

MINUTES of Oakwood Meadows Homeowners Association

Meeting date: July 15th, 2014

Call to order: A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on July 15th 2014. The meeting convened at 7:00, President Jim Smalley presiding, and Larry Wildt, Secretary.

Board Members in attendance:

Byron Brock (excused)

Curt Hutchinson

Laura Leshok

Roy Meadows

Jim Smalley

Leisa Thompson (excused)

Larry Wildt

Katie Wind (excused)

Introduction of new members:

N/A

Approval of minutes:

Minutes from June 3rd, 2014 were approved.

Treasurer reports:

- Treasurer report not available
- President to call a special meeting for the review of finances

Secretary Reports

Member Inquiries

1. "Looking to put in a new driveway this summer and wanted to know what surfaces we are allowed to use. Thank you for your response." – Brian Gasidlo June 18th

Response

Thank for you inquiry. The restrictions can be found on the OakwoodMeadows.org web site at <http://www.oakwoodmeadows.org/bylaws-and-restrictions.html>

7. DRIVEWAYS. All driveways shall be constructed of two (2) inches of asphalt surface (or greater, where required by local codes), with a suitable gravel base and shall not be closer than fifty (50) feet from the sixty (60) foot right-of-way or platted sixty (60) foot roadway. There shall be no driveway access from Lot 70 onto the Larch Lane cul-de-sac nor from Lot 84 onto the Sumac Lane cul-de-sac

2. "Would you please post when and where you will holding the next meeting."- Sharon Suffolk July 2nd

Response

Thank you for your inquiry, our goal is to have membership-board meetings every 3 months where we will summarize the current state, discuss the future and allow the membership an opportunity to address the board with any feedback they may have. We are planning on a meeting in late July or August and emails, mail and the sign board will be used to notify the membership.

Board and committee reports:

Building Review Committee

- 1 inquiry required no action for replacing boards on an existing deck
- An inquiry from 9823 Atwood provided documentation for a updated deck and was approved
- An inquiry from 9765 Daleview provided documentation for a gazbo and was approved

Bylaw Committee

- Have sent to a sample audience for initial input from both subdivisions
- Will have a general membership meeting to review the proposed bylaws – August 20th
- Tentative vote - TBD

Pond Committee

- N/A

Roads Committee

- The association does not own the roads or drains but is still in the process of exploring various options, including: recapping, grinding surface, new surface or patching is occurring.

Welcome Committee

- N/A

Old Business

Discussion on the legal matters of the association

- A visit was made by the board to view the out building that has been the subject of a lawsuit.

New business:

N/A

Announcements:

No Announcements were made

Adjournment: The meeting was adjourned at 8:50.

Larry Wildt

Date of approval: August 12, 2014

Oakwood Meadows Homeowners Association