

## OAKWOOD HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING  
MONDAY, FEBRUARY 13, 2017 7:30 P.M.  
WARRAN TOWNSHIP LIBRARY

### MINUTES

I. CALL MEETING TO ORDER

Meeting was called to order at 7:30 PM. A Role Call Attendance was taken and found the currently seated Board Members that were in attendance included, Phil DeRuntz, Stacy Trager, Julianne Sanders, Rod Jones, Connie Nelson-Sanford and John Webb. Mitch Hameister was not present. Stephanie Brodsky of Fox Management Group was also present.

II. APPROVAL OF MINUTES – November 7, 2016

A Motion to approve the Open Meeting Minutes from November 7th, 2016 received a Second Motion, all present were in favor. The Motion passed.

III. PRESIDENT'S REPORT

The currently seated Board President, Phil DeRuntz, gave the President's Report.

IV. TREASURER'S REPORT

Stephanie of Fox Management gave the Treasurer's Report.

A. December and January, 2017 financial

B. 45 Notices were sent out January 15 to owners who have not yet paid their assessments.

C. Stephanie stated that late fees will be assessed to all unit owners once the mail has been received on February 16.

V. POND MAINTENANCE

Stephanie of Fox Management and/or members of the Board spoke on these items.

VI. LANDSCAPING REPORT

Stephanie of Fox Management and/or members of the Board spoke on these items.

Motion to approve the Acres Proposal for brush removal for a cost not to exceed \$5,400.00, received a Second Motion, a Roll Call Vote was taken, all present were in favor. The Motion passed.

Motion to approve the Kinnucan Proposal for fertilizing 5 white oak trees in the Common Space Area behind 34295 Tangueray Drive for a cost not to exceed \$690.00, received a Second Motion, a Roll Call Vote was taken, all present were in favor. The Motion passed.

A. Acres proposal – clear brush \$5400.00

B. Kinnucan proposal – fertilization 5 white oaks rear of 34295 Tangueray

C. Tree Removal – to be determined. We have requests from the following homeowners:

a. 18338 Meander – 2 trees behind house

b. 18290 Springwood – 2 trees behind house

c. 18298 Springwood – behind house

d. 34307 Tangueray – behind house

e. 34407 Tangueray – behind house

f. 34345 Tangueray – behind house 18344 Springwood – behind house

VII. MANAGEMENT REPORT

**Stephanie of Fox Management gave the Management Report.**

A. ARC REQUESTS:

- a. 18240 Meander – roof and siding done in November
- b. 34295 Tangueray - roof

B. CORRESPONDENCE:

- a. 18481 Springwood – dumpster in driveway
- b. 34092 Sulkey – garbage cans

C. VIOLATIONS:

D. OTHER ITEMS:

- a. Financial information has been sent to accountant to do the tax return.

VIII. OLD BUSINESS

**No Old Business was discussed.**

IX. NEW BUSINESS

**Light bulb replacement on Tangueray Drive was discussed.**

X. ADJOURNMENT

**A Motion for Meeting Adjournment received a Second Motion, all present were in favor. The Motion passed. The meeting was adjourned at approximately 8:00 PM.**