

## Oak Creek Homeowners Association Minutes

9.11.23

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In-attendance: (Board) Ted Ergo, Linda Grahovec, Tom Hytry, Ginger Thayer, Andrew Lupole

(Non-board) Barb & John Wyeth, Joe & Jessica Giese, John & Victoria Robinson, Todd & Jessica Worch, Jim Lee, Missy Hauser, Erika & Juan Rodriguez, Suzie & Nabil Fayoumi, Kate Sweeney, Luis & Jazel Aguirre, Lee Ann & Randy Olson, Kari Martin, Carson Booras, John Baer, George Booras, Dorothy Jarman

7:00pm call to order- Ted Ergo, Minutes from August approved (2x)

### Reports

Finance: (Tom) 128k in our account, we overspent by 7k, but was planned for and we'll be made up for by end of year

Clubhouse: No major updates, there is a reservation for November 11th.

There was board approval for waiving Eddie Martinez' \$50 fee for rental of clubhouse as gratuity for installing the new floor in the clubhouse.

Discussion was had about updating the cleanliness guidelines and the expectation of homeowners when they do rent out the facility. Was decided that the clubhouse committee and board can clean up some of the language to make sure it's clear.

Grounds: We did obtain a quote from the Martinez company for tree trimming along the path for \$2400/day (thank you Dorothy Jarman for the recommendation. We still are awaiting one other bid and also to inquire about additional brush clearing costs from the Martinez company.

Pond: No new updates, the pond is ready for flower seeding in the spring.

Tennis Courts: Nets will stay up in the season as long as possible, also new center straps for the nets to be purchased for next year.

Pool: Reiterating last month that we had a great pool season, so many enjoyed, Sept 18th is the last week the pool will be opened, final date TBD.

Maintenance company will be out to reassess any updates or issues.

Lost and Found is full please stop by the clubhouse to see if you're missing anything, if not it will be donated.

We want to thank everyone who worked and volunteered at the pool this Summer. It was a great season, and we're already looking forward to next Summer!

ARC: 2 new roof submissions approved, 1 fence submission, recommendation was submitted, a 2nd fence submission pending.

Social Committee: Ginger is starting to plan the Fall/Halloween neighborhood party, she is looking for any volunteers who would like to help coordinate, bring ideas to the table for a successful party. Please contact us if you would like to help!

Welcome Committee: no new updates

Projects: Light pole ordered for the front of the clubhouse on the pathway

\*memo We did have visitors from another neighborhood riding mini bike/moped type vehicles around the clubhouse and grounds, just a reminder to our own community, that is not allowed for the safety and well being of the property and our neighbors

\*Friendly reminder to pickup after your pets while walking through the neighborhood, we've had a few complaints of a mess being left behind in yards. Thank you!

Meeting adjourned: 7:58pm

Executive session adjourned : 8:08pm