

## **Oak Creek HOA - Annual Meeting Minutes - 9/22/24**

The meeting began at 5:07 pm

### **WELCOME**

A quorum was present

President Betsy Larson, VP Tom Lewis, and Secretary Katherine Flenniken in attendance.

Homeowners introduced themselves.

### **FINANCIAL**

- 2023-2024 Budget: Recurring expenses were generally in line with the budget, except we paid slightly more for web fees and insurance than budgeted.

- Budget for FY 2024-2025 is \$3145 expenses, \$6250 income and net capital reserve of \$5012. No dues increase will happen this year and annual dues will remain at \$125.

- We ended the fiscal year with all homeowners' current on their due's payments

NOTE: Homeowners can now pay their annual dues using the Zelle feature if their bank or credit union is a member. There is no fee for this service and it will transfer the dues payment from a homeowners account to the SW Oak Creek HOA account. Homeowners need only to log on to their bank's website or app and register with Zelle. Use SW Oak Creek HOA as the recipient, with the e-mail: [robartlaw@comcast.net](mailto:robartlaw@comcast.net).

### **ARCHITECTURAL CONTROL COMMITTEE (ACC)**

- Linda Strand reminded homeowners that any changes to the exterior of a homeowners' house/property must be approved by the ACC. There is a 3 step guide to getting this approval on the website and well as contact info for ACC members.

- Deidri Tamlyn will step down from the ACC after 10 years of service on the committee. We thank her for her service to the community. The ACC is looking for a new committee member to replace her.

## **BOARD BUSINESS**

- Beth Cooke completed her term as board member. We thank her for her service to our community. The Board is looking for a new committee member to replace her.

## **NEW BUSINESS**

- Social Activities: The group had a discussion about social events the community organized before Covid and a desire to bring back some of these social events. Prior events included a yearly potluck and July 4<sup>th</sup> picnic in the green space. Future events suggested included pumpkin carving, a neighborhood garage sale and a potluck. Anyone wishing to serve as a social committee chair please notify the board. Dana Lewis and Katherine Flenniken will look to arrange a potluck, date to be determined, but preferably before the rainy season begins.

- Joyce Berney recommended Ridwell and described its services. It is a recycling service for a monthly fee that recycles more items than the curb bin, such as: various plastic bags, plastic lids, deli containers and old clothing. Recommendations for service providers can be posted on the HOA website.

- All houses need to maintain lawns per the CC&R, regardless of occupancy.

- The time of the annual meetings is hard for families with young children. It is difficult for both parents to make it. A suggestion was made to start earlier on a Sunday.

The Meeting was adjourned at approximately 6:40 pm.

### **Oak Creek HOA Annual Meeting Minutes - 9/17/23**

The meeting began at 5:05 pm

#### **WELCOME**

A quorum was present

President Betsy Larson, VP Beth Cooke, VP Scott Corbet, Secretary Katherine Flenniken and Treasurer Bob Lawrence in attendance.

Homeowners introduced themselves.

#### **FINANCIAL**

2022-2023 expenses down slightly due to less expense for the website and postage. Income was up slightly from collection of past-due dues and prepayment of dues by new homeowners.

NOTE: Homeowners can now pay their annual dues using the Zelle feature if their bank or credit union is a member. There is no fee for this service and it will transfer the dues payment from a homeowners account to the SW Oak Creek HOA account. Homeowners need only to log on to their bank's website or app and register with Zelle. Use SW Oak Creek HOA as the recipient, with the e-mail: [robartlaw@comcast.net](mailto:robartlaw@comcast.net).

Budget for FY 2023-2024 is \$3,000 expenses, \$3,125 income and net capital reserve of \$2,278. No dues increase will happen this year.

#### **ARCHITECTURAL CONTROL COMMITTEE (ACC)**

A reminder that any changes to the exterior of a homeowners' house/property must be approved by the ACC. There is a 3 step guide to getting this approval on the website and well as contact info for ACC members.