



Battle Creek Reserve Master Board Meeting
Minutes for May 20, 2021
Zoom meeting began at 7:01 p.m. and adjourned at 7:50 p.m.
Next Meeting: June 17, 2021

Present at meeting via Zoom: Janet, Dorothy, Jene, Tammy, Ty, and Amy with HOA Management

Minutes – Janet

- The minutes for the April Master Board meeting were approved by email responses and sent to be posted on the website by Alex at HOA Management, Inc.

Treasurer’s Report – Dorothy

- Dorothy presented the Treasurer’s report and shared that the association was \$500 under budget for the month of April, and under budget \$628 for the year-to-date.
- Dorothy motioned to approve the Treasurer’s report, second by Jene. Motion passed.

Landscaping Report – Ty

- Ty reported on continued landscaping and pond maintenance.

Community Service –

- Community events continue to be postponed due to COVID-19 restrictions.

HOA Report – HOA Management Representative (Amy Wade)

- Amy provided an update on the collection of annual dues.
- The one homeowner who was outstanding has paid their dues and the lien has been released.

Old Business –

- The Spring Newsletter was sent to all Reserve homeowners in early May.
- All necessary documents were signed and notarized regarding the Temporary Construction Easement requested by the City of Broken Arrow. This Temporary Construction Easement is to improve drainage for Stone Wood Crossing which is adjacent to Reserve “J” with the condition that any damage to fencing, sod, landscaping, etc. will be repaired or replaced.

New Business –

- Board member, Altugh has turned in his resignation as he is moving, therefore, his position will need to be filled. The By-laws state, “A vacancy in any office may be filled by appointment of the Board of Directors. The person appointed to such vacant office shall serve for the remainder of the term of the office he replaces”. The Board President will reach out to homeowners who have expressed interest in the past.
- The HOA received notice of the fountain in the L-shaped pond being restricted and the turtles eating the baby ducks. The L-shaped pond fountain will be cleaned so the water can freely flow.