

## MEETING MINUTES for JUNE 10, 2010 for Oak Creek Meadows HOA

The meeting, held at the swings 'n' slides end of the Doug Killian Friendship Park, was called to order at 6:30 p.m. by the President, Pat Marion. Also present were V.P. Bev Hall and Secretary Crys Johnson.

The main topic for the meeting was the possibility of gifting Tract I to the City of Albany. There was some back and forth discussion between attendees as to what the city could or could not do with Tract I if they owned it. One person was concerned that the city would mitigate the land if they owned it, and another person pointed out that the land is a floodplain, and there was no way the city would dump in fill dirt and build there. Both opinions were noted.

The Board was asked again what percentage was needed to approve gifting the land, and the 80% was clarified. The Board also asked if, after the ballots were mailed out, anyone would be interested in walking around to remind people to return their ballots as the deadline drew near. There were five people, besides the Board, who were willing to help out.

Also mentioned was the fact that the HOA had to file only one Lien for past-due dues, and that we had collected some that were a couple of years past due. The grounds-keeping contract is still being looked at. Peggy Prizner commented that the grass that was being cut on 53<sup>rd</sup> was blowing in the street and making a mess.

The weather was more like April than June, and we adjourned at 7:00 p.m.

Attending:	Howie Johnson	Virginia Boxall	Dana Jensen	Debbie Hernandez
	Sarah Rogers	Lorraine Doughty	Peggy Prizner	Wayne Olson
	Michele Eddy (p/t)			

Respectfully submitted,

Crys Johnson, Secretary