

2016 MEETING MINUTES

Oak Creek Meadows HOA

Date / Time 12/05/2016 7:30PM / Meeting called to order by Amanda Fee, President

In Attendance

Amanda Fee, President

Rick Aufranc

Allie Spencer, Vice President

Chris Pearce

Cory Hackstedt, Secretary

Jenni Peterson

Peggy Priszner

Approval of Minutes

The minutes from the 2015 meeting were read by the Secretary, Cory Hackstedt. There was a motion to accept the minutes as read, which was seconded and approved as written.

Business

1. Amanda Fee was nominated to continue the position as President. Cory Hackstedt and Chris Pearce were nominated to become Vice President and Secretary, respectively, which was seconded and approved.
2. Amanda provided an expense summary for 2016 as well as the projected budget for 2017. The budget was approved.
3. Update on 53rd Landscaping: Through the City of Albany's "Neighborhood Woods" program, the City will be replacing approximately 5 trees along 53rd. They will select the ones with ones with roots creating the biggest problem. This is expected to take place in January or February 2017. The trees not being removed, will be trimmed. Over the next 5 years, additional trees may be replaced. Sidewalks that were affected by the roots will be leveled. There will be zero cost to the HOA to replace the trees.
4. It was determined that we could put off replacing our sprinkler system for the next 1 to 2 years. U&D Nursery, along with the City of Albany, evaluated the problem and suggested that it would be better to wait until some of the trees have been replaced. It will cost approximately \$3000 to remove the existing system and move to a new more water efficient drip system. Changing to drip irrigation will prevent a recurrence of the tree roots surfacing. Other irrigation companies were consulted, but the costs were significantly higher and they were less flexible with our schedule. U&D will evaluate our sprinklers this spring to confirm they will be sufficient for the summer. If the City does damage any of our existing sprinkler system, they will pay to make repairs.

5. The Board is currently obtaining quotes for a new landscaping company. Based on referrals, 8 local companies have been contacted. An attendee suggested we contact Scenic Drive Landscaping. Three quotes have been received so far, with monthly costs ranging from \$175 – 450. A decision is expected to be made within the next 30-60 days.
6. The Calapooia Watershed Council is seeking a letter of support from the HOA regarding their Open Space Project. The purpose of the project was described. Attendees expressed concern regarding whether structures and parking lots would be built. There was consensus that a letter should be sent conveying our support for only restoring natural habitats and keeping the area clear of trash.
7. An anonymous message was submitted through the website asking whether we had a neighborhood watch established. There are a couple of groups in the back of the neighborhood. Allie expressed an interest in being part of the watch if one is established. Amanda will find out more information about forming a group.
8. Amanda spoke with the City of Albany regarding Elk Circle. The City said that they aren't currently getting complaints regarding the street, so overall double parking has decreased. They informed us that if we want to have the street considered for stripping on one side, we can make the request through the City Council. The stripping would prohibit parking along one side of the street. There was general agreement that we didn't see a reason to pursue for now.
9. The drawing for free dues for 2017 was awarded.
10. The 2016 meeting was adjourned.