The Oaks Homeowners Association Board Meeting 45 Hickory Street Palmyra, PA 17078 October 30, 2017

Present: Jim Graeff, President; Ed Kenyon, Vice President, Deb Blanchard, Treasurer; Secretary Ann Mease-Shiner; and Tom Zimmerman ACC Chair.

Meeting was called to order at 7:05 p.m. There was a quorum of Board members present.

President Report -

The president opened the meeting informing the board of several homes sold in the Oaks. He discussed the need for two new board members for 2018. The seat of president and ACC Chair. We do have two interested individuals so far. The president reviewed information and will be redoing the re-sale certificate to be placed on the on the e-drive for future reference. The next meeting will be January 22, 2018.

Secretary Report -

The secretary discussed the need for new photos on the web site and the board agreed this will enhance the web page. We are looking for volunteers to take photos of the oaks and send to the board for approval.

Treasurer Report -

The treasurer reviewed the budget 2017 and the 2016 Assets and Budget. The board discussed all receipts and invoices for 2016/2017 and what needs to be paid for the last quarter. The treasurer reviewed the CD's and money market accounts along with the budget. The treasurer is working on the budget for 2018 and will present this at the next meeting.

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 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.

ACC Report -

The homeowners have made request for several changes which the ACC has reviewed.

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 8:05 p.m.

Submitted by Ann Mease-Shiner, Secretary