

The Oaks Village Annual Board Meeting Minutes — October 11, 2022

The meeting was called to order by Village President Mary Boylan at 7:05pm with four units represented and two proxies.

Board Members Present:

Mary Boylan	President
Arleen Seabury	Secretary
Siubhan Fallon	Treasurer

Board Members Absent:

Bill Karten	Director
Sue Halliday	Director

Roll Call:

Signed-in sheet. Roll call waived. Proof of meeting approved.

Reading of August 2021 meeting minutes:

Siubhan Fallon moved to approve the 2022 minutes and to waive the reading of the minutes. Mary Boylan seconded the motion and it was carried unanimously.

Reports of Officers and Directors:

Mary Boylan spoke of the purpose for the village annual meeting:

- to elect village directors for open positions
- to elect Oaks representative for the Master Board
- provide owners an opportunity to voice appreciations, concerns and suggestions

Mary also spoke of the Master Board monthly meetings and the annual budget meeting in December. SWII is financially sound, healthy.

Reports of Committees:

Treasurers - Siubhan - The budget committee began to develop the budget for our annual meeting in December. A unit owner questioned the large increase in insurance claims. There was a discussion of the last few claims.

Landscaping - The Landscaping Committee meets every other week with the vendors. The committee was pleased with the removing and replacing of shrubs throughout the community.

Pool - We are going to purchase furniture for the deck overlooking the pool. Food is now allowed around the pool.

Roofs /Decks - Decks are on hold while the roof project continues in other villages during the next 4-5 summers. The roof and deck projects may overlap in the future.

Establish Terms of Oaks Executive Board:

Sue Halliday, Siubhan Fallon and Arleen Seabury will be serving in their second year of their 2-year terms.

Mary Boylan and Bill Karten are ending their two-year terms. Mary Boylan will not run for the two-year term. Bill Karten is open to re-election for the two-year term.

Election of Directors for Oaks Board:

Arleen Seabury made a motion to approve the 2022 village board slate remaining in the same four positions for 2023. Sue Halliday, Siubhan Fallon and Arleen Seabury remain in the second year of their term. Bill Karten was re-elected in another 2-year term on the Oaks Village Board as a director.

Siubhan Fallon seconded the motion.

The following Oaks Village Board was elected for 2023 :

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

Election of Representative to Master Board:

This position is Open.

A letter will be sent to our unit owners indicating the importance of one of us serving on the Master Board representing The Oaks Village.

Other Business/Concerns:

There was a discussion on two topics: replacing the steps when needed throughout the community, and can a Pickleball Court be considered.

Mary reminded the group that the dumpster day is on October 22nd..

Adjournment:

At 8pm, Mary made a motion to adjourn the meeting.

Siubhan Fallon seconded the motion. All present voted to adjourn.