

Oasis Homeowner's Association
Board of Directors Meeting Kinney Management Offices April 18, 2019 6:00 PM
OPEN SESSION MINUTES

Board Members Present Alan Heikkala, Diane Petteruti, Jake Ulrich, Sue Fogel and Claire Pavlus.
Kinney Management Services Representative: Debbie Tribioli.

Call to Order: Meeting was called to order at 6:03 pm by Jake.

Review and Approval of Previous Meeting Minutes

Alan made a motion to approve the March 21 2019 meeting minutes with changes. Claire seconds, approved unanimously.

Rick from Aquatic Consulting

Rick is present to address the Board on the lake condition. As the temps begin to warm the water is turning more green, this will need to be treated. In addition Rick notes that last year there were 45 lakes in the valley that got golden algae. This year there have only been 14. Unfortunately one of the 14 is Oasis. Currently the testing is a low rating but it is still positive. After some discussion about treatment, Alan motions to have it treated now, Sue seconds, all approve. There is discussion about doing a lake reserve study update in 2020. Priority one is treating the golden algae, but Rick will also be working on checking the aeration system for air leaks.

Financial Review

All expenses in March were regular and expected. Alan asks Debbie to have the excess proceeds collected from lot 96 to be reclassified from income to collection income. Gain for the month was \$1268.72. Gain for the quarter is \$17,040.40. Total assets at the end of March is \$632,428.42.

Landscaping Report / Landscape Committee

1. The deep root fertilization did take place but Frank never contacted Ed Grabowski to verify that the deep root fertilization was also done on the trees behind lot 309.
2. Board made other round table discussion about Somerset services. Jake will reach out to other landscapers for possible bids.

Lake Report

The lake report has been emailed to the Board.

Liaison Report

- New slurry coats have been added to the fountains
- Two pumps are in and ready to install
- Chuck has a contact at SRP to check on possibility of painting utility boxes

Architectural Report

Lot 306 was approved for exterior painting scheme 2

Lot 195 was approved for gate

Lot 192 was approved for painting trim

New Business

- There is no new business

Old Business

- There is no old business

Open Discussion Topics Included

- There is no open discussion.

Next meeting: The next meeting will be on May 16 2019

As noted in writing on the agenda, the closed/executive session will begin after a brief recess. The Board of Directors will meet in closed/executive session pursuant to A.R.S. Section 33-1804 (a) (1, 3, and 5).

Adjournment

Diane motions to adjourn, Claire seconds. The meeting adjourned at 7:25 PM