

Oaktowne Square BOD Meeting Monday, March 18, 2024

Oaktowne Square Association, Inc.

**Call to Order:** The Oaktowne Square Association, Inc. Board met on March 18, 2024 at 6:00 pm at Phyllis S. home. (12559 Weir St.)

### Roll call of Officers

- Anita Weiskircher –President - present
- Joyce Busch – Vice President - present
- Joann Thurlow – Secretary -present
- Phyllis Schulz – Member At Large - present
- William Dave Dussetschleger – Member At Large –present
- Joseph Schmidt -representative for mgt. company

### FINANCIALS

- 2 in the 91- plus day range
  - Letter being sent stating 15 days to pay then there will be lien placed

Most of the bills/invoices are snow removal

- 1 bid for painting but they looked at incorrect order of buildings
  - Will correct and look at again
- Concrete bids are coming in

### OLD

- Budget with 15% increase in monthly was looked at. Will be addressed at yearly meeting and sent out ahead of time.
- Dumpster will be here around Memorial day weekend
- Website is live. Joe will send out information to all about it
- Annual meeting agenda and materials were confirmed
- Pool days and needs were discussed
- Sprinklers and the digging were discussed
- Per discussion w/ lawyer and management company about the prior drive and contractor lawsuit. There can be a debtors motion/hearing. Joe/property mgt. will contact lawyer to inquiry what that will involve and possible outcome before decision is made to proceed.

### NEW

- Joe had budget for year. He also had with different amounts of increase in the monthly dues and what those amounts would do to the reserve and needed projects.
- Annual meeting
  - Monday April 15 with a rain date of Monday April 22
  - In court yard
  - We looked at and adjusted any paper work to be sent out

**\*\*This is a reminder that all homeowners that may have any concerns or questions about contractors contact a board member. Do not disturb the contractors. They are on a time schedule and the board has communicated with them the plans for the jobs they are to be doing.**

**Next meeting is the annual meeting at 6:00 pm in the courtyard on Monday, April 15<sup>th</sup>. All interested in board meetings and being on the board are welcome with covid restrictions in mind.**

Submitted by Joann Thurlow, Secretary, Oaktowne Square Association.