

Oak Creek Estados Condominium Association HOA and Board of Directors Meeting

Agenda

Meeting Date: Saturday 8-25-18

Meeting Time: 8:00 AM

Meeting Location: Oak Creek Estados Clubhouse

1. Call to order
2. Pledge of Allegiance
3. Quorum determined
4. Approval of Past Minutes
5. Officer reports

President: Security Company for pool area (has been voted to hire), speed bumps, CC&R updating with State.

Vice President: Catwalk repair update

Secretary/Treasurer: Use of e-mail addresses, Allow Susan additional time to work on Estados business when very busy during 10AM to 2PM normal hours, ACA, Susan found the forms used for rental information have incorrect language.

6. Open Forum for owners (3 minute max per individual)
7. Old Business
8. Next meeting date
9. Adjournment

EXECUTIVE MEETING TO FOLLOW IF NECESSARY

**Oak Creek Estados Condominium Association
HOA and Board of Directors Meeting
Minutes from 8-25-18**

The meeting was called to order at 8:00 AM

The Pledge of Allegiance was recited.

A Quorum was determined with Peter Zid, Rex Kuhl, John Jones and Mary Zordan present.

The past minutes were approved with Rex Kuhl motioning and Mary Zordan second.
Unanimously approved.

New Board member John Cunningham was approved as an interim Board Member. Unanimous approval.

President Peter Zid reported on the following: We will speak with Tom Freestone for the name of Security Company and follow up immediately to hire. The CC&Rs need to be updated. We will contact an attorney that deals with CC&Rs and get a quote for a rewrite. Mary Zordan motioned and Peter Zid second. Unanimous approval. Dan will look for refurbished cart for use on the property and report on cost. We will add Non-Owned auto coverage to our policy. BOD Nomination request has been sent. Use of the e-mail addresses was covered. Additional time for Susan was approved with Peter Zid motioning and Rex Kuhl second. Unanimous approval. Discussed with owners that we are in compliance with the ACA provisions. The incorrect language on the renter forms will be corrected. Dan was approved to hire additional help with Peter Zid motioning and Mary Zordan second. Unanimous approval. We will contact a temp agency to inquire for labor hires. After looking through the Waste Management file, it has been decided to stay with Waste Management for refuse disposal. Peter Zid motioned and Mary Zordan second. Spare parts will be ordered for the pool. Dan will let us know what he needs. Peter Zid motioned and Rex Kuhl second. We will respond to the unit not paying for short term rentals. He states these people are squatters. We will let him know that since they are squatters, we will call the police.

Vice President John Jones reported on the following: The catwalks are in the process of being redone so as to not have water pooling. This should be accomplished at the beginning of September. We will contact 2 additional local companies to procure bids to perform additional work. Showed pictures of the speed bumps we will be ordering as a test.

Secretary/Treasurer reported on the following: Financials are all in order.

It was suggested by an owner that we look into swipe cards for the pool and clubhouse.

No old business

Next meeting date : Sept. 22nd, 8:00AM

Meeting adjourned at 9:10AM

Minutes compiled by Peter Zid