

THE RESERVE AT BATTLE CREEK – Master HOA Board

March 15, 2018 Meeting Minutes

Called to Order: 7:00 p.m. 8:40 p.m.
Present: Janet Bassett, Sammi Alford, Nancy Bishop, Ty Frederick, Larry Falgiani,
Dorothy DeBorde and Kelli Simpson-Lembo
Location Communication Credit Union
Next meeting: April 19, 2018 at Communication Credit Union

I. Minutes

Minutes from the previous meeting held on February 22, 2018 were distributed by email and approved by the Board Members. These are posted on our website.

II. Treasurer's Report

- Dorothy gave the Treasurer's Report and noted that the year to date budget showed that we are \$2652.03 in the black which was, in part, a result of the water bills being in line with the budget since the leaks are now repaired. Total cost for water this month was \$27.75, due to water being off.
- Dorothy also had tax information prepared by Jack Abbott and the cost for preparation was \$170.00.

III. Landscaping Report

- One evergreen and two Merlot Redbuds will be planted in The Reserve area and will be planted by Ryan Lawn and Tree. Merlots are a new hardier Forest Pansy Redbud. Same purple foliage with purple blooms. They will be 8' tall. Cost is \$300 for each Merlot tree and planting. Pine will also be 8' tall. Cost for Pine tree and planting is \$460.00.
- The pine will be planted at the 51st entrance and the Merlot Redbuds will be planted on Indianapolis and Ironwood.
- The pile of debris left by the developer uphill from the large pond will be removed once a vehicle can be safely driven on the soggy ground. As of today, the ground is still too wet to drive on.
- Ty reported that the mulch has already been completed and looked good. 109 trees were mulched at the cost of \$577.50.

IV. HOA Report

- Amy was not in attendance for the meeting, HOA report was tabled to next month.
- Amy spoke with board before the meeting stating that the homeowner was willing to remove the outbuilding and was in the process of doing so.

V. Old Business

- Lights not working properly at 51st, need to hand dig a trench for the new conduit and wire all the lights. Larry motioned for Houchin Electric to do the work, Sammy seconded.
- Elm and Elm corner property belonging to the city, Janet will contact city to see if we would be allowed to clean up and plant items.

VI. New Business

- L-Shaped pond has lots of debris, Nancy and Sammy volunteered to clean it up, along with Ty and Larry.
- Janet will contact Lori Gracy and see if she will be willing to update the newsletter and have it ready to go out in late April or early May.

- Garage sale will be scheduled for the third Saturday in May.
- HOA meeting at Stony Creek was very disappointing, it was located in the Big Conference room, looked more like vendors and an expo.
- Lisa Ford from Broken Arrow Police Department suggested neighborhood signs, no solicitors to be located on light poles.
- Annual Homeowner's meeting to be possibly scheduled for August 14th, 2018, prior to school starting, trying to get more young couples involved. Nancy will look into the date.
- The website will need to be updated, will contact Mike Love.

VII. Adjournment

- All business being concluded, the meeting was adjourned at 8:40 p.m.