

REGULAR MEETING OF OAK CREEK HOA MEETING MINUTES

DATE: March 8, 2023 @ 7PM

LOCATION: ZOOM (Clubhouse under Renovation)

1. Established a quorum with board members, meeting called to order at 7:05pm
 - a. Eddie Greene, Stephanie Hughes, John Denkler (J. English in attendance)
2. Eddie Greene made a motion to ratify the minutes with Fazzone bid approval voted on at reno meeting in January (Greene, Hamilton, Hughes), John Denkler 2nd, motion carried, ratification approved.
3. Homeowners in attendance - Tracy McKee
4. President's Report
 - a. Renovation underway, update to follow
5. Treasurer's Report
 - a. Short on investment income, no concern at this point, likely due to management company change and assessment collection
 - b. Expenses are under control
 - c. Won't renew 3 CDs in March/April to keep liquid cash for renovation work
6. Manager's Report
 - a. Standard weekly/monthly items
7. Renovation Update
 - a. Renovation is underway and contractors are working daily
 - b. Stephanie H meets with Fazzone and Hickman every couple of weeks to get updates
 - c. Pool is temporary closed due to security system being rewired in renovation work
8. Social Committee
 - a. Discussion of mini pool party at the beginning of summer
9. Next Regular Board Meeting
 - a. Monday, May 1 @ 7pm
10. Eddie motioned to adjourn meeting at 7:41pm, Stephanie Hughes 2nd
11. Executive Session