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**OAKWOOD HOMEOWNERS ASSOCIATION**

BOARD OF DIRECTORS MEETING

TUESDAY, NOVEMBER 9, 2021, 6:30 PM

ZOOM

**MINUTES**

### CALL MEETING TO ORDER 6:42pm

Present: Mitch Hameister, Amanda Kochenash, Gary Peters, Ron Russell, Donna Plage

Stephanie Brodsky, Fox Management

18536 Meander homeowner

### APPROVAL OF MINUTES – May 11, 2021

* Donna motion, Gary 2nd – voted approved

### PRESIDENT’S REPORT

* ARC requests are going well and Rules are being followed – thank you to the community!
* Desire to restart newsletter to provide updates

1. TREASURER’S REPORT

- Financial Updates

As of 10/31/21: $31,065 Checking, $37,223 Reserves, First Midwest Money Market $143,220;

TOTAL $211,509

- One delinquent account. A lawsuit will be served for a court appearance on November 23.

- 2022 budget – discussion and approval

- Slight increases, yet assessments maintained flat

- Amanda Motion to approve, Donna second – Budget voted approved

- Contract with Cantey for filing the tax return attached. Two year contract of $350.00 per year.

- Amanda motion to approve, Ron 2nd – Contract is approved

1. POND AND COMMON AREA MAINTENANCE UPDATES

#### Fountains have been removed for the winter. Evaluation and a proposal for repairs will be done this winter.

* Proposal for $295 to do consultation is approved for evaluation and walkthrough of all ponds
  + - * Concern of drainage between Ponds 2 and 3
* Monster Inc should be on site within the next couple of weeks to do work per their proposals dated 8/13/2021.
  + - * Board will discuss phased approach for treating diseased trees to save them from being taken down

#### MANAGEMENT REPORT

* + ARC Requests still come in, which is appreciated
  + Low violations
  + One home is waiting insurance approval for repair from lightning damage
  + Gazebo – will need to be repaired or replaced . Decision to be made next year.
  + Tot Lot – need to evaluate for repairs/replacement/removal – will put notice in upcoming newsletter

1. Adjournment

Call meeting to close

* Gary 1st, Mitch 2nd ; Meeting closed 7:19pm

Annual meeting scheduled for November 9 but there was no quorum and therefore an annual meeting could not be held. All five current board members will remain on the Board for the coming year.