

## **The Oaks Village Meeting - The Platinum Club August 29, 2019**

Present were Oaks Village Board members Mary Boylan (President), Siubhan Fallon (Treasurer) and Renee Strazza (Secretary), as well as 11 unit owners. Absent from the meeting was Andrew Taylor (Director). No proxies were received. The meeting began promptly at 7:00pm, Mary Boylan chairing.

**Roll Call** - Check in list attached.

**Proof of Notice of Meeting was presented.**

### **Reading of 2018 Minutes of the Oaks Village Annual Meeting**

Siubhan Fallon moved to approve the minutes and waive the reading of the 2018 minutes. Mary Boylan seconded the motion. All present voted in favor of the motion.

### **Report of Officers and Directors**

Renee Strazza and Andrew Taylor shared that they would not run for re-election this year. Mary Boylan expressed a great appreciation to Renee Strazza and Andrew Taylor for their many years of service to the Oaks Village. At this time, there were four open positions on the Oak Village Board.

Common charges and the Reserve Account were discussed. Unit owners were assured that the Master Board is planning for the future by building the Reserve Account. To avoid assessments, the Master Board is planning for replacement of the roofs and decks with privacy walls in the near future, as well as for potential storm damage and restoration.

### **Reports of Committees – Landscaping**

Mary Boylan shared that Elissa Silvio at 3001 Heartwood Lane has been an active, informative and valued member of the Landscaping committee for the past year.

### **Establish Term of Membership of the Executive Board**

To help facilitate information sharing among our village unit owners while connecting with our neighbors, Mary Boylan asked those present to consider being a representative to our neighborhood.

Three, 2-year terms and one, 1-year term were open for election this year.

Mary Boylan (1006) will serve the second year of her term on the board. Siubhan Fallon (2006) offered to run again for a 2-year term. Sue Halliday (7001) and Arleen Seabury (7004) were also willing to run for 2-year terms. One director position, with a 1-year term, remains open.

### **Election of Directors**

The following Oaks Village board was elected unanimously:

President - Mary Boylan

Vice President - open

Treasurer - Siubhan Fallon

Secretary - Arleen Seabury

Director - Suzanne Halliday

Mary Boylan was elected to represent Oaks Village as a Director on the SW II Master Board.

### **Other Business/Concerns**

Some unit owners voiced their concerns about waiting any longer to replace the 21-year old roofs. Four unit owners shared about the roof problems they had in the past.

Unit owners suggested that, in the future, we may want to schedule some buildings for the deck power washing and staining in the fall, and the rest in the summer.

Unit owners shared they enjoy the new lawn furniture at the pool and would appreciate more umbrellas.

One unit owner requested that a Yoga course be offered once a week in the Clubhouse.

At 7:51pm, Scotty Beal made a motion to adjourn the meeting. Sue Halliday seconded the motion. All present voted in favor of the motion to adjourn.