

## OAKWOOD HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

MONDAY, NOVEMBER 7, 2016

7:30 P.M.

GRAYSLAKE VILLAGE HALL

### 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, Mitch Hameister, Rod Jones and John Webb. Tina Chu was not present. Stephanie Brodsky of Fox Management Group was also present.

II. APPROVAL OF MINUTES – August 1, 2016

A Motion to approve the Open Meeting Minutes from August 1<sup>st</sup>, 2016 received a Second Motion, all 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.

Motion to approve the Budget for 2017 received a Second Motion, a Roll Call Vote ensued, all were in favor. The Motion passed.

A. October financial

B. 2017 Budget to be approved

V. POND MAINTENANCE

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

Motion to approve the EAM Contract for 2017 received a Second Motion, a Roll Call Vote ensued, all were in favor. The Motion passed.

A. EAM – contract to remove and store aerators – to be approved

VI. LANDSCAPING REPORT

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

Motion to approve the Lucas Proposal for planting new trees (plus additional Lilac Bushes or trees such that the total cost is not to exceed \$7840.00), received a Second Motion, a Roll Call Vote was taken, all were in favor. The Motion passed.

A. Kinnucan did tree maintenance for \$3,335.00

B. We have two proposals to plant 12 trees near the gazebo and on common property:

a. Acres \$7840.00

b. Lucas Landscape \$5815.00

VII. MANAGEMENT REPORT

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

A. ARC REQUESTS: - see attached spread sheet

B. VIOLATIONS:

**None were discussed.**

VIII. OLD BUSINESS

**No Old Business was discussed.**

IX. NEW BUSINESS

**Realtor for the home located at 34307 Tangueray was notified that the rear yard property line is to be clearly defined to prospective home buyers so they will know where their property ends and where the Common Space Area begins.**

**Stephanie stated that a new line will be added to all paid assessment letters that are part of the legal documents for any closing at Oakwood. This will state that the buyer is aware of the common areas that might surround a home and that there are legal restrictions as to the use of these areas.**

X. ADJOURNMENT

**A Motion for Meeting Adjournment received a Second Motion, all were in favor. The Motion passed. The meeting was adjourned at approximately 7:53 PM.**