

2020 MEETING MINUTES

Oak Creek Meadows HOA

Date / Time 12/14/2020 7:30PM / Meeting called to order by Amanda Fee, President

In Attendance

Amanda Fee, President	Libbie Stitzel	Holly Halligan
Tyler Stitzel, Vice President	Rick Aufranc	Nicholas Martens
Allie Spencer, Secretary	Julie Aufranc	Jericha Lim
Jenni Peterson	Dakota Nelson	

Approval of Minutes

The minutes from the 2019 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

** Due to COVID, the meeting was held virtually, through Microsoft Teams. **

1. Amanda shared the budget on her screen and went over any changes. We came in \$83 under budget. The water bill was higher due to a long season. The budget was approved.
2. Update on 53rd Landscaping: The uneven ground will hopefully be taken care of next Spring. New quotes will need to be obtained for the next phase of work between Elk Run and Falcon.
3. Update on the Holiday Display Contest: Only three homes opted in to participate. We had set a minimum of 25 participants to continue the contest past 2020. This will not be continued for 2021. A \$25 gift card will be awarded to the 2020 participant after the contest voting is complete.
4. Due to COVID, the Board originally granted an additional four months for homeowners to pay the 2020 dues. A PayPal account was set up to allow another touchless form of payment. However, no liens were filed for the year since the Board members believed it was unethical to file any liens for 2020.
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 2021 was awarded.
7. The 2020 meeting was adjourned.