

## Agenda of Oakwood Meadows Homeowners Association

**Meeting date:** May 3rd, 2015

**Call to order:** An Annual meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on May 3rd, 2015. The meeting convened at 7:03, President Jim Smalley presiding, and Larry Wildt, Secretary.

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

Brian Canadi  
Laura Leshok  
John Long  
Roy Meadows  
Jim Smalley  
Leisa Thompson (excused)  
Larry Wildt  
Mark Zemko

### **Approval of minutes:**

Minutes from April 16th, 2015 were corrected and approved.

### **Treasurer report:**

- Current bank account balances as of May 1, 2015
  - Checking \$16,514.23
  - Savings \$ 2,411.57

### **Board and committee reports:**

#### **Building Review Committee**

- No requests have been submitted

#### **Pond Committee**

- Fish day May 13<sup>th</sup>
  - 350 Bluegills
  - 30 channel catfish
  - 70 large mouth bass
  - 8,000 minnows
- Have the permit to treat the pond but the application date has not been scheduled
- Water quality test will be done

### **Roads Committee**

- The committee will be reaching out to the township and county for options and get an understanding for the cost. Once there is an estimate is available, the members will be reached out to for direction.

### **Restrictions Committee**

- The committee has finished the review of the sub 1 survey and have a ballot ready to be sent to the members of sub. The ballot will be sent in early May and with the votes being counted on June 11<sup>th</sup>. The restriction review for sub 2 will begin after June 11<sup>th</sup>.

### **Welcome Committee**

- 9648 Daleview Dr
- 13330 Sequoia Ln

### **Unfinished Business**

- Flowering tree, suitable for that area at the 10 mile and Daleview entrance
- Front Entrance – fixing the light on Ponderosa

### **New business:**

- Tent policy
  - Motion “that the tent rental be lowered from \$75 to \$50 with a \$50 refundable deposit; with the tent being returned in 96 hours and be dry” Motion carried
- Block party
  - sept 12 / sept 19 / Halloween

### **Announcements:**

- N/A

**Adjournment:** The meeting was adjourned at 8:43.

Larry Wildt

Date of approval:

**Oakwood Meadows Homeowners Association**

## **Addendums**

### **Member Inquiries**

To protect the anonymity of members of our community the names have not been included.

- 1) Larry Will you please post the minutes from the January 2015 meeting Thank you

### **Response**

Thank you for using the web site, it is kept updated monthly and is a great source of information for members to be informed about their association.

There was not a meeting in January 2015; I believe the confusion might be because the December 2014 minutes were approved in January 2015. In section 6.05 of the bylaws that were passed in October 2014, the minutes can be approved electronically. Having the board approve the minutes in this manner allows the membership to have access to the latest information about their subdivision in a timely manner.

- 2) when will the annual meeting information be posted?

### **Response**

We expect to post the materials from the meeting by this weekend (April 26<sup>th</sup>). An email will be sent to let the members know it has been posted

- 3) I believe I owe my Association dues too. I will get the check in the mail or if it is better I can drop it off at whoever's house it belongs at. My long work hours make me forget some of my duties.

### **Response**

With the passing of the bylaws last Fall, the fiscal year end is now at the end of March. The election was this past April 16th and the budget was passed. Notices for the dues will be mailed out soon. Thank you for checking.