

Oakville Woods Homeowners' Association
Annual Meeting Minutes
Sept. 23, 2010

1. The meeting was called to order by President Rich Lininger at 6:30 pm.
2. Families present were: Calcaterra, Chopin, Feigenbutz, Lackey, Lininger, O'Connor, Olson, Parker, Reuter, Scheper, Wirtz.
3. Treasurer Jane Reuter presented the financial reports for 2010 and the proposed budget for 2011. Jane discussed the budget for landscaping, which had been set to \$1500.00 for 2010. However, we are currently at \$1701, and will soon need to replace 10 shrubs that are dying/have died near the entrance and in the lower cul de sac, bringing our projected expenditure for landscaping for the entire year up to \$2200. She also noted that we had unexpected repairs of \$147, which was to replace the photoelectric eye which controls the entrance lights, and projected our ending expenditure for repairs at \$2,000 for this year, which includes repair and power washing of the subdivision perimeter fencing. Jane reminded us that if and when the end-of-year cash on hand exceeds \$15,000.00, the excess over \$15,000 will be rebated to the families. Gary Feigenbutz moved that the financial reports and budget be accepted as presented; Sharon Calcaterra seconded the motion. The motion was approved.
4. A vote was held to select our treasurer, whose term will run from 2011 through 2013. Jane Reuter has graciously volunteered to continue in this position. (Thanks for all you do, Jane!) Gary Feigenbutz nominated Jane, and George Chopin seconded the motion. There were no other nominees. Jane was unanimously elected treasurer.
5. Rich expressed our thanks to Ed Parker for putting out the flags around the neighborhood on holidays. Ed mentioned that some of the flags are getting worn out. The subdivision will cover the cost of buying new flags as required. If you ever need help with this, Ed, please don't hesitate to call on your neighbors! Thanks, Ed!
6. Sharon Calcaterra and Sandy Parker will chair the Halloween party. It will be held on Halloween evening (Sunday, Oct. 31) beginning at 5:30 pm. Thanks, Sharon and Sandy! Sharon and Sandy will send out email so we can let them know what we plan to bring.
7. Our Holiday party will be held on Sunday, Dec. 12, starting at 5:30 pm. Pam and Dave Weiss really really really really really want to host the hors d'oeuvres. George and Mary Chopin just "sorta really" want to host the desserts. Thanks to the Weiss's and the Chopins! Emails will follow so we can sign up for what we will bring.

8. Steve Olson will chair the luminaria which will be set out on the day of the Holiday party, weather permitting. Luminaria preparation will be at the Olson's on Dec. 11. Steve will let us know the time.
9. Gary and Judy Feigenbutz will coordinate our Spring Cookout. This will be held on Saturday, May 21, 2011 starting at 5:30 pm. Gary or Judy will send out reminders a month or so before this.
10. Open discussion:
 - a. Rich Lininger said that Chesterfield Fence Company will be here next Wednesday morning (Sept. 29) to begin work on repairing the fence. The cost is approximately \$1,100.00, and includes repairs of several horizontal slats, as well as replacing several missing post caps. After the repairs are completed, the fence will be power washed. These repairs do not include the section of fencing behind the two lots owned by the Robinsons. Steve Robinson prefers to repair and wash his own sections of fence. Rich will coordinate the timing with Steve.
 - b. Gary Feigenbutz brought up a concern regarding the line of sight to the right of the subdivision entrance as you are making a left turn onto Heintz Road. There are large trees that hang out over the road, and they make it difficult to see oncoming cars. Rich will contact the county about this to see if the trees can be trimmed back.
11. Having no further discussion, Dave Reuter moved to adjourn the meeting at 7:00 pm. Roger Scheper seconded the motion, and the meeting was adjourned.

Respectfully submitted,



Donna Olson
Secretary