

Villages of Oak Creek

HOMEOWNERS' ASSOCIATION BOARD MEETING
WEDNESDAY, JULY 19, 2017 | 6:30 PM | DONATO'S

MINUTES

1. **Order:** David called the meeting at 6:31 PM.
2. **Quorum:** Members in attendance were David Pulcheon, Michelle Sherer, Jim Noble, Dennis Adamets, and Matt Sickles.
3. **Minutes:** The Board reviewed the minutes from the April 4, 2017 meeting. David made a motion to approve the minutes and Dennis seconded. The motion carried.
4. **Financials:** The Board reviewed the financial reports for March 2017 – May 2017. David made a motion to approve the financials and Michelle seconded. The motion carried.
5. **Manager's Report**
 - a. Annual calendar: Review of the annual calendar of events.
 - b. Email Communication: Communication to take place mostly via email. A notice will be sent to all homeowners within the next major mailing discussing this in more details.
6. **Old Business**
 - a. S. Old State St: Michelle updated the Board about resolving the legal matter regarding the land. Any additional damage will be brought to the county for reimbursement.
 - b. Handbook: Arnold will send a checklist of maintenance issues for the Board to review and decide what issues require a policy.
 - c. Architectural Review Board: Arnold will send a checklist of common requests to the Board to determine architectural modification guidelines.
7. **New Business**
 - a. Pond Stumps: The Board reviewed a quote for final pond stump removal. Michelle made a motion to approve the quote and Dennis seconded. The motion carried.
 - b. Banking Authorization: Capital Property Solutions (Arnold Barzak, Byron Dabney, and Katie Berk) is to have authorization to account information with Delaware County Bank.
8. **Adjournment:** David made a motion to adjourn at 7:54 and Dennis seconded. The motion carried.