

OAK MEADOWS OWNERS ASSOCIATION MEETING MINUTES 6-15-19

Location – 27563 Briar Lane

Members Present -16

Officers Present- 6

Call to Order –10:02

Minutes from May 18-19 Meeting Minutes approved 16 Yea No

Treasurers Report-

Checking \$ 16,549.11

Savings- \$ 1,532.03

CD- \$ 21,047.00

Submission of Bills – Rubber Stamp \$22.28, newsletter \$48.00

Correspondence –

- Burton Reality –questions on campers and dead space from potential buyer.
- Razor-Tunnel – settlement on property on Thistle Drive
- Letters for high grass will be issued – only one, Clover lane open lot-cut for now

Old Business –

Covenant Revision Status -

119 Returned 30 outstanding

99 vote for all revisions

9- reject all revisions

11- partial approval

99 approval votes were needed for 2/3 approval. Covenant changes received from 102 to 109 favorable votes, Covenant changes and member votes will be taken to Attorney to be recorded. Letter will be sent to all owners with the Approved Revised Covenants after they are recorded.

- Drainage Update discussion
 - Plan being developed with 2 options, Swales cut back in and increase retention pond in River Village or new piping installed down RT5 with development being piped into it. Cost Study to be completed. Know more end of August.
- Officer election Nominations will be taken at the 7/20/19 meeting, vote will be taken at 9/14/19 meeting. Must be owner of property and member in good standing to be eligible.
- Collection of delinquent assessments years 2016-2017-2018. 7 owners sent to collections. They will be responsible for late fees, interest, collection and recording costs.
- New contact numbers were distributed.
- Community Yard sale dates - July 27 and September 7th
- Extra November Member meeting scheduled for 11-16-19 at 10:00 am 27563 Briar Lane

New Business and from the floor

- Discussion on Possible Security Camera installation – bids will be acquired for 2 types of systems.
- Complaints of Chickens and loud music from one of the leased properties. Association will contact Barbara to request corrective action.
- Complaint of fencing, junk and unsightly property on OM Drive. Association will review to see if what action can be taken.

Motion close meeting Motion and Second to close meeting 11:25 AM