

Agenda of Oakwood Meadows Homeowners Association

Meeting Date: July 25, 2024

Call to order: A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on July 25, 2024. The meeting convened at 7:01pm, President Jim Smalley presiding.

Board Members in attendance:

Jim Smalley
Robert Grand
Brad Oyster - absent
Ken Bien
Suzan Lowe - absent
Brian Nichols
Larry Wildt
Joan Shifferd

Approval of minutes:

Minutes of the April 2024 Annual Board Meeting 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 July 25, 2024
 - Checking \$21,665.24
 - Savings \$16,847.89
- 94 out of 100 members have paid their dues for 2024-2025
- A final HOA reminder letter to be sent in early August

Board and Committee reports:

Building Committee:

- Members of the committee are: Jim Smalley, Robert Grand, Ken Bien.
- No requests received

Pond:

- Members of the committee are: Brad Oyster, Suzan Lowe, Joan Shifferd.
- The pond water passed the ecoli testing
- An additional treatment is in the works
- 2 pond treatments have been done so far this season
- Geese have been pushed away by the swans
- Committee will investigate the purchase of fake coyotes to further deter the geese.

Front Entrance:

- Members of the committee are: Jim Smalley
- No current plans
- Deer ate all of the Hosta's
- Cleanup was done on the Daleview entrance
- We will not change to LED lights for the spot lights as the savings would be minimal. We will review again when the current lights fail. Replacement signs will be added to the 2025-2026 budget

Common Areas:

- Members of the committee are: Jim Smalley, Brad Oyster
- Some branches are down in the North park after the latest storm
- An application for weed killer will not be renewed

Complaints Received

- N/A

Old Business

2024 Restrictions Ballot

To pass any restriction update:

Sub 1 restriction document requires 19 YES votes.

Sub 2 restriction document requires 43 YES votes.

Voting Results

Sub 1 Ballot

Current Sub 1 Restriction

20. Trailer, Trucks, Commercial Vehicles:

Parking for campers, trailers, motor homes and boats is permitted between April 1st and Sept 30th on a driveway. Temporary waivers during other times can be granted with Board of Directors approval.

Proposed Change

20. Trailer, Trucks, Commercial Vehicles:

Parking for campers, trailers, motor homes and boats is permitted on a driveway year-round.

Approve this Change?

YES = 16 (44.4% of members in sub 1)

NO = 12

Ballot Fails

Sub 2 Ballot

Current Sub 2 Restriction

7. DRIVEWAYS. All driveways shall be constructed of two (2) inches of asphalt surface (or greater, where required by local codes), with a suitable gravel base and shall not be closer than fifty (50) feet from the sixty (60) foot right-of-way or platted sixty (60) foot roadway. There shall be no driveway access from Lot 70 onto the Larch Lane cul-de-sac nor from Lot 84 onto the Sumac Lane cul-de-sac.

Proposed Change (matches Sub 1 wording)

7. DRIVEWAYS. Access Driveways, aprons and parking areas for vehicle use on a lot shall be constructed to county codes. The wearing surface shall be of asphalt, concrete, pavers or blocks.

Approve this Change?

YES = 41 (64.0% of members in sub 2)

NO = 9

Ballot Fails

New business:

- Upcoming member meet and greet event being planned in Sept/October, details to follow

Announcements:

Adjournment: The meeting was adjourned at 7:42 pm

Secretary: Date of approval: 8/21/2024

Oakwood Meadows Homeowners Association