

Villages of Oak Creek

HOMEOWNERS' ASSOCIATION BOARD MEETING
OCTOBER 15, 2018 | 6:00 PM | DONATO'S- 1263 CAMERON AVE.

REGULAR MINUTES

1. **Called to Order by Michelle Sherer at 6:59 PM.**
2. **Quorum:** Members in attendance are Michelle Sherer, Brian Smith, Karen Brown, Shilpa Saxena. Nataleigh Dillon represented CPS.
3. **Old Business**
 - a. Handbook revision-update from the Board still in process.
 - b. Speed signs-update- will continue follow up with township
 - c. Playground discussion- will revisit after construction and entrances redone.
 - d. Fence along bike path/railroad tracks-update- will get another estimate.
 - e. AEP Easement signed & documented. Motion to approve the AEP Easement made by Michelle. Karen seconded. Motion carried.
 - f. Legal firm comparison discussion. Motion made by Michelle to switch over to Kaman & Cusimano on January 1, 2019 pending the answers to some questions from the Board. Shilpa seconded. Motion carried.
4. **New Business**
 - a. 2019 Landscaping contract reviewed. Motion made by Michelle to approve the contract pending information about if cost went down based on the entrances being out of the contract and will it go up mid-year if they are reconstructed? Also need price to add perennials to the Orange road and Holderman entrance. Karen seconded. Motion carried.
 - b. Budget reviewed, and motion made to approve by Michelle. Brian seconded. Motion carried.
 - c. First commonwealth accounts discussion (\$5 monthly fee) Motion made by Michelle to close the First commonwealth bank checking acct. with \$8446.34 balance and move to Alliance operating and use for the fence painting. Leave the other two First commonwealth accounts for now but talk to them about waiving fee and why there is no interest generated on these accounts. Brian seconded. Motion carried.
5. **Open Discussion**
6. **Motion to Adjourn at 8:01 PM made by Michelle. Brian seconded. Motion carried.**