

MEETING MINUTES for MONDAY, DECEMBER 3, 2012  
for OAK CREEK MEADOWS / BROOKFIELD HOA

The meeting was held at Java Network in Lakeshore Lanes, Pacific & 53<sup>rd</sup> Ave. The meeting was called to order by the President, Howie Johnson, at 7:30 p.m. Besides the 3 officers, only 4 other people were present.

Attendees were: President Howie Johnson, V.P. Pam Foster, Secretary Crys Johnson, homeowners Bob & JoAnne Aldrich, Pat Marion, and Howard Honig.

The minutes from the last meeting were read. No changes were made.

The purpose of this meeting was to elect new Officers for next year, 2013. There were no volunteers and no nominations. Howard Honig suggested that the present Board continue to sit. Howard Johnson and Crys Johnson declined the offer. Pam Foster was willing to stay. However, since there were no volunteers, the present Board continues to sit, until a solution can be found for finding others to do the job. Same as last year.

We informally talked about a few things: The possibility of raising Dues, and the possibility of changing Attorneys when we need one again. Bob Aldrich gave us a compliment on the “new look” of the landscaping at the entrance to the subdivision, and said he is willing to continue caring for the lighting. Bob also volunteered to help out on a committee, if there is another one, to try to give Tract I to the City. Also mentioned was the information we had gotten that the 49 houses between our HOA and Spring Meadows are supposed to be in our HOA. The majority of those at the meeting didn't want to actually pursue this information.

The Board informed those present about the leak we had to fix in the irrigation system, and of the huge water bill we received from the leak, and that the City gave us a partial discount on the bill. We also told the attendees about a large tree going down behind Wayne Olsen's house, and that the HOA Insurance man was looking into it.

Bob Aldrich made a motion to adjourn the meeting at 8:40 p.m., seconded by Pat Marion. The meeting was immediately adjourned.

Respectfully submitted,  
Crys Johnson, Secretary