyone complains that is ugly, detracts from property values, etc., please know that there is not much that I can or will do, at least not till spring thaw.

Thanks a lot.

Note: after a conversation with the member the issue listed below was successfully resolved

12/6/2015

xxxx,

Acknowledging receipt of your email.

As per the violation reporting steps outlined on the OakwoodMeadows.org web site, the process will be initiated.

Regards,
Larry Wildt
OMHOA Secretary

On Sun, Dec 6, 2015 at 10:47 AM, <no-reply@websitetonight.com> wrote:

Subject:

Restriction violation

Message:

Dec 6, 2015 I am reporting a violation to Restriction #22 of Sub 2 at the residence located at 9711 Ponderosa. An automobile not in use is stored in the driveway with a plastic tarp covering it. Storage of automobiles not in regular use is not allowed on any driveway or lot according to our Restriction rules. Please take necessary steps to have this taken care of.

Note: after a conversation with the member the issue listed below was successfully resolved

Feb 11

xxxx,

Acknowledging receipt of your email.

As per the violation reporting steps outlined on the OakwoodMeadows.org web site, the process has been initiated.

Regards,
Larry Wildt
OMHOA Secretary

On Mon, Feb 8, 2016 at 8:57 AM, <donotreply@godaddy.com> wrote:

Subject:

Restriction violation

Message:

I am reporting a violation at 9919 Daleview. The owners have a snow mobile trailer parked on their grass area next to the driveway. This is a violation of item #20 in Sub I, titled Trucks, trailers & commercial vehicles. This trailer has been parked since February 1st if not longer.
