

The Oaks Board Meeting Minutes
Thursday, December 5, 2024 at 4:30 pm

The President opened the meeting at 4:30pm and stated that we had a quorum.

Board Members in attendance:

- President, Betsy Jamison, president@palmyraoaks.com
- Vice President, Kay Black, vp@palmyraoaks.com
- Secretary, Lauren McCullough, secretary@palmyraoaks.com
- Architectural Control Committee Chairman, Michael Wheeler, acc@palmyraoaks.com
- Treasurer, Bill Campoll, treasurer@palmyraoaks.com

President Report:

The President reported on the responses received from garbage companies. As of right now, none of the companies were offering a discounted group option that seemed to be worth pursuing.

Vice President Report:

We have received 2 quotes for dead tree removal on Lot 50. The Vice President motioned to approve hiring Long's Tree Removal service. The motion was 2nd by the Treasurer and received 5 Yays. Long's is expected to perform services sometime in January/February.

Eye of the Beholder has performed an inspection of 3 different streetlights, and replaced parts. Based on his findings, we expect the rest of the streetlights to need some level of repair and we should expect to see the frequency of repairs to continue to increase every year until all the damaged wiring is replaced. We are budgeting for those repairs over the next 3 years. 3 additional globes for the street lights have arrived and are in storage.

We received a comprehensive report from ALW regarding the storm water management system. There are a number of repairs that will need to be performed over the next 2 years, and we are evaluating the priority of those repairs and planning to budget for them in 2025.

ALW stated in the report that we have preserved the integrity of the embankment behind Pin Oak cul de sac by not weed whacking it this season, and they recommend we continue leaving that area be as is. Despite the dry season this summer, we still used all our cuts with K&K, and are planning to budget for an additional 4 cuts in 2025 in case we have a wet season.

Treasurer Report:

We reviewed the budget for 2025 and will be adding some additional items discussed at the meeting into our final budget. We also discussed projections for the next few years, and how long it will take to recover the cost of the culvert repair. We will finalize and approve the 2025 budget in January.

Architectural Committee Chairperson (ACC) report:

The ACC reported on the recent exterior inspections that were performed. There is a gap in documentation regarding approvals and the ACC has continued efforts to track down missing information and getting that digitized.

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Secretary Report:

The annual assessment letters will be going out this month. An email will be sent out to residents to see if there are any volunteers for our President, Treasurer and Secretary Board positions that are up for election. The current Board members intend to seek re-election.

The meeting ended at 6:00pm.