

Villages of Oak Creek

HOMEOWNERS' ASSOCIATION BOARD MEETING
JULY 22, 2019 | 6:00 PM | CPS OFFICE

REGULAR MINUTES

1. **Order:** Called the order at 6:08 PM by Shilpa Saxena.
2. **Quorum:** Shilpa Saxena and Brian Smith were in attendance. Nataleigh Dillon represented CPS.
3. **Guest:** (hearing) Will put info. in executive session
4. **Guest:** Katelyn Kaman: Presentation (estimated 90 minutes)
 - a. Requested cost quote for one set of declarations & amendment
5. **Minutes:** Motion to approve minutes from 10/15/18 & 4/22/19 meeting made by Shilpa. Brian seconded. Motion carried.
6. **Old Business**
 - a. New entrance designs discussion. Motion to hire Proscap as the contractor to design the new entrances made by Brian. Shilpa seconded. Motion carried. (send community an update once contract is signed).
 - b. Open Board position discussion
 - c. Fence that is on the school's land discussion
 - d. Handbook revision-start back up
 - e. Playground (start discussion back up after entrances completed)
 - f. Raised planting garden discussion (table for now)
7. **New Business**
 - a. Management agreement renewal coming up. Nataleigh will email over.
 - b. Utilize sign boards to gather emails suggestion discussed.
8. **Open Discussion**
9. **Adjournment:** Motion to adjourn at 8:15 PM by Shilpa. Brian seconded. Motion carried.