

Villages of Oak Creek

HOMEOWNERS' ASSOCIATION BOARD MEETING
SEPTEMBER 21, 2020 | 10:00 AM | VIDEO CONFERENCE

REGULAR-EXTRA LANDSCAPE & COMPLIANCE MEETING MINUTES

1. **Order:** Called to order by Shilpa Saxena at 10:05 am.
2. **Quorum:** Members in attendance are Shilpa Saxena, Brian Smith, Anwesha Chatterjee. Nataleigh Dillon represented CPS.
3. **Account Balance for landscape**
 - a. Balance on 1st commonwealth account is \$23,355.68
4. **Proscap estimate for behind the sound wall**
 - a. Motion to approve the soil & seed behind the sound wall and repair the holes which will cost \$3,480.84 plus tax made by Shilpa. Brian seconded. Motion carried. (This will use all the money from the 1st commonwealth account, we are authorized to close the account motion made by Shilpa and Brian seconded., pull the balance due for this from Operating "general grounds".
 - b. Have Jim do the seeding at the gravel pit, less expensive than Proscap.
 - c. Have Proscap wait on 4 service berry trees until Spring for evaluation but do Pines in Fall for sure.
5. **Enforcing bylaws**
 - a. Add political sign wording to the handbook, use the photo from the website and then we can do mailing.
6. **Citations**
7. **General Discussion:**
 - a. Send dues letter out by January 15,2021 this year
 - b. Find out what we need to do about the annual meeting in FEB due to covid.
 - c. Send eblast, Brian will draft and we can send this week regarding all projects and dead trees etc.
8. **Adjournment:** Motion to adjourn made by Shilpa at 10:53 AM. Brian seconded. Motion carried.