

# 2023 MEETING MINUTES

## Oak Creek Meadows HOA

*Date / Time 12/04/2023 7:30PM / Meeting called to order by Amanda Fee, President*

### In Attendance

|                   |                      |                      |
|-------------------|----------------------|----------------------|
| Amanda Fee        | Dana Jensen          | Richard Lofton       |
| Amie Gates        | Lisa & Eric Arrowood | Rick & Julie Aufranc |
| Bree Hernandez    | Holly Halligan       | Ryan Ott             |
| Charlotte Fleming | Nicholas Martens     | Sanjib Ahmad         |
| Dakota Nelson     | Patrick Long         | Tyler Stitzel        |

### Approval of Minutes

The minutes from the 2022 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

*The meeting was held virtually through Zoom.*

1. Amanda shared the 2024 budget on her screen and went over any changes. The budget was approved.
2. The HOA filed seven liens for 2023. The Board was willing to make payment arrangements with any of the homeowners, but no one reached out.
3. Howard Honig requested that the Doug Killin Park be added to the agenda. He has been caring for the park for the past 4-5 years, as part of the Adopt-A-Park program. He said that in general, those that use the park do a great job of making sure debris and animal waste are cleaned up. He asked us to remind everyone to be considerate of others and take care of any litter or waste.
4. Amanda Fee and Tyler Stitzel were nominated to continue in their current positions. These were all seconded and approved. Lisa Arrowood was nominated for the Secretary position, which was seconded and approved.
5. The drawing for free dues for 2024 was awarded.
6. The 2023 meeting was adjourned.