

# 2015 MEETING MINUTES

## Oak Creek Meadows HOA

*Date / Time 12/09/2015 7:30PM / Meeting called to order by Amanda Fee, President*

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### In Attendance

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Amanda Fee, President

Bob & Joanne Aldrich

Allie Spencer, Vice President

Josh & Meredith Hanson

Cory Hackstedt

Howard Honig

Peggy Priszner

Dana Jensen

Lorraine Doughty

Julie & Rick Aufranc

Pam Foster

Libbie Kruger

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### Approval of Minutes

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The minutes from the 2014 meeting were read by the Vice President, Allie (Webster) Spencer. 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. President, Amanda Fee, discussed the expenses summary for 2015 as well as the projected budget for 2016.
2. Amanda Fee and Allie Spencer were nominated to continue their positions as President and Vice President, respectively, which was seconded and approved. Cory Hackstedt was nominated and seconded in as our new Secretary.
3. The strip of land owned by the HOA was discussed at length. Replacement and cost of sprinkler heads in 2015 was discussed. Concerns were raised about the roots of the trees destroying the sprinkler system as well as the sidewalk, creating a safety hazard for residents. Possible solutions were discussed: continuing to cut back the roots and replacing sprinkler heads over the years vs. removing the trees and redesigning the landscaping. Removing all grass from the strip and putting a "zeroscape" of rocks and native grasses in as replacement was discussed. It was decided that the board would do more investigation into our options this coming year.
4. An emergency hotline was discussed for members being able to report safety issues such as downed trees and received a positive response.

5. A concern over an open cable box on the corner of Elk Run and Beaver Ct was brought up. Allie to call Comcast the next day.
6. Amanda gave a reminder for residents and guests of residents to not double park cars on streets. Members discussed inquiring with the city about striping some streets so this would no longer be a problem for emergency vehicles. Amanda will look into this.
7. A question was posed by an attendee regarding the homes in the neighborhood that aren't part of any HOA. It was agreed that this was not worth pursuing at this time.
8. A homeowner suggested adding to the newsletter that Millguard replaces original features on some houses for free.
9. Homeowners suggest having two meetings a year instead of one and HOA board agreed that could be done. Volunteer work parties were suggested to help keep communal space looking beautiful and received a positive response.
10. The drawing for free dues for 2016 was awarded.
11. The 2015 meeting was adjourned.