

In Attendance were Oak's Board members Andrew Taylor, Siubhan Fallon, Renee Strazza and Virginia Trinke plus 3 unit owners. No proxies were received.

The meeting began promptly at 7:00pm, Andrew Taylor chairing. The following topics were covered in such order:

- A. Roll Call – Check in list attached.
- B. Proof of Notice of Meeting was presented.
- C. Reading of Minutes from the 2015 meeting was waived. Siubhan Fallon (2006H) made the motion to waive, Ellen Karten (1004H) seconded and it was carried unanimously.
- D. Reports of Officers and Directors. Developments since the last Oaks annual meeting were reported on briefly but most discussion was deferred to item G. It was clarified for the meeting that while Andrew Taylor is President of the Oaks, as he is a unit owner but not a resident, Bill Karten is the nominated Master Board Representative. This arrangement was enacted after the last annual meeting and therefore to date Bill Karten was not an Oaks Board member. Appreciation was expressed by all to Bill Karten for representing the village on the Master Board.
- E. Establish Term of Membership of the Executive Board – It was established that the term was due for Virginia Trinke and additionally there was one vacant position. State Law now requires that one third of director's positions be up for re-election each year which was therefore satisfied there being two positions up for election.
- F. Election of Directors – Virginia Trinke, Bill Karten and Julianne Joyal were the three nominations for the two available Director positions. Julianne Joyal had stated in an email to REI that she would like to be nominated but she did not attend the meeting. An election was held the results of which were Bill Karten – 7 votes, Virginia Trinke – 7 votes, Julianne Joyal – 0 votes. Bill Karten and Virginia Trinke were duly elected.

The positions on the Oaks Board will be:-

- President – Andrew Taylor
- Master Board Representative – Bill Karten
- Secretary – Renee Strazza
- Treasurer – Siubhan Fallon
- Director – Virginia Trinke

G. Other Business and/or Concerns of Unit Owners:-

- Concern continues to be expressed that we do not have locking mail boxes which most condos do now have and mail thefts have been reported.
- Road/pavement. Very positive comments were made on the road resurfacing and the use of the block edging. The only negative comment was that very poor quality soil was used for infill and vegetation is not growing in it. It is understood this is being addressed with the landscaper.
- It was generally felt that the tree and bush trimming is likely being done by workers not properly experienced in this task as the trim work is not being done to the standards of other landscaping.
- Bill Karten reported that the replacement of roofing in the Oaks is scheduled to occur in 2017.
- It was confirmed that re-staining of Oaks decks is due by the end of June
- Linda DeLucia had arranged a group dryer vent and fireplace cleaning program during 2015 which was much appreciated.

At approximately 7-30pm a motion to adjourn was made by Ellen Karten (1004H), seconded by Siubhan Fallon (2006H) and unanimously agreed.