MEETING MINUTES for MARCH 30, 2011 for OAK CREEK MEADOWS HOA

The meeting, held at the 14th Ave. Albany Library, was called to order at 6:30 p.m. by the President, Howie Johnson. Other officers present were V.P. Bev Hall and Secretary Crys Johnson.

The meeting had been scheduled to start at 6:15 p.m. We waited until 6:30 p.m. to see if more than the 5 people (4 households) already present would show up. No one else arrived.

Without a quorum to vote, and without any nominees or volunteers to run for office, those present held an informal talkfest. Unable to accomplish any business, the following subjects were casually discussed:

- * The obvious apathy of our HOA
- * The possibility of raising HOA dues
- * The possibility of contracting some sort of outside partial management for our HOA
- * The idea of initiating fines to back-up the rules in our CC&Rs
- * Moving our Election Meeting back to the time of the year when it is supposed to be held
- * The still-pending problem of eventual tree-fall in the wetlands next to houses
- * The Savings Account we have for the 53rd Avenue fence

* A few of the things that have happened in our HOA in the past were discussed; and P. Prizner mentioned that the OCM PO Box was still in her name, which will be taken care of.

Suggestions were listened to on the above items, and the Board will be following up on the probabilities of solutions.

Call for adjournment was made by Bob Aldrich at 7:15 p.m. and seconded by Pat Marion. The meeting was immediately adjourned.

Respectfully submitted, Crys Johnson, Secretary