Oak Creek Homeowners Association Meeting minutes

March 14th, 2022

In attendance: Ted Ergo, Tom Hytry, Andrew Lupole and Eric Paetzel

Non-board: Ray Mertens, Jean Paetzel, Sandy Worzala, Gene Dunne, Carole Crum, Kim Baer and George Booras.

7:04pm call to order-Ted Ergo

Committee Reports

Finance: Tom Hytry states that we came in \$4,000 under expected budget for the month.

<u>Clubhouse</u>: Carole Crum says that furniture and window treatments are expected next week for the clubhouse update.

<u>Grounds</u>: It's been brought to the board's attention that there has been multiple empty bottles and cans of alcohol at the end of Winding Creek Dr. It is unknown who the guilty party is, but we ask all community members to contribute positively to the cleanliness and safety of the neighborhood. Further action will be discussed by the board if it persists.

<u>Pond</u>: Gene Dunne presented a much clearer picture of what is needed to move forward with the pond project after talking to local conservationists and park reps.

Because of the size of our pond, we will not be facilitating fish/fishing in said pond, not a healthy environment for them.

Gene also showed additional information on phragmites (reach out to Gene for a detailed description on that issue).

<u>Tennis Courts</u>: George Booras said it's time to remove the winterization on the courts and also time to repaint the pickleball lines on both courts. Reach out if you are able to help with either in the next couple of weeks.

<u>Pool</u>: An increase in the pool attendant wage per George & April Booras (to be voted on by board).

ARC: No updates.

<u>Welcome Committee</u>: Two new families in the community, Ted still has yet to be able to officially greet them (say hello if you see them!)

<u>Legal</u>: Linda Grahovec continues to work with an attorney to finalize and begin work on the new monuments at both entrances of the community.

Projects: Ted Ergo introduced the new digital key pads for the clubhouse.

Lot #7 is waiting on the deed to be settled, the board is open to ideas for that space as a common area in the future, suggestions from the community are welcome.

Wireless camera installation was also discussed for security/safety purposes.

Executive Session: No updates.

Meeting adjourned 8:00pm

The next meeting will be held at 7:00m on April 14, 2022