

The Oaks Board Meeting Minutes
Thursday, October 1, 2020 at 7:00 pm
26 Truman Street, Palmyra, Pa 17078

The President opened the meeting at 7:05 pm. He announced that we had a meeting quorum and welcomed the board members.

The President then introduced the Board Members:

- President, Jack McDonald, jw_mcdonald@reagan.com
- Vice President, Helen Bernhardt, hbern412@yahoo.com
- Treasurer, Ed Kenyon, edkenyon2@gmail.com
- Secretary, Ann Mease Shiner, annmease@outlook.com
- Architectural Control Committee Chairman, Karl Shill, kshill55@gmail.com

Vice President Report –

- The Vice President discussed streetlights stating there have been no problems except for one LED sensor needed replacing on Red Maple Circle on 5/20/20.
- Greenskeeper was here in early spring to spread weed killer along all common grounds
- Brownie Lawn Services mows once a week in all common areas.
- This summer Randy Weaver trimmed all the Arborvitae at the two drainage areas located on Hickory Street and on Truman Street. He also trimmed around the Oaks entrance sign.

Treasurer Report –

- The treasurer discussed Assets and Budget vs Actual YTD activity.
- All Financial documents and statements are posted on the web site.
- Assessments letter were reviewed, and the Board agreed that the assessment fee will remain the same for 2021.
- The Treasurer is changing the CD to mature every 3 months instead of every 9 months.

Secretary Report –

- The Secretary reported no new correspondence or questions from any residents about the information on the web page.

ACC Chair Report-

- The ACC Chair reported there were very few requests for information other than fence and shed information.
- The ACC chair has converted all request forms in hard copy binders to a digital format.
- The Lanternfly situation was discussed; however, the consensus is Penn State, and the state government have to implement a solution.

President Report –

- The President reported that two complaints about signs in the front of homes were sent to him over the past several weeks. The President will be sending out an email to all homeowners with further information about this issue.

The meeting was adjourned at 8:30 p.m.

Submitted by
Ann Mease-Shiner, Secretary