

Oasis Homeowner's Association
Board of Directors Meeting June 15 2023 6:00 PM
OPEN SESSION MINUTES

Board Members Present: Alan Heikkala, Rick Dusterhoft, Jessica Ireland, Diane Petteruti and Claire Pavlus.

Kinney Management Services Representative: Debbie Triboli

Call to Order: Meeting was called to order at 6:00 pm by Jessica.

Minutes

Rick motions to approve the May 18 2023 minutes with changes, Jessica seconds, all approve.

Financial Review

Alan recaps the May 2023 Financials. Total income for April was \$31,810.50. Total Maintenance and Repair is \$17,631.03. Total Parts and Supplies is \$0. Total Utilities is \$4,089.90, this includes the fish replenishment and Total Administrative is \$3,802.49. This makes the Total Operating Expenses for May \$25,523.43 giving the community a net gain of \$5,152.22 for the month. Total Liabilities and Capital is \$878,937.20. Alan motions to approve the financials, Claire seconds, all approve.

HOA BUSINESS

Deca Landscape Specialties: No report was available at time of meeting.

Lake Report

The lake report for May shows the association has a score of 38.

Pet Butler Report

There is no report

Liaison Report

- Landscapers are continuing to check the irrigation system and fix leaks if any
- N side feature light was replaced as well as some wiring
- Bees reported at two locations – Debbie to contact pest control
- Palms will be trimmed next week
- Took tree down that was growing into the ficus tree by the bench area

Architectural Report

LOT #37 – 1893 Drake – approved patio cover side of house

LOT #88 – 1857 Chilton – approved security door

Lot #162 – 7056 Los Feliz – approved security door

New Business

- **No new business**

Old Business

- **Architectural Guidelines** – Board decides to leave guidelines as is with no changes at this time.

Open Discussion

5 homeowners present – discussion about dead grass in front yards. Thank you to Deca Landscaping for doing a great job!

Next meeting: The next meeting will be on July 20 2023.

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, Alan seconds. The meeting adjourned at 7:20 pm