

**Minutes– Sept 11, 2024**  
**Oak Creek Homeowners Association**  
**Open Meeting**

Board Members in attendance:

Linda Grahovec, Ted Ergo, Ginger Thayer, Randy Olsen

The Building Group in attendance:

Kim Heis, Christi Wessel

Homeowners in attendance:

Eric & Jena Paetzel, Dorothy Jarman, Gene Dunne, Luke Martin, George Booras,  
Jeanne Brommer, Ed Grahovec

Linda introduced The Building Group reps, Kim Heis and their new employee that has been assigned to our association, Christi Wessel

Finance:

Randy Olson provided finance report and discussed the line-item corrections that he will be working with Christi on in prep for the 2025 budget compilation.

Architectural Review Committee:

- Two roof submissions – approved
- One pool submission along with tree review - approved

Clubhouse Committee:

- No Report

Grounds (pond, tennis, playground, common area landscaping):

- Routine end of summer grass cutting, pond chemical review
- Due to heavy use of courts, no striping was scheduled

Pool Committee:

- Closing has been scheduled with Aqua Guard for Sept 17<sup>th</sup>
- Pool resurfacing will be reviewed and some areas will be redone in spring per contract

Social Committee:

- October 25<sup>th</sup> – Wine Pairing & Dinner – Location TBD depending on the numbers
- October 27<sup>th</sup> – Neighborhood Halloween Party at the Clubhouse from 2-4pm
- Linda recently provided a Welcome Gift to new homeowners of 3 Oak Creek Drive

7:35pm Break for Execution Session - Review of 3 matters

Board returned to Open Meeting

Board voted to take no action on one matter, to have The Building Group send a letter from the Board to a homeowner for unkept landscaping on the second matter and Linda will make a courtesy call to a homeowner regarding the third matter.

Meeting adjourned at 7:55pm - Next meeting will be on Monday November 11<sup>th</sup> at 7pm