

# 2019 MEETING MINUTES

## Oak Creek Meadows HOA

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*Date / Time 12/02/2019 7:30PM / Meeting called to order by Amanda Fee, President*

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### In Attendance

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Amanda Fee, President	Libbie Stitzel
Tyler Stitzel, Vice President	Rick Aufranc
Dana Jensen	Julie Aufranc
Jenni Peterson	Allie Spencer
Alyxus Oxenhandler	

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### Approval of Minutes

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The minutes from the 2018 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.

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### Business

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1. Amanda provided an expense summary for 2019 as well as the projected budget for 2020. The budget was approved.
2. It was requested that the Board look into the existing light fixture to confirm whether a LED bulb is being used. Amanda will check into it.
3. Update on 53<sup>rd</sup> Landscaping: The irrigation was replaced this year and is working as expected. It was able to save \$300 in the 2019 budget. The grass still needs to be replaced and the Board is still searching for cost effective options. The landscaper confirmed that the grass around the sign was placed over the previous bark. This is creating issues since the ground isn't level. They've offered to redo the little area, at cost, to place nice looking plants and remove the grass. This will cost \$300-500. Attendees approved the cost.
4. The Board reviewed the request to hand delivering the June newsletter to save postage. The cost savings was less than \$50 and required hours of volunteer time. Additionally, some of the residents don't like people coming to their door. The attendees agreed that this wasn't a feasible option at this time. Amanda suggested that signing up for the electronic newsletter is also a cost-effective option.
5. Attendees discussed the upcoming Holiday Display Contest. Since the first contest had not yet completed, attendees wanted to set a minimum participation requirement. At least 25 homes needed to decorate. A \$25 gift card was approved for the 2020 contest, if it does go forward. Also, for the 2020 contest, there will be an opt-in option, rather than an opt-out.

6. A request was received for the meeting agenda. The homeowner suggested that the Board be proactive regarding CC&R Enforcement. Currently, the Board responds to complaints, but doesn't actively search for violations. The homeowner felt that this would help create better neighbor relations. The attendees considered the options and agreed that the Board shouldn't change their current process.
7. Amanda Fee and Tyler Stitzel were nominated to continue in their current positions. Allie Spencer was nominated as Secretary. These were all seconded and approved.
8. The drawing for free dues for 2020 was awarded.
9. The 2019 meeting was adjourned.