

The Oaks Homeowners Association
Board Meeting
45 Hickory Street
Palmyra, PA 17078
September 11, 2017

Present: Jim Graeff, President; Ed Kenyon, Vice President, Deb Blanchard, Treasurer; Secretary Ann Mease-Shiner; and Tom Zimmerman ACC Chair.

Meeting was called to order at 7:35 p.m. There was a quorum of Board members present.

Secretary Report –

The president requested that the secretary create a message to all homeowners for openings on the board for 2018. There will be two openings and this information will be sent out via email to all homeowners. The board consists of 5 members for the Oaks Homeowners Association. In 2018 two of our board members will not be running for re-election. The open seats are as follows, President and ACC (Architectural Control Chair) will not be returning in 2018. If you are interested in being on the board please email or response back to any of the board members listed on the Oaks web site.

Treasurer Report –

The treasurer reviewed the budget 2017 and the 2016 Assets and Budget. The board discussed all receipts and invoices for 2016/2017 and what needs to be paid for the third quarter. The treasurer reviewed the CD's and money market accounts along with the budget.

Vice President Report –

The Vice President reviewed lighting; to date we have replaced 2 street lights, 2 bulbs and sensors on two streets. The Vice President discussed the conversion to LED lighting for 8 street lights. There will be an email sent out to the homeowners about the conversion. The conversion in the long term save on the electric bill.

ACC Report –

The homeowners have made request for several changes which the AC has reviewed. Several homeowners are replacing roofs in the fall.

President Report –

The President has updated the comprehensive list of homeowner's addresses, emails, and phones and has added new homeowners. This list is strictly for Board use, not for distribution. The next board meeting is set for October 30, 2017

Neighborhood News –

The annual meeting will be held on Monday, April 2, 2018 at 7 p.m.

The annual yard sale will be held on Saturday, May 19, 2018.

The meeting was adjourned at 8:45 p.m.

.

Submitted by
Ann Mease-Shiner, Secretary