

Agenda of Oakwood Meadows Homeowners Association

Meeting date: April 18th, 2016

Call to order: An Annual meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on April 18th, 2016. The meeting convened at 7:07, President Jim Smalley presiding, and Leisa Thompson, Secretary.

Board Members in attendance:

Brian Canadi
Laura Leshok
John Long
Roy Meadows
Jim Smalley
Leisa Thompson
Mark Zemko

Members in Attendance

Fritz Bender
Joanne Bender
George Popa
Jessica Popa
Bruce Pedersen
Robert Nichols
Josh Murray
Dan Mausoff
Sue Naudi
Rob Naudi
Augie Tahtxxx
Vickie Tahxxxx
Gordon Rickett
David Leshok

Approval of minutes:

Minutes from February 25th 2016, meeting were corrected, approved and posted on OakwoodMeadows.org.

Treasurer report:

- Current bank account balances as of April 1st, 2016
 - Checking \$10,439.54
 - Savings \$16,521.22
- Total amount of checks written for 2015 – \$8,491.22
- Waiting on an invoice for 2015 pond treatment of around \$2,000

Board and committee reports:

President Comments

- The OakwoodMeadows.org web site is updated at a minimum of every 2 months
- All inquiries to the board of potential violations were all closed
- Amended Restrictions for sub 1 passed
- Fish added to the pond, 350 bluegills, 30 catfish, 70 bass, 8000 minnows
- Pond was treated
- Added flowering tree to the front entrance
- Repaired the front entrance lights
- A survey of sub 2 received 45 responses out of 64 members
- A sub 2 restriction draft review meeting was held April 12th 2016
- Sub 2 restrictions will continue to be reviewed with the sub 2 membership for refinement
- 99 members have paid their 2015 dues – Thank you to the membership
- Continue to investigate the best path for road repair
- We look forward to continuing progress for our association
- Discussion on how violations were resolved

Pond

- Addition of fish in the Spring of 2015
- Celebration at the pond to put in the fish
- Pond treatment
- Removal of No Parking signs in front of the pond to improve utilization

Front Entrance

- Lettering needs to be fixed on the signs
- Discussion on adding a “restricted community” sign
- Chips are needed

Building Committee

- Please be sure to contact the committee before you start
- The committee reviews for restriction violations
- Members need to review and follow local requirements

Restrictions

- Approach use the previous efforts and communicated desires, comparing the current to proposed, clarify language and update requirements
- Reviewing draft by sub 2 members
 - First review April 12th
 - Second review in May
- Revise the draft based on membership input
- Review with lawyer
- Open meeting for sub 2 to review the proposal
- Update if needed
- Define the voting process – entire document or by sections
- Establish a vote date
- If pass (requires 2/3 of sub 2) to register new restrictions
- If rejected, then solicit feedback for revisions

Roads

- The Association does not own the roads or drains
- Livingston County Road Commission stated in 2014 that there are no plans for repaving the roads
- Several estimates ranging from \$800k to \$1,000k
- We need to pass with a vote of >50% to proceed with road discussions with the County
- No houses with a driveway on Ten mile are included
- If passed, the country will refine repair estimates and plan next steps
- Members need to decide if we want the Board to pursue road resurfacing activities which are currently not in the scope of the Board responsibilities. Response from the attendees was a Yes
- The cost of the roads would be added to your taxes
- We are on the scheduling for road sweeping
- We encourage members to contact the Road Commission directly on pot holes

Ballot Results

- The proposed dues for 2016 of \$135 – passed with 52 Yes votes and 2 No votes
- The following members were elected to the board for a term of 2 years from April 2016 to April 2018.
 - John Long
 - Josh Murray
 - Leisa Thompson
 - Mark Zemko

Adjournment: The meeting was adjourned at 8:56.

Larry Wildt

Date of approval:

Oakwood Meadows Homeowners Association

Addendums

Member emails from Feb 25, 2015 to April 17, 2016