

Agenda of Oakwood Meadows Homeowners Association

Meeting date: February 3rd, 2015

Call to order: A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on February 3rd, 2015. The meeting convened at 7:15, Vice President Laura Leshok presiding, and Larry Wildt, Secretary.

Board Members in attendance:

Curt Hutchinson (excused)

Laura Leshok

Roy Meadows

Jim Smalley

Leisa Thompson

Larry Wildt

Katie Wind

Introduction of new members:

N/A

Approval of minutes:

Minutes from December 11th, 2015 were corrected and approved.

Treasurer reports:

- Current bank account balances as of February 3rd, 2015
 - Checking – \$2,827.51
 - Savings - \$16,512.38
 - Total - \$19,339.89

- Due's status
 - 99 home owners have paid their 2104 assessments
 - The remaining homeowner has been contacted
 - Expenditures from February 1st 2014 to December 31st 2014 are \$13,863.35
 - Reminder that the Association's detailed expenditures are posted on the web site
 - CPA review Jim to check

Secretary Reports

- Nominating Committee has mailed out the nomination forms

Member Inquiries

To protect the anonymity of members of our community the names have not been included.

- 1) I am wondering about putting cement on my driveway. I am definitely getting a new driveway this year. And I want to know in writing if I can put cement down.

Response:

The restrictions in sub 1 do not allow for cement driveways. The restrictions committee is currently working on proposed restrictions for sub 1 that would allow cement driveways. We are currently planning on having sub 1 vote on the proposed restrictions in the March/April timeframe.

- 2) A present, a pair of boots, was found on December 25th in the Sumac and Daleview area. Please respond back to this email if you are missing a present and I can put you in contact with the person that found them.

Response:

The boots were successfully reunited with their owner

- 3) A diseased and dead deer was reported in the commons area by the pond. Thanks to Dan Micallef for handling the disposal of the remains.

Board and committee reports:

Building Review Committee

- Granted approval for the submitted fence plans for a member in sub 1.

Pond Committee

- N/A

Roads Committee

- Tabled until Spring of 2015

Restrictions Committee

- Discussion on the process and timing of updating the restrictions
 - Will be a gradual approach
 - There will be No loss of existing structures
 - A survey of sub 1 and sub 2 will be done
 - The Restriction Committee for Sub 1 and Sub 2 will be headed by Jim Smalley
 - Member input will be sought
 - Sub 1 will be voted on first
 - Sub 2 will follow that vote and will benefit from the lessons learned of sub 1

Welcome Committee

- N/A

Unfinished Business

- N/A

New business:

- Budget – Review
 - The proposed budget for 2015 was reviewed
 - The proposed annual dues are \$175

Announcements:

- N/A

Adjournment: The meeting was adjourned at 8:50.

Larry Wildt

Date of approval: March 18th, 2015

Oakwood Meadows Homeowners Association