

Villages of Oak Creek

HOMEOWNERS' ASSOCIATION BOARD MEETING
THURSDAY, MARCH 25, 2021 | 6:00 PM | VIDEO CONFERENCE

REGULAR MINUTES

1. **Order:** Called to order by Shilpa Saxena at 6:44pm.
2. **Quorum:** Members in attendance are Shilpa Saxena and Brian Smith. Nataleigh Dillon and Seth Harrison represented CPS.
3. **Minutes:** Minutes from 1/14/21 regular meeting already approved unanimously via email vote.
4. **Manager's Report:**
 - a. Board approves by unanimous email vote to postpone annual meeting to May when it can be held safely outdoors. Eblast sent to community.
 - b. Holiday lights have been removed from the community in January 2021.
 - c. School Speed Limit Reader- Aaron from Orange Township has reported the reader is up and running.

EMA approvals/declines by the ARB via email since last meeting:

- i. EMA-7888 Royal Park-Sanford-Patio approved by unanimous email vote.
 - ii. EMA-7888 Royal Park-Sanford-Pool approved by unanimous email vote.
 - iii. EMA-7615 Holderman-Hill-Driveway Expansion approved by unanimous email vote.
 - iv. EMA-7821 Royal Park-Stadt-Concrete Pad approved by unanimous email vote.
 - v. EMA-8089 Crescent Dr-Combs-Basketball Hoop approved by unanimous email vote.
 - vi. EMA-7852 Holderman-Shrivers-Concrete Driveway.Sidewalk.Patio approved by unanimous email vote.
5. **Old Business:**
 - a. Handbook: The Board would like to explore other options for printing handbook. Board to vote via email to finalize and mail by next Wednesday (March 31, 2021).
 6. **New Business:**
 - a. Review of Aqua Doc new product and bid: Motion to table this and review next budget season made by Brian. Shilpa seconded. Motion carried.
 - b. 2020 tax return: Motion to approve 2020 tax return made by Shilpa. Brian Seconded. Motion carried.

- c. Compliance/maintenance items (enforcement): Board to include in April Newsletter that anyone with a compliance "On Hold" from Winter has until 4/15/21 to correct that issue. Starting 4/15/21, compliance will resume for any new or currently open compliance issues.

7. Annual Calendar:

- a. Next Meeting: The next Board meeting will be the annual meeting on May 13, 2021. Rain date will be May 20, 2021.

8. Adjournment: Motion to adjourn made by Shilpa at 7:38 PM. Brian seconded. Motion carried.