

# Oak Creek Estados HOA

## OPEN MEETING AGENDA

Saturday 8/27/22

9:00 AM in person in the Clubhouse or via Zoom link below

<https://us02web.zoom.us/j/88620580109?pwd=VGU2SjRrVG51ZStSSTFUVHR5ek1GZz09>

### Call to Order

Review and Approve August 6, 2022 meeting minutes.

### Treasurers Report -Nikki Averitt

- Review accounts receivable and collections

- 2023 Budget Preparations

- Capital Reserve Study Start Date, Deposits sent

### Maintenance Report

- General update

- Inside Unit Repairs (F15, C3, G14)—discuss quotes

- H&M Construction—bid for catwalk resurfacing/patchwork

- Pool Service now in-house. Any issues?

- Pool resurfacing bids

  - Sanchez Pools—Matthew Henderson

  - Jim Midkiff Pools

- Pool key card access quotes

  - Wired Up

  - Vickers

  - Sedona Safe and Key—2 quotes

### Old Business-

- HOAMCO Property Management Company

  - Staff Meeting with Robin

  - James Spear notified

  - Moving the process forward

## New Business

- Clubhouse facelift

- Board Meeting Schedule

- Interim/New HOA President needed

## Open Forum

Next Meeting - September tbd

Adjourn