

## **Agenda of Oakwood Meadows Homeowners Association**

**Meeting date:** June 12th, 2016

**Call to order:** An Annual meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on June 12th, 2016. The meeting convened at 7:15, President Jim Smalley presiding, and Larry Wildt, Secretary.

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

Laura Leshok

John Long

Roy Meadows

Josh Murray

Jim Smalley

Larry Wildt

### **Approval of minutes:**

Minutes from April 12th 2016, a meeting for a review of proposed restrictions for Sub 2, were corrected and approved.

Minutes from April 18th 2016, Annual Meeting, were corrected and approved

Minutes from May 24th 2016, a meeting for a review of proposed restrictions for Sub 2, were corrected and approved.

### **Treasurer report:**

- 68 members have paid their 2016 dues
- A reminder of dues mailing will be sent in July
- Spending from January 1<sup>st</sup> 2016 to June 12 is \$5,933.48
- Current bank account balances as of June 12, 2016
  - Checking \$14,656.83
  - Savings \$16,522.48
- A review of Insurance was conducted and no money savings was found in getting quoted insurance.

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

#### **Secretary report**

- Setup a new email account - omhoasecretary@gmail.com for use in communicating with members. This is a common email that can be reused by future boards.

#### **Pond**

- Pond was treated for weeds
- Numerous sightings of: Herons, hatched turtles, Sand Hill Cranes, muskrat and fish.

### **Front Entrance**

- Huge thanks to Leisa Thompson for her hard work in maintaining the gardens by the 2 entrances.
- Thanks to Jim Smalley for the chainsaw work that he did by the pond entrance.

### **Roads**

- Green Oak township supervisor will be contacted to understand what does the petition needs to say to be acceptable to them. When a member signs the petition what are they signing up for. With this information we can develop the petition and meet their approval of acceptance of 51% then the association can determine the next step.

### **Grass Cutting**

- Laura Leshok is the contact for grass cutting

### **Restrictions for Sub 2**

- Two meetings were held for the review of proposed restrictions for Sub 2
- An additional meeting is needed to complete the review of the restrictions. This will be held in mid-July.
- After the updates are applied from the 3 review meetings, then an additional meeting will be held for an overall review

### **Unfinished Business**

- N/A

### **New business:**

- N/A

### **Announcements:**

- N/A

**Adjournment:** The meeting was adjourned at 8:20.

Larry Wildt

Date of approval:

**Oakwood Meadows Homeowners Association**

## **Addendums**

### **Member emails from April 18, 2016 to June 12, 2016**

#### **Email 1**

21 members were in attendance.

regards

Larry Wildt

OMHOA Secretary

Larry

How many homeowners attended the Annual meeting?

Thank you