**Oak River Subdivision Board Meeting Minutes From 10/24/2020**

Present: Brian C. Kemp, John D’Orazio, Dave Lancaster, Usha Balla, and Mike Therrian

Absent: Bruce Bigler, Dorothy Shetler, and Tammy Schick

Location: Dorothy Shetler’s driveway located on Rivers Edge south cul de sac

Call to Order: 2:30 pm

Review of Minutes from 09/14/2020 Board Meeting. Motion to approve minutes by John and seconded by Mike.

Official Count Vote for Dam Assessment –

* Conducted by Brian and Mike
* Final vote tally was 145 yes and 17 no.
* Assessment passes
* The 162 vote total exceed the 60% required to constitute a quorum of all home owners
* The 90% yes vote total also exceeded the 66.6% majority required to pass the dam assessment
* John to send out an email blast to all residents announcing the dam assessment voting results
* John to also post the dam assessment vote results on our web page
* 10 residents stopped by meeting and some voted with their proxy cards

Treasurers Report –

* No report

Architectural & Dam –

* John to secure a certificate of liability insurance from Trojan Development naming ORSA board members, ORSA residents, The State of Michigan, Oakland County, and the City of Troy as certificate holders
* John to authorize Dan Cinader, President of Trojan Development Company to submit the SESC application to the City of Troy
* John to sign and notarize for ORSA the Easement Use Agreement for Oakland County. This is required before the county will authorize a construction permit.
* Bruce and Dave to draft a redacted version of the Oakland County Water Resources contractor agreement and submit the contract to Dan Cinader @ Trojan Development Company for his review and approval.

Insurance Committee –

* See above

Entertainment –

* No report

Communication –

* Tammy to update website, Facebook page, and Google groups with dam assessment letter and official vote tally

Welcoming Committee –

* No report

Beautification –

* No report

Next board meeting set for 11/16/2020 @ 7 pm via teleconference

Board meeting adjourned at 5:00 pm. Moved by John and seconded by Dave.