**Oak River Subdivision Annual Board Meeting Minutes for 03/26/18**

Present: Mike Therrian, Brian C. Kemp, Ravindra Patel, Has Yahampath, Chris Smith, Doris Joseph, Laurie Tomlinson, and John D’Orazio

Absent: Dorothy Shetler and Jay Kafarski

Call to Order: 7:33 pm

Review of Minutes from 02/26/18 Board Meeting:

* Minutes already approved

Treasurer’s Report - Ravindra:

* Reviewed customer balance summary – collections much better than last year at this time
* Discussed lien on Azzo
* Will start charging and enforcing 7% late fee on annual dues
* Discussed & reviewed Molnar lien history and past due amount with group
* Reviewed line items on balance sheet
* Discussed goose roundup costs
* Discussed status of landscaping of entrances
* Discussed the number of mows in commons area and possible cost savings
* John covered proposed budget
  + Library houses & locations
  + Landscaping costs
  + Bridge maintenance costs
  + Postage for dues instead of email
  + Fielded questions on increase in insurance and landscaping costs for front entrance

Architectural Control Report - Mike:

* Reviewed duties & responsibilities
* There was one addition reviewed as well as one front to a house
* Not a whole lot of action this past year

Maintenance Report - Laurie:

* Adding mowing’s in Spring and Fall
* Discussed frequency of mowing’s
* Riparian boarder is still staked out and will not be cut or trimmed
* Landscape base contract includes weed & mulch and some improvements

Communication Report:

* One newsletter
* Want to send two this year
* Google groups and Facebook page

Welcoming Report - Chris:

* Seven new residents welcomed in 2017
* Four to be welcomed in 2018
* Seven homes sold and have not moved in yet

Beautification Report:

* Front entrance only one with water. Need to put in low maintenance landscape
* Concerns about maintenance and the front entrance island
* Cul-de-sacs & entrances reviewed

Entertainment:

* Hosted two events last year – Halloween parade & Picnic
* Dropped bike parade
* Want to plan a Fall holiday party – committee members needed to plan this party

Action Items:

* Dorothy Shetler new Treasurer
* Collection process - via mail and also send out landscaping guidelines with annual dues notice.
* Want to improve & complete collections process by October
* Reviewed budget for 2019
* Opened up for questions
  + Enforcement of landscaping guidelines
  + Can call City and they are responsive. Enforcement officer – Paul Evans.
  + Boats, trailers & abandoned cars on property or driveway
  + Farm house fence
  + What can Association do? Communication and hand out guidelines.

Board meeting adjourned at 9:09 pm. Moved by Chris and seconded by Mike.