

Oasis Homeowner's Association

Board of Directors Meeting Kinney Management Offices January 16 2020 6:00 PM
OPEN SESSION MINUTES

Board Members Present Alan Heikkala, Jessica Ireland, Sue Fogel and Claire Pavlus. Absent is Diane Petteruti.

Kinney Management Services Representative: Debbie Tribioli.

Call to Order: Meeting was called to order at 6:04 pm by Jessica.

Yellowstone Landscaping

Frank with Yellowstone is present. Landscape Report is as follows:

- ✓ The crew has been working on the weeds, will be spraying the canal area soon.
- ✓ The arbor crew is set for the first week of February.
- ✓ The crew has made several adjustments to the wires on the staked trees along Kenwood
- ✓ Ed Grabowski suggests to Frank that the arbor crew top off some of the trees by a couple of feet to expand their trunks.
- ✓ Frank notes that he does meet with the Oasis crew each morning and afternoon.
- ✓ Frank is working to get an updated GPS of the trees to the Board.
- ✓ Board reminds Frank to have the crew check pet waste bags frequently.
- ✓ Ed Grabowski asks if the crew can add some fertilizer to the trees by lot 309.
- ✓ Board discusses with Frank to be less aggressive with tree trimming around the circle.
- ✓ Board would like to know the actual date of the trimming. Frank will be present at that time.

Review and Approval of Previous Meeting Minutes

Alan made a motion to approve the December 19 2019 meeting minutes with changes. Sue seconds, approved unanimously.

Financial Review

The December financials are not available at the time of the meeting. Board has the Great American annual statement and discusses making any percentage changes as to how the annuity is invested. Alan motions not to change to present course, Claire seconds, all approve.

Landscape Report

See above.

Lake Report

Board was sent the lake report via email. Board has the recommendation from Rick with Aquatic Consulting. They would like a revised quote and the necessity of recommending that number of fish for replacement.

Liaison Report

- Ed is working on a proto type system to help keep the lenses on the lights cleaner longer
- Chuck asks permission from the Board to come up with a scope of work and proposals for upgrading the electrical in the medians. Board agrees.
- Ed is continuing to work on the rock border of the lake

Architectural Report

Lot 169 – approved to paint scheme 8
Lot 351 – approved to install solar panels

New Business

- **Seasonal Solutions Invoice** – Board approves invoice for payment.

Old Business

- Statements – Debbie updates those present that the process is moving along, lots of people signing up for electronic copies and lots of questions.

Open Discussion Topics Included

- There is no open discussion.

Next meeting: The next meeting will be February 20 2020

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: Alan motions to adjourn, Jessica seconds. The meeting adjourned at 7:04 pm