

2018 MEETING MINUTES

Oak Creek Meadows HOA

Date / Time 12/04/2018 7:30PM / Meeting called to order by Amanda Fee, President

In Attendance

Amanda Fee, President	Maureen Leong-Kee
Tyler Stitzel, Vice President	Peggy Priszner
Chris Pearce, Secretary	Allie Spencer
Alyxus Oxenhandler	Rick & Julie Aufranc
Jenni Peterson	Dana Jensen
Mary Ellen & Rolla Anderson	Josh Hanson
Nicholas Martens	

Approval of Minutes

The minutes from the 2017 meeting were read by the Secretary, Chris Pearce. There was a motion to accept the minutes as read, which was seconded and approved as written.

Business

1. Amanda provided an expense summary for 2018 as well as the projected budget for 2019. The budget was approved.
2. Update on 53rd Landscaping: The City removed more trees, but the schedule for 2019 has not yet been provided. Sidewalks have been relevelled and no additional work is anticipated. The City is managing the trees for the first couple of years. If something happens to the them during this time, the City will replace them.
3. Replacement of the sprinkler system has been on hold. Once we receive confirmation from the City that their work won't damage the new system, we will schedule the work.
4. In the strip of grass where the trees are located, the grass will need to be replaced. A homeowner suggested we consider larger bark chips, rather than the smaller less expensive bark. They indicated that the bark requires less maintenance and replacement costs are less. The Board will add this to the list of options to be considered.
5. To save money on postage, a homeowner asked whether we can hand deliver newsletter instead of mailing it. The Board will discuss the feasibility of this option for the June newsletter.

6. Attendees voted regarding a suggestion that the HOA have contests for “Best Lawn” and “Best Holiday Decorations”. Attendees felt that a trial run for “Best Holiday Decorations” was a good idea. A Home Depot or Lowe’s gift card for \$25 will be offered to the winner. More information will be communicated later next year.
7. There was a follow up question regarding the Neighborhood Watch Program. Contact information for one of APD’s Neighborhood Watch Coordinators was provided to a homeowner. No further action was taken.
8. Amanda Fee, Tyler Stitzel and Chris Pearce were nominated to continue in their current positions. These were all seconded and approved.
9. The drawing for free dues for 2019 was awarded.
10. The 2018 meeting was adjourned.