

Coffee Creek Homeowners Association Board Meeting 03/12/2018

Attendance: Frank & Angi Kennedy, Pam Masingale, Marilyn Foyil, Ed Harrelson, Tom Lingenfelter, Tina Spriggs, Mark Williams

Call to Order: The regular monthly meeting was called to order at 6:35 pm by President Frank Kennedy

Minutes from the December HOA meeting were approved via email.

Old Business:

- **Playground Equipment:** The tear down of the old equipment will be Saturday, April 14th. Time will be posted on Nextdoor. The assembly of the new equipment will begin Saturday, April 21st.
- **Pool Resurfacing:** This will Start April 2nd, 2018.
- **New Security Cameras:** Tom got an estimate on the installation of the new security system. Mark made a motion to accept this estimate. Marilyn seconded the motion. All were in favor.
- **Fountain Update:** The fountain behind the clubhouse will be repaired this week.

New Business:

- **Neighborhood Grant Application:** Frank is applying for this grant to help offset some of the cost of the new playground equipment.
- **Fencing Around the Pool Area:** Discussed putting up some type of barrier to keep the ducks out of the pool.
- **New Deck Box Needed:** Tom made a motion to purchase a new deck box to replace the old broken one we currently have. Tina seconded the motion. All were in favor.

Financial Overview:

- Frank presented a current financial report. After reviewing the financials, Angi made a motion to accept this report. Marilyn seconded the motion. All were in favor.

Upcoming Events:

- Annual HOA Meeting: April 9th, 2018, 6:30 pm, Coffee Creek Clubhouse.
- Coffee Creek Annual Garage Sale April 28th
- Pool Opens May 26th, 2018, 10am.
- Fourth of July Parade

Adjourn: The meeting was adjourned at 7:55 pm. The annual meeting will be April 9th, 2018, at 6:30pm at the Coffee Creek Club House.

COFFEE CREEK ANNUAL HOA MEETING MINUTES

04/09/2018

The annual HOA meeting was called to order at 6:35 pm by President Frank Kennedy. Frank introduced the Board of Directors.

Frank Kennedy – President, Treasurer
Tom Lingenfelter – VP, Director of Maintenance & Landscaping
Pam Masingale – Secretary/Pool Coordinator
Marilyn Foyil – Board Member
Ed Harrelson – Board Member
Angi Kennedy – Board Member
Tina Spriggs – Website and Social Media Coordinator
Mark Williams – Board Member

Financial Overview and Status: Frank presented the current financials. Discussed some of the major expenditures such as resurfacing the two pools and purchasing new playground equipment.

Landscaping & Maintenance: Tom gave a summary of the improvements that have been made to the landscaping and commons area.

Clubhouse & Pool: Pool hours and rental information was discussed. The pool opens May 26, 2018.

Upcoming events: Marilyn discussed the upcoming events and asked for volunteers for the block party in September.

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| Annual Garage Sale | April 28, 2018 |
| Pool Opening | May 26, 2018 |
| July 4th Parade | July 4, 2017 |
| Block Party | September 8, 2018 |

City of Owasso: Jerry Fowler and Roger Stevenson discussed the re-routing of the service road and location of the proposed Kum & Go.

Board Members: An invitation was extended to the Homeowners for new board members. Keith Tew, Brian Nation and Iris Fain volunteered. Angi made a motion to accept these two new members. Judy Lingenfelter seconded the motion. All were in favor.

Architectural Committee: An invitation was extended to the Homeowners for the architectural committee. We had three volunteers: Cindy Nation, Ken

Masingale, and Jim Pepin.

Drawing: Congratulations to Jim Pepin! He was our winner tonight and will enjoy saving 50% off his 2019 HOA dues next year.

Adjourn: The meeting was adjourned at 8:05 pm. The next board meeting is tentatively scheduled for June 11, 2018, at 6:30 pm at the Coffee Creek Club House.