

Oak Creek Homeowners Association Minutes

11.13.23

In-attendance: (Board) Ted Ergo, Linda Grahovec, Tom Hytry, Ginger Thayer, Andrew Lupole
(Non-board) Todd & Jessica Worch, Lee Ann & Randy Olson, Gene Dunne, George Booras, Kim Chrisari, Ed Grahovec, Luis Aguirre Jr., Kari Martin.

7:000pm call to order Ted Ergo, minutes from previous month approved 2x

Finance: There was some fluctuation for bills to be paid to vendors due to the integration with the new Haleas partners, The Building Group, but they are keeping us up to date as that is completed.

Committees are working on formulating their budget requests for the final 2024 budget submission to the board. (Due by December 12th)

Clubhouse: No updates at this time, November 18th booked for a private party.

Grounds: Planning to do weeding and mulching around the clubhouse, keeping up with the care along the path.

George expressed interest in updating the playground.

New trees are being discussed long term for the front of the clubhouse.

Pond: The fountain and aerator have been removed for the season, it was suggested that we have an order of operations posted for removal and reinstallation of the fountain, pond care, etc. for any future grounds keepers, board members.

Tennis Courts: New middle straps for nets to be ordered, also looking for anyone who might be able to professionally paint the pickleball courts next spring

Pool: The furniture has been pulled in for the season.

The pool does need a new seal coating next spring, received a quote from aquaguard, will attempt to acquire additional quotes before final decision is made (tabling the discussion until more information is obtained by the pool committee and board).

ARC: No new submissions, A material resubmission request has been received and is being decided upon.

Social Committee: We want to thank Ginger and all of the volunteers who made the Kids Halloween Party & The Adult Chili Cook Off night a success, it's great to have community building engagement and fun! Thanks Ginger Thayer!

Welcome Committee: no new updates

Projects: It was brought up by Ed Grahovec, that we might consolidate our waste management services to one vendor (potentially Groot) since they have the best rates, and other companies have raised rates. In addition it would limit the days of garbage pickup in the neighborhood along with less trucks and traffic. It was agreed more research needs to be done before a proposal to the neighborhood, but was met with a positive reaction.

Meeting adjourned at 7:53pm

Executive Session: 7:53pm-8:09PM

Called back into regular session 8:09 to add that a complaint was received, addressed and closed

Adjourned final 8:10pm