OAK MEADOWS OWNERS ASSOCIATION MEETING MINUTES 5-18-19

Location - 27560 Briar Lane

Members Present - 25 Officers Present - 6

Call to Order -10:00 am

Minutes read from September 15th Meeting - approved

Treasurers Report-

Checking- \$ 12,659.39 Savings- \$1,531.90 CD- \$21,047.77

Submission of Bills – Newsletters \$148.00, OMA stamp \$22.28, Taxes \$175.00, Supplies \$127.15, Stickers \$151.95

<u>Expenses 2018-</u> detail sheets distributed and posted on web site. Summary – Expenses \$3548.14, Deposits \$5,480.00 and interest \$160.47

Correspondence -

- Baird- Mandalas- Brockstedt request for current HOA costs and assessments due for property at 27546 Clover Lane.
- Razor-Tunnel request for HOA costs and assessments due for property on Thistle Lane.
- Letter from Representative Ruth Briggs King on Oak Meadow Drive road repair.
- Letters for high grass will be issued.

Old Business -

- Covenant Revision Status
- 107 Returned 39 outstanding
- 91 vote for all revisions
- 9- reject all revisions
- 8- partial approval
- Drainage Update Still in design phase.
- Officer election Nominations will be taken at the 7/20/19 meeting, vote will be taken at 9/14/19 meeting.
- Collection of delinquent assessments years 2016-2017-2018. Reduced From 18 down to 8 owners have not paid assessments for past 3 years, notices sent repeatedly, now to be turned over to collection.

New Business

- Possible Yard Sale Dates July and September
- Recommendation from the membership to have one or two additional meetings with the increase of full time residents. Plan for November meeting.

From the Floor- Request for contact numbers

Discussion on dogs running loose, contact with animal control.

Motion to reconvene meeting on 6-15-19