

## Agenda of Oakwood Meadows Homeowners Association

**Meeting date:** June 22, 2020

**Call to order:** A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on June 22nd, 2020. The meeting convened at 7:00, President Jim Smalley presiding, and Larry Wildt, Secretary.

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

Gary Buch  
Robert Grand  
John Long  
Roy Meadows (excused)  
Brad Oyster (excused)  
Jim Smalley  
Larry Wildt  
Mark Zemko (excused)

### **Approval of minutes:**

Minutes of April 17<sup>th</sup>, 2020 were approved and have been posted to [OakwoodMeadows.org](http://OakwoodMeadows.org)

### **Treasurer report:**

- 91 members have fully paid their 2020-2021 dues
- [OakwoodMeadows.org](http://OakwoodMeadows.org) has the current bank balances and a YTD line item spending posted
- Spending from April 1, 2020 to June 21st, 2020 (FY 20) – \$694.21
- Current bank account balances as of June 22, 2020
  - Checking \$ 26,687.53
  - Savings \$ 16,543.35

## **Board and Committee reports:**

### **Building Committee**

- 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 requests have been sent into the building committee

### **Pond**

- Pond was treated on June 8, 2020

### **Front Entrance**

- Getting an estimate from a mason

### **Common Areas**

- Been being mowed
- Fallen tree was removed next to the pond
- Volley ball net is not in place due to Covid

### **Unfinished Business**

- N/A

### **New business:**

- A sub 2 requires 2/3 to make an update to the restrictions
- Member is willing to go door to door to update the restriction related to driveways in sub 2
- Board to support their activities
- Lawyer said:
  - A meeting is not required and can go door to door to get signatures
  - Member has map and publicly available member list
  - Finalize the legal document
    - Exact content of restrictions
    - 1 page explanation of the current and proposed change
    - Signature page to sign
  - Board will mail out an intro letter to introduce Brian and the process

### **Announcements:**

- N/A

**Adjournment:** The meeting was adjourned at 7:33pm

Larry Wildt                      Date of approval: 7/23/2020

**Oakwood Meadows Homeowners Association**