

The Oaks Village Annual Board Meeting Minutes — October 5, 2021

The meeting was called to order by Village President Mary Boylan at 7:08pm with four units represented and three proxies.

Board Members Present:

Mary Boylan	President
Sue Halliday	Director
Siubhan Fallon	Treasurer

Board Members Absent:

Arleen Seabury	Secretary
Bill Karten	Director

Roll Call:

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

Reading of August 2020 meeting minutes:

Siubhan Fallon moved to approve the 2020 minutes and to waive the reading of the minutes.
Sue Halliday 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. Arrears are minimal.

Reports of Committees:

Treasurers - Siubhan - The budget committee began to develop the budget for our annual meeting in December.

Landscaping - Elissa - The Landscaping Committee meets every other week with the vendors. Elissa was pleased with the removing and replacing of shrubs on Heartwood Ln.

Playground / Benches - Mary - These two committees were very busy this year and have completed the projects, which have enhanced the SWII community, without the need for a special assessment.

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.

Election of the Inspectors of Elections:

Mary discussed no need to vote for Inspectors since there aren't any contested positions on the Master Board.

Establish Terms of Oaks Executive Board:

Sue Halliday, Siubhan Fallon and Arleen Seabury are ending their two-year terms. All three of the directors are open to re-election for the 3 positions. Mary Boylan and Bill Karten will be serving in their second year of their two terms.

Election of Directors for Oaks Board:

Elissa Silvio made a motion to approve the 2021 village board slate remaining in the same positions for 2022, with Sue Halliday, Siubhan Fallon and Arleen Seabury re-elected, and Bill Karten and Mary Boylan remaining on the Oaks Village Board as directors in their second year of a 2-year term. Sue Halliday seconded the motion.

The following Oaks Village Board was elected for 2022:

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

Election of Representative to Master Board:

Mary Boylan is willing to be re-elected to represent the Oaks on the Master Board. This is a 1-year position.

Sue Halliday moved that Mary Boylan be re-elected to represent the Oaks on the Master Board. Elissa Silvio seconded the motion. All were in favor.

Unfinished Business:

Air scrubbers were installed in the clubhouse to remove contaminants in the air and on surfaces. The clubhouse, including the fitness room, is ready to open when masks are no longer needed inside.

New Business:

We discussed having an Ice Cream **Social** event outside on our green during the 2022 summer. We will research more about IceCreamEmergency.com

Other Business/Concerns:

Discussed the bat in the 7000 building. No infestation was found.

Mary reminded the group that the dumpster day is on October 23rd.

Adjournment:

At 7:35 pm, Elissa Silvio made a motion to adjourn the meeting. Sue Halliday seconded the motion. All present voted to adjourn.