



BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 3, 2022
VIA ZOOM

1. Meeting was called to Order at 6:02 pm. Board members present: Rakesh Sharma, Frank Overdyke, Jim Balk, Theresa Carron
2. November 9, 2021 Board meeting minutes were reviewed. Motion by Frank to approve; second by Jim; Minutes were unanimously approved.
3. Financial Reports were reviewed by Management
4. Old Business
 - a. Irrigation Expansion Update – Common area – Raindance completed the work on Capstone and Bird Nest in the common areas; sprinkler for grass has been connected and runs to end of neighborhood; the common areas project was completed. Additional work will be done on the island on Capstone.
 - b. Community Bookshelf was installed and is available for everyone to use.
5. New Business
 - a. Frank updated that we have been attempting to get the street signs repaired. The current tracking number is 11477877 with the City.
 - b. MetroNet Fiber is coming into the neighborhood and will be laying cables over the next couple of months. In approximately 3 months should be able to get service in our area.
6. Community Events are planned as scheduled below:
 - a. Annual Yard Sale – May 21, 2022
 - b. Halloween Trick or Treat – October 31, 2022
 - c. Holiday Lights Decorations Contest – Judging December 17, 2022
7. Member Comments (Limited to 3 minutes each) – if time allows
 - a. George asked if our financials are audited. Lisa explained that the CPS who prepares our tax return reviews the information for any issues. A full extensive audit would be a few thousand dollars.
8. Adjournment -- Motion by Frank to adjourn: – 6:12 pm

Copies of financials/budgets/HOA documents are available by emailing OxBottomCrestHOA@gmail.com . Please note some documents are available on the website at: OBCHOA.com.

UPCOMING MEETINGS:

- Board Meeting – April 7
- Board Meeting – June 2
- Board Meeting – August 4
- Board Meeting – October 6
- Annual Meeting – November 10