



Oak Meadow HomeOwner Association  
Summer Board Meeting Minutes

**Date & Time:** August 10 -- 7:00: Board Meeting

**Location:** Earl's Back Yard

**Attendees:**

President -- Roger Pauk (Term ends late 2020)  
Vice President -- Joe Rueden (Term ends late 2021)  
Treasurer -- Earl Fischer (Term ends late 2020)  
Welcome Director -- Ashley Schulz (Term ends late 2020)  
Architecture Director -- Keith Jurkowski (Term ends late 2020)  
Communications Director -- Michelle Bauer (Term ends late 2020)  
Events Director -- Crystal Nemeth (Term ends late 2020) with Dot Fischer

**Invited Guest:**

**Unable to Attend:**

Communications Director -- Michelle Bauer (Term ends late 2020)

**Minutes:**

**1. Treasury Update: Earl**

- Account Status:
  - i. Checking Account: \$1,770.20 (with three checks totaling \$325.72 to be deposited)
  - ii. CD value:\$15,215.64
  - iii. Movie in Park Bills paid
- Membership dues status:
  - i. 95 of 155 paid for 2020
  - ii. Running behind last year's collection activities
  - iii. 12 household are more than 2 years of dues outstanding
- Moved, seconded, and approved to send a reminder and waive the \$10 delinquent fee if the dues are paid by September 30th.

**2. Events Discussion: Crystal**

- Movie in the Park -- We decided to wait until the last minute to cancel hoping that the current Dane County public health order is modified. The current order restricts groups of 25 or more from gathering outside.
  - Annual Meeting -- Decided this will need to be zoom or webex. Roger to discuss with Michelle various options. In addition, we will be sending emails and paper fliers to homeowners with the presentation material. We figured the material should include:
    - i. Treasury Update
    - ii. Covenants update
    - iii. Increasing the sense of community within the HOA
    - iv. Members that might be interested in being on the board
3. **Communication Discussion: Michelle**
- Discussed the Suzie Wilson request. Discussion centered around the credibility of a vendor before allowing them to advertise. We haven't gotten a formal request from her as of yet.
4. **Covenants: Joe**
- The attorney hasn't gotten back to Joe to get the legal document drafted that the developer will need to sign.
5. **Membership Update: Ashley**
- Ashley has delivered 7 welcome baskets to new neighbors since the beginning of the year.
6. **Architecture Update: Keith**
- Keith has 3 low impact landscaping requests so far this year.
  - We discussed the possibility of creating a list of items that should be referred to the HOA Architecture (e.g. fences and sheds)
7. **Next year's Board:**
- No one has stepped forward yet to be on next year's Board. Joe has been working on a couple of people that might be interested.
8. **Upcoming Events:**
- Next Board Meeting: after the Annual Meeting
  - Movie in the Park: September 12, 2020
  - Annual Meeting: October 7, 2020