### The Oaks HOA Meeting

The Spring meeting of The Oaks homeowners' Association was called to order on March 15, 2018 at 6:32 pm.

### **Opening Remarks by the Board**

- Chuck Noud has resigned as President.
- The Board had a nominating meeting and selected Brian Karcher as the new president.
- The Board put forth a resolution to appoint Brian as President to complete remainder of Chuck's term.
- The Board thanked Chuck for all he has done for the subdivision.
- The resolution was approved by all in attendance.
- The Minutes from the Fall HOA meeting were read and approved.

# **Treasurer Report**

- The Treasurer reported that only one lot had not paid the annual dues for 2018.
- The current bank account balance is \$16,381.43 \$30,481.88. (Corrected at meeting on 9/21/18)
- The expected end of year bank balance is \$6,397.63.

#### **Social Committee**

• The Social Committee announced that the 2018 subdivision sale dates will be May 18 & 19.

## **Landscape Committee**

- The Landscape Committee reported that the current project to install a West entrance sign is in progress.
- They are currently awaiting the contracted company to do a survey and place pins for sign placement.

## **Architectural Control Committee (ACC)**

- The Architectural Control Committee advised residents to keep all trash and recycling containers in their garage from the evening after pickup, until the evening before pickup.
- Residents are reminded to advise the ACC of any new projects at least two weeks before any work begins.

#### **New Business**

- Elections for Secretary, Vice President, and a Member at Large will be held at the Fall 2018 HOA meeting.
- The Board advised residents to be aware of children playing in street.
- The Board reminded residents to keep dogs leashed and to clean up after pets.
- Residents can call the Edwardsville Police non emergency number (618) 656-2131 for dog issues.
- The posted speed limit throughout The Oaks is 25 MPH, including Redwood Drive from Marine Road (IL 143) to Raymond Road.
- Big trash date is March 27<sup>th</sup>.
- The next HOA meeting is scheduled for September 20, 2018.
- The Board will be contacting Cedarhurst Memory Care to provide a location for the next HOA meeting as the Edwardsville City Hall will not be available.

The meeting was adjourned 7:17 pm

Respectfully Submitted,

Paula Brockmeyer