

## December 2017 Oak Creek Association Meeting

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### Minutes of the December 11th Homeowners Association Meeting:

Board members present: Al Harderson, John Robinson, Eric Paetzel and Tom Hytry

The following homeowners were also present: Dorothy Jarman, Sandy Worzala, Jim & Janice Lee, Kim & John Baer, Carole Crum, Eileen Dunne, George Booras, Nabil Fayouni and Ed & Linda Grahovec.

This was a short meeting due to the holidays.

**Clubhouse - Kitchen:** The kitchen committee's report is delayed until next month due to holiday activities.

**Grounds:** The grounds committee has not been able to find anyone that can do a control burn around the pond. They are planning on cutting back some of the excessive growth around the pond next spring.

**Pool:** Pool committee is already planning for next year. Hours maybe cut and they're looking at lowering wages for new hires in an effort to help reduce costs.

**Finance:** 22K in Checking, 54K in Reserves. (Does not include the \$6,800 set aside for the Kitchen project.)

Budget process for next year has started. Eric presented for the board a draft budget which will be discussed further at the January meeting and voted on at the February meeting. A copy is posted on our website on the minutes page below the December minutes.

**Social:** Oak Creek Holiday party was well attended with about 25 homeowners present.

**Clubhouse rental:** One of the homeowners at the meeting who had just rented the clubhouse this weekend remarked on how nice the new West room was and how it easily handled their 60 guests. The clubhouse is available for rental to any Oak Creek homeowner for \$50. See the clubhouse web page on our website for more details.

**Al Harderson,** the outgoing board President was asked to sum up his time on the board and has written a summary of his three years as President. That summary is posted on the minute's page of the website below these minutes.

**Next board meeting:** The annual meeting will be the third Monday in January; January 15th starting at 7:00 p.m. Two board positions are up for election this year.

**INCLUDED WITH THE 01/01/18 ASSESSMENT STATEMENTS**