2022 MEETING MINUTES Oak Creek Meadows HOA

Date | Time 12/05/2022 7:30PM | Meeting called to order by Amanda Fee, President

In Attendance

Amanda Fee, President Allie Spencer, Secretary Dana Jensen Jenni Peterson Tyler Stitzel, Vice President Rick & Julie Aufranc Lisa & Eric Arrowood Holly Halligan Ryan Ott

Approval of Minutes

The minutes from the 2021 meeting were read by Vice President, Tyler Stitzel. There was a motion to accept the minutes as read, which was seconded and approved as written.

Business

The meeting was held virtually, through Zoom.

- 1. Amanda shared the 2023 budget on her screen and went over any changes. The budget was approved.
- 2. Update on 53rd Landscaping: The box for the sprinklers was replaced. A repair was also completed for the irrigation.
- 3. The City of Albany removed beavers from the wetlands last year, but part of the dam remains. Because the dam is causing some flooding to nearby properties, the HOA's Attorney indicated that the HOA is liable and needs to complete the job. Requested referrals for someone who is licensed & bond, to complete the work.
- 4. There are currently four existing liens. One homeowner is making payments and will hopefully be removed in 2023.
- 5. Amanda Fee, Tyler Stitzel, and Allie Spencer were nominated to continue in their current positions. These were all seconded and approved.
- 6. The drawing for free dues for 2023 was awarded.
- 7. The 2022 meeting was adjourned.