

Five Oaks Homeowners Association Meeting

January 14, 2025

Board Members in Attendance: Scott Little, Pat Lynn, Dennis Miller, Donna Simonsen

- Meeting called to order by Scott Little
- Meeting minutes of September 16, 2024 approved
- New residents in attendance introduced and welcomed
- Elections for new Board of Directors will be held by February 24, 2024
 - Positions held previously by Scott Little, Howard Smith, Pat Lynn, and Dennis Miller will be open as they are choosing not to run in this election. These will be two-year terms.
 - Position held by Donna Simonsen will also be open as she has elected to resign from the Board of Directors. This will be a one-year term.
 - Candidate forms for anyone choosing to run for these positions will be accepted until February 1, 2025. Nemanich will be forwarding candidate forms to all residents.
- Financial Report provided by Sally Saccomando
 - Balance sheet reviewed
 - The 2025 Budget was presented, discussed, and approved. It will be mailed out to all residents.
 - Annual assessments, reflecting a small increase, will be sent to all residents and will be due by February 16th to avoid any late fees.
- By-Laws and Covenants Re-Write Team update provided by Chris Jelenik
 - Documents were provided to all residents and feedback was requested
 - Feedback received: 5 By Laws and 11 Covenants forms received
 - Committee and Board of Directors are reviewing all feedback questions and concerns for consideration of any changes to be made to the Covenants and By Laws
 - Those who submitted feedback will receive comments back from the Committee and Board of Directors
 - Goal is to have a final version of each document back in the hands of residents so that voting on acceptance can take place by the scheduled HOA meeting on February 24, 2025
 - To be approved 2/3 of all lots must be a positive vote
- Open Forum
 - Park Lot Status – no update provided
 - Wu House Status – no update provided
 - Desire for a Welcome Committee was again raised by a resident
 - The Board is in favor of approving a committee but residents have not formed a committee as of yet and come forward to the Board with plans
 - Resident raised issue regarding a dead/damaged tree that was taken down on her property by the HOA without advance notice
 - Board will investigate and respond to the resident

- Brick paver issue near resident's lot that is joined to the emergency entrance to the subdivision also require investigation as to responsibility for repairs incurred during home construction phase
- Meeting adjourned by Scott Little