

Agenda of Oakwood Meadows Homeowners Association

Meeting Date: January 20, 2025

Call to order: A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on January 20, 2025. The meeting convened at 7:00pm, President Jim Smalley presiding.

Board Members in attendance:

Jim Smalley

Robert Grand

Brad Oyster - absent

Ken Bien - absent

Suzan Lowe

Brian Nichols

Larry Wildt

Joan Shifferd - absent

Treasurer report:

- OakwoodMeadows.org has the current bank balances and a YTD line-item spending posted
- Current bank account balances as of January 20, 2025
 - Checking \$11,926.07
 - Savings \$16,852.17
- 100 out of 100 members have paid their dues for 2024-2025

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, Jim Smalley..
- Additional companies to maintain the pond will be looked into

Front Entrance:

- Members of the committee are: Jim Smalley
- No current plans

Common Areas:

- Members of the committee are: Jim Smalley, Brad Oyster
- Request for mole treatment, will be discussed in the budget, there is a concern about the cost of the mole treatment for the common areas

Old Business

- Nomination forms for the 2025-2026 2 year term for board of directors are about to mailed to the members

New business:

Discussion for the 2025-2026 budget

- For the past several years, tree impacted by the weather have been a variable of uncertainly in regards to the budget
- Proposed dues for the 2025-2026 will remain at \$160 and will be voted on by the members
- Annual meeting will be held on April 15th 2025
- Meeting information and ballots will be mailed in early March

Discussion on possible special meetings for this summer

- Sub 1 restriction change for parking of trailers
- Sub 2 restriction change for alternate materials for driveways

Announcements:

N/A

Adjournment: The meeting was adjourned at 7:55 pm

Secretary: Larry Wildt

Date of approval: 2/23/2025

Oakwood Meadows Homeowners Association