

The Oaks Village Annual Board Meeting — October 6, 2020

Present at the Virtual Oaks Village Board meeting were Mary Boylan (President), Siubhan Fallon (Treasurer), Arleen Seabury (Secretary) and Sue Halliday (Director). Kim, from REI, and six other Oaks owners dialed in for the meeting. The meeting began at 7:04 pm. Mary Boylan chaired the meeting.

Roll Call:

Sue Halliday, Arleen Seabury, Siubhan Fallon, Mary Boylan, Fred Ravetto, Bill Karten, Julianne Joyal, Elissa Silvio, Sue Ferguson, and Scotty Beal

Reading of August 2019 meeting minutes:

Sue Halliday moved to approve the 2019 minutes and to waive the reading of the minutes. Siubhan Fallon seconded the motion and it was carried unanimously.

Reports of Officers and Directors:

Mary Boylan spoke of the purpose for the annual meeting:

- to elect village directors for open positions
- to elect Oaks representative for the Master Board - bios will be sent to owners since there are two unit owners wishing to secure the position of Master Board Director (Mary Boylan and Bill Karten)
- provide owners an opportunity to voice concerns

Mary also spoke of the Master Board monthly meetings and the budget.

Reports of Committees:

Mary spoke of various committees: Treasury, Maintenance, Landscaping, Hearing, Playground and new committees for roofs and decks. There was a discussion of decks, partitions and roofs.

Treasurer Committee:

It was reported that the treasurer from each village meets to create the annual budget.

Siubhan said that the Treasury Committee was meeting the following day. She was thanked for her involvement and work on the committee.

Landscaping Committee:

Elissa Silvio spoke of storm and wind damage. The Landscaping Committee meets every other week. Elissa was thanked for her involvement.

Election of the Inspectors of Elections:

Mary discussed the need to vote for Inspectors since there is a contested position on the Master Board.

Arleen Seabury and Sue Halliday were unanimously approved to be the Inspectors.

Kim Murray, from REI, will send out ballots to each residence on Heartwood Lane. Once ballots are received back, Sue and Arleen will count the votes.

Establish Terms of Oaks Executive Board:

Sue Halliday, Siubhan Fallon and Arleen Seabury have one more year of their terms. There are two open director positions with 2-year terms. Mary Boylan and Bill Karten are running for the two positions.

Election of Directors for Oaks Board:

Sue Halliday made a motion to approve the 2019 village board slate remaining the same, with Mary Boylan re-elected, and with the addition of Bill Karten elected to the Oaks Village Board as a Director for a two 2-year term. Alreen Seabury seconded the motion.

The following Oaks Village Board was elected unanimously:

President	Mary Boylan
Treasurer	Siubhan Fallon
Secretary	Arleen Seabury
Director	Sue Halliday
Director	Bill Karten

Election of Representative to Master Board:

Mary Boylan and Bill Karten both spoke of why they would like the Master Board Director position. This is a 1-year position. Ballots will be mailed out soon.

Unfinished Business:

Mary spoke of the plan to change the decks to composite, about the 25 year lifetime of the roofs, and a reminder of the dumpster day on November 7.

New Business:

Mary, who is on the playground committee, spoke of the committee looking into 4 different vendors to put in a safer playground and of adding benches in the community.

Other Business/Concerns:

Fred Ravetto spoke of the shutters on the 7000 and 8000 buildings. The shutters are much narrower than any others within the community. It was brought up by an original owner that the builders “ran out” of the original shutters so compensated with the narrow ones. Fred will send a letter to the maintenance committee. Kim will look into this.

Adjournment:

At 7:42, Fred Ravetto made a motion to adjourn the meeting. Bill seconded the motion. All present voted to adjourn.