

Agenda of Oakwood Meadows Homeowners Association

Meeting Date: November 15, 2022

Call to order: A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on November 15, 2022. The meeting convened at 7:02, President Jim Smalley presiding, and Larry Wildt, Secretary.

Board Members in attendance:

Jim Smalley

Robert Grand

Brad Oyster (excused)

Ken Bien

Suzan Lowe

John Long

Larry Wildt

Approval of minutes:

Minutes of August 16, 2022, were approved and have been posted to OakwoodMeadows.org

Treasurer report:

- OakwoodMeadows.org has the current bank balances and a YTD line-item spending posted
- Current bank account balances as of November 15, 2022
 - Checking \$ 13,871.20
 - Savings \$ 16,863.75
- 100 members have paid their dues for 2022

Board and Committee reports:

Building Committee:

- Members of the committee are: Jim Smalley, Robert Grand, Ken Bien.
- 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.
- One member contacted the board with a request, proposed addition was evaluated to restrictions and approved which was reviewed and approved on 11/11/2022
- No current active building committee requests

Pond:

- Members of the committee are: Brad Oyster, Suzan Lowe.
- Swan decoys have been removed and stored for the winter
- An extra treatment for the pond was necessary

Front Entrance:

- Members of the committee are: Jim Smalley
- Last area was cleared and grass seed planted

Common Areas:

- Members of the committee are: Jim Smalley, Brad Oyster
- DTE placed the pole from the Daleview entrance
- Area by the pond entrance was started but not completed by the company that was contracted to clear that area.
- Area by the pond entrance, will be mulched in the spring of 2023

Old Business:

- Three active violations:
 - Sequoia - Trailer still on property after 2nd letter sent.
 - Daleview - Trailer still on property after 1st letter sent. (This has since been resolved 11/25/22)
 - Larch Ln (POD storage container) - Restriction waiver granted to keep on property until completion of their home repair project. (This has since been resolved 11/25/22)

New business:

N/A

Announcements:

Adjournment: The meeting was adjourned at 7:30 pm

Larry Wildt Date of approval: 12/7/2022

Oakwood Meadows Homeowners Association