

Agenda of Oakwood Meadows Homeowners Association

Meeting Date: May 10, 2022

Call to order: A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on May 10, 2022. The meeting convened at 7:05, President Jim Smalley presiding, and Larry Wildt, Secretary.

Board Members in attendance:

Jim Smalley
Robert Grand
Brad Oyster
Ken Bien
Suzan Lowe
John Long
Larry Wildt

Approval of minutes:

Minutes of April 19, 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 May 10, 2022
 - Checking \$ 20,376.63
 - Savings \$ 16,859.47
- 30 members have paid their dues
- Lein
- CPA Audit
 - Meeting with the CPA tomorrow

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.
- No inquiries are active.

Pond:

- Members of the committee are: Brad Oyster, Suzan Lowe.
- Contacted the company that does the pond treatment for the 2 applications for this year. Treatments are usually done in May and late summer.
- Looking into water testing by the beginning of June.

Front Entrance:

- Members of the committee are: Jim Smalley
- Ponderosa entrance – light fixtures have been upgraded to LED lights
- Reaching out to landscapers, for redoing of the landscaping for the front entrances.

Common Areas:

- Members of the committee are: Jim Smalley, Brad Oyster
- Lightening – will review with them on the areas to cut
- Processing of getting 2 quotes for tree and debris removal
 - Quote 1: North Park
 - This is quoted separately as the ground in that area is very wet; so they may have to wait until July/August to be able to access that area
 - 3 trees and cleanup of downed material
 - Quote 2: Various Commons areas
 - 2 branches over Ponderosa
 - 1 tree in Central Park
 - 1 tree by West Park
 - 2 trees and cleanup of downed material by the Daleview entrance

Old Business:

New business:

Roy Meadows has resigned from the board.

Road Survey

- Based on input from the members, a survey has been sent out to gauge interest in repairing the roads.
- Currently, 25 surveys out of a 95 have been returned with 22 Yes and 3 No's.
- Houses with a 10 Mile address are not included in the survey

Member event

- Members of the committee are: John Long, Suzan Lowe, Ken Bien
- Looking for a date in the Fall

Announcements:

Adjournment: The meeting was adjourned at 8:25 pm

Larry Wildt Date of approval:

Oakwood Meadows Homeowners Association