

June 12, 2017 Oak Creek Association "Meeting Highlights"

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Board members present: Al Harderson, Eric Paetzel, Ted Ergo & John Robinson (board majority).

The following homeowners were also present: Sandy Worzala, Carole Crum, Jim & Janice Lee, Ray Mertens, Kim Chisari, Doug & Judy Palmer, Donna Palmer, Ed & Linda Grahovec, Lee Ann Olson, Gene Dunne, Dorothy Jarman.

Guests: John Tunnell (Pool Maintenance) and Carol Smith (Avenue 1000 Realty).

**Architectural Review:** Jim Lee advised the community on lot 27 sun room addition with revised plans that were approved with a copper roof.

**West Room:** Ted Ergo, Ray Mertens and Gene Dunne provided updates and advised that the contractor was selected. Al Harderson signed the contract. The roof truss's will be order and take approximately 5-6 week to arrive. Construction will take approximately 2-3 weeks. The board will also look into updating the kitchen at the same time. The board would like to have a committee for the kitchen upgrades.

**Clubhouse Rental:** There are events scheduled for July 1 and July 15th.

**Insurance Renewal 8/1/17:** State Farm provided the Insurance renewal. At this time the board will not make any changes to the Umbrella coverage of 1M.

**Finance:** We have ~54K in savings; ~14K in checking for day to day operations; ~56k insurance proceeds from State Farm for the west room rehab. The board will look into purchasing a water softener for the club house. Sandy Worzala would like additional funding for the purchase of a rug for the fireplace room.

**Internet Connection:** Will be required to operate the new equipment in the fire place room. Gene Dunne will explore various options for the board.

**Grounds:** John Robinson is working with the landscaper on removal & replacement of a dead tree and walking path restoration.

**Pool:** No problems with the pool since its opening. Parents should be aware there are no life guards present. Attendants are present during certain hours of pool operations. Parents are encouraged to enjoy their family time with their children and to put the cell phones down. Parents are responsible for their children and guests. Pool rules & registration forms were previously hand delivered to the community.

**Next board meeting:** The second Monday in July: **July 10th at 7:00 p.m.**

Oakcreekhomeowners.org