

OAK MEADOWS OWNERS ASSOCIATION MEETING MINUTES 9-14-19

Location – 27563 Briar Lane

Members Present - 12 Officers Present- 5

Call to Order – 10:00 am

Reviewed Minutes from July 20-19 Meeting – Motion to approve 17 Yes 0 NO

Treasurers Report-

Checking - \$16,509.06

Savings- \$1,532.41

CD- \$21,063.52

Submission of Bills – Taxes \$11.23, Mailing-Postage \$189.98, Insurance \$998.00

Committee Reports - None

Correspondence – None

Old Business –

- Covenant Revision Status – Met with Attorney – in process of being recorded. Should be complete by November meeting. Need Tax numbers and date for filing.
- Drainage Update – preliminary plan complete, engineers will be reviewing our drainage and swales will be dug increasing size of hard pipe. More surveying will be completed.
- Officer election --Nominations held at July 20-2019 meeting, Vote held all members in favor of electing following.
 - President-Gary Twardowski
 - Vice President-Bruce Morgan
 - 2 (Two) Assistant Vice Presidents -Frank Wiley and Victor Gross
 - Recording-Corresponding Secretary-Jason Baldari
 - Assistant Secretary- Margie Twardowski
 - Treasurer- Katie Parker
- Collection of delinquent assessments years 2016-2017-2018. 7 sent to collections, collector made contact with delinquent owners. We received request to make payments from 1 owner. Collector still working.
- Next Meeting November 16th, 2019 at 10AM am 27563 Briar Lane
- Security Camera installation – following up to get cost for installation and maintenance.
- Chicken update- gone.
- Deldot- Called and asked them to trim hedge and bushes in right away. Trimmed trees in front of Meadows and on street side of fence at Oak meadows. Discussion on Memorial in right of way.

Motion and vote close meeting 10:35 AM