



# Oakland Hills Community

## FINANCE COMMITTEE MEETING MINUTES October 16, 2017

Committee Members Present: Carl Dyszkiewicz, Judy Maxwell, Mike Race, Tom Welsh and Bob Love  
The meeting was called to order at 6:00 P.M. at the Oakland Hills Clubhouse

### **Old Business:**

None

### **New Business:**

1. Reviewed September results
2. Discussed 2018 budget process and role of Finance committee; discussed possible meeting on 12/13 to review details.
3. Contact Gardner to setup account and process for clubhouse rental for 2018.
4. Discussed Long Term Capital Plan will be maintained by Finance in conjunction with Infrastructure committee.
5. Question was raised as to what contracts GMA maintains. Specifically Mike Race asked about Pool maintenance and water feature.

### **Next meeting of the Committee:**

12/13/17

Respectfully submitted, Tom Welsh, Chair