

Oak Creek Homeowners Association Meeting Minutes

February 14th 2022

7:02pm call to order -Ted Ergo

In attendance:

Board members- Ted Ergo, Linda Grahovec, Ray Mertens, Tom Hytry and Andrew Lupole

Non board attendees: Gene Dunne, Carol Crum, Luis Aguirre, Sandy Wojale

Approval of minutes -Ted Ergo/Linda Grahovec

Committee Reports:

Finance: Tom Hytry states we could look into new options for a cable/streaming package for the clubhouse to reduce costs.

Ted Ergo reports that we are up to date on all payments related to the pond project.

Pond committee: Gene Dunne

-It's premature to present any final decisions to the Oak Creek community on how we are moving forward with the last steps of the project, we are still in the information gathering stage (i.e. what is the best environmental/cost effective descisions/consulting with experts).

-The committee are confident that we are in a good position with the progress and excavation that has been done so far.

-Phragmite control is an additional issue that will be considered.

Clubhouse Committee: Ted Ergo

-Removal of bookcases was finished, there was water damage from the cracked, that will be addressed, in addition there was removal of bugs/pests.

-Carol Crum says she is working on selecting new window treatments.

-Gene Dunne says that there are no more leaks in the dishwasher.

-Ted Ergo was looking into ways to update the entry/security code system for the clubhouse (more efficient/secure).

Architectural Review Committee: Linda Grahovec

-Ongoing work with monuments and lot #7, Linda has an appointment with the attorney this week, then they will submit recommendations.

-Contact architectual@oakcreekhomeowners.org for a tree that might need to be removed due to weather damage, is now potentially a threat to home safety.

Social committee:

No updates

Tennis Court:

No updates

Welcome Committee:

No updates

General comments:

- Covenant review members needed for the next year for updates
- Ray Mertens proposed ideas about subletting clubhouse for parties with people from outside of the community (open discussion)
- Agreement amongst attendees that we need more community outreach, (i.e. kids parties, social events, poker nights, gameday viewing, etc.).
- Suggestion to create a subcommittee to further discussion and ideas for clubhouse use

Landscaping-up to date/removal needed when weather gets warmer around trail

7:42pm meeting adjourned