



**The Reserve at Battle Creek  
Master Board Meeting Minutes  
March 16<sup>th</sup>, 2023**

**Location:** 3602 N. Ironwood Pl. Broken Arrow, OK 74012

**Call to Order:** Lorelei Andrews called the meeting to order at 7:06pm

**Quorum:** Jene Holcomb, Dorothy DeBorde, Ty Frederick, Richey Strain, Renie Bowman and David Oldham were present, constituting a quorum. Lorelei Andrews, Licensed Community Manager from PMI Green Country was also present.

**Minutes:** Richey Strain motioned to approve the January 19<sup>th</sup>, 2023, board meeting minutes. Seconded Jene Holcomb seconded the motion. All in favor, motion passed.

**Manager's Report:** Lorelei Andrews reviewed the operating and the reserve fund amounts. Accounts in arrears amount was provided. No violations were given in March.

**Treasurer's Report:**

- Dorothy DeBorde reviewed the February 2023 financials, along with the Budget Comparison Report, stating that expenses are close to even now with the budget guidelines. She motioned to approve the February 2023 financial report as presented to be posted on the website. Seconded by Jene Holcomb. All in favor, motion passed.

**Landscaping:**

- Ty Frederick received 3 quotes for the fence post replacements. Richey Strain will go out and get an exact count of how many need to be replaced. David Oldham motioned to use SLK to replace the posts. Seconded by Ty Frederick. All in favor, motion passed.

**Old Business:**

- None at this time.

**New Business:**

- SLK Contract – Luke will email the new contract when he gets back from Spring Break. Richey Strain will work on getting 3 (three) more bids.
- City of Broken Arrow Soliciting Changes- The City of Broken Arrow no longer requires you to register your community with them for no soliciting. They now request each homeowner posts a “no trespassing” sign on their door and the community puts one on their gates.
- Spring Newsletter- Jene Holcomb will type up the spring newsletter and email to the board for review.

**Open Forum:**

- The community garage sale will be on May 20<sup>th</sup>. The annual members meeting will be held on August 22<sup>nd</sup> and Lorelei Andrews will reserve the Battle Creek Clubhouse.
- Richey Strain added a lock to the pond breaker. He will keep one key and give the other two to Jene Holcomb and Ty Frederick.

**Next Meeting Date:** Thursday May 18th, 2023.

**Adjournment:** Richey Strain made a motion to adjourn at 8:30 PM. Seconded by Renie Bowman. All in favor, motion passed.

Respectfully submitted by: Lorelei Andrews, LCAM- PMI Green Country