The Oaks Homeowners Association Board Meeting 45 Hickory Street Palmyra, PA 17078 January 22, 2018

Present: Jim Graeff, President; Ed Kenyon, Vice President, Deb Blanchard, Treasurer; Secretary Ann Mease-Shiner; were in attendance.

Meeting was called to order at 7:09 p.m. There was a quorum of Board members present.

President Report -

The president opened the meeting welcoming all to the board members to first meeting for 2018. The president discussed the board openings for 2018. The President and ACC positions are both up elections for 2018. The ballet will be mailed out in early March, to all the homeowners to vote on the candidates running for the open positions.

The Annual meeting is at Rothemel- Finkenbinders funeral home in Palmyra on April 2, 2018. The meeting will be from 6:30-8:30 for any questions the Oaks homeowners would like to address.

Treasurer Report -

The treasurer reviewed the budget 2018 and the 2017 Assets and Budget. The board discussed all receipts and invoices for 2017 and costs for 2018. The treasurer will turn over all financial statements to the accountant for review prior to the annual meeting. To date about 100 homeowners have sent in the association payment for 2018.

Vice President Report –

The vice president reviewed lighting; to date we have replaced 9 LED street lights. The board agreed to install 6 new LED lights in 2018. The board discussed installing more than 6 LED lights in 2018 to save on electric. The common areas look ok and we have filled in 3 sink holes with no problems year to date. The vice president is reviewing the Met-Ed electric agreement for future savings on the Oaks electric bill.

Secretary Report –

The secretary discussed the web page and what information is important to post on the web site. For example, if a homeowner has a lost dog the board can send out an email blitz to all the homeowners to assist with these kinds of request. The voting ballets will be generated and mailed by the beginning of March.

ACC Report – Not in attendance.

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 8:20 p.m.

Submitted by Ann Mease-Shiner, Secretary

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