

Oasis Homeowner's Association

Board of Directors Meeting Kinney Management Offices June 18 2020 6:00 PM

OPEN SESSION MINUTES

Board Members Present via Zoom: Alan Heikkala, Diane Petteruti, Sue Fogel, Claire Palvus and Jessica Ireland.

Kinney Management Services Representative: Debbie Tribioli

Call to Order: Meeting was called to order at 6:06 pm by Jessica.

Review and Approval of Previous Meeting Minutes

Jessica made a motion to approve the May 21 2020 meeting minutes with changes. Claire seconds, approved unanimously.

Financial Review

Alan recaps the May Financials. Total income for May was \$23,530.50, Total Maintenance and Repair is \$13,583.20. Total Parts and Supplies is \$1,097.18, Total Utilities is \$2503.80 and Total Administrative is \$3,463.56. This makes the Total Operating Expenses for May \$20,647.74 which gives the community a net gain of \$3,387.23 for the month. Total Liabilities and Capital is \$721,863.16. Jessica motions to approve the May financials, Sue seconds, all approve.

Landscape Report

There is no landscaping report in time for the meeting.

Lake Report

Board was sent the lake report via email.

Liaison Report

- City of Tempe placed a sign on the corner of Elliot and Shutterfly Way and broke a main water line. Water had to be shut off and the Elliot fountain level monitored. Chuck makes a request for an additional valve to be installed for \$200 +/-.
- More doggie bags have been ordered.
- Lake lights have been cleaned. There is a bad socket on middle one and it will be replaced this weekend.
- Yellowstone will be starting the palm tree trimming next week.
- Chuck did a walk around of the lake for an inspection of the repairs done with Sue, Diane and Claire.
- Chuck is still working with Yellowstone on the tree GPS map. May require the HOA to get a license at a cost of \$800.
- Chuck reviews the bid from Deca Specialties for the perimeter lake work.

Architectural Report

Lot 121 – approved for window replacement

Lot 26 – approved for gates

Lot 139 – approved for exterior painting

Lot 330 – denied for landscaping changes

Lot 162 – approved for exterior painting

Lot 183 – approved for exterior painting

Lot 293 – homeowner is requesting guidance on planting trees – Board discusses solutions and would ultimately need a plan from the owner.

Lot 326 - denied for installation of RV gate – committee needs more info; denied for wall height extension

Sue is excused from the meeting at 6:55pm

New Business

- **Deca Specialties Invoices** – Board reviews the invoice. It needs to be resubmitted in a cleaner format without the additional proposals on it.

Old Business

- There is no old business

Open Discussion Topics Included

- There is no open discussion.

Next meeting: The next meeting will be July 16 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: Jessica motions to adjourn, Claire seconds. The meeting adjourned at 7:09 pm