

Oak Creek Estados Condominium Association HOA and Board of Directors Meeting

AGENDA

Meeting Date: 9-22-18
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: Cooler removal, correct phone and e-mails from owners, Dan and Ken increase in pay, 20/15, Security guards necessary at this time?, B-7 problems...floor sagging, BUDGET, new board member.

Vice-President: Catwalks and roofing.

Secretary/Treasurer: Financials and Budget.

6. Open Forum for owner's renters, 3 minute max per individual.
7. Old Business.
8. Next Meeting Date: **Annual Meeting, Saturday, October 27th at 10:00am in the clubhouse, ballot count for new BOD members, who performing count, 2 observers, Arizona Rangers in attendance for count.**
9. Adjournment.

EXECUTIVE MEETING TO FOLLOW IF NECESSARY

Oak Creek Estados Condominium Association

HOA and Board of Directors Meeting

Minutes from 9-22-18

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 Peter Zid motioning and Mary Zordan second.

President Peter Zid reported on the following: A discussion took place regarding the old coolers left on the roof. Dan has stated this is too much weight on the roof. He will remove the old coolers for a fee of \$50.00. If not Dan, then the owners are responsible for removing the coolers. It was again stated that it is the responsibility of the owners to make sure the office has a correct address and e-mail. The security guard issue will be tabled to later date. It was suggested by President Peter Zid that the board consider raising Dan's pay to \$20.00 per hour. This will be discussed again in an Executive BOD meeting. A letter must be sent to the owner of B-7 to address the loss of load bearing walls as this may lead to damage to the unit above. Are they going to replace the load bearing wall? A discussion took place regarding having all workmen check in with the office and state their business in the complex.

Vice President John Jones reported on the following: We should receive the speed bumps in the next few days. Southwest Roofing will send a crew this week to repair the catwalks in C and G building. The coolers will be disconnected in the first week on October.

Treasurer Rex Kuhl reported on the following: The financials are in good order.

Open Forum: John Willis suggested the vote for new BOD members may be done by and Affirmation vote at the Annual Meeting since there are only 6 BOD members running. This will be considered at the Annual Meeting. I a majority of owner's present object, a regular ballot count will take place.

The next meeting will be the Annual Meeting and will be held on October 27th at 10:00AM in the OCE Clubhouse. The BOD is asking for 3 independent observers to observe the vote is Affirmation is denied.

The meeting was adjourned at 9:25AM. Mary Zordan motioning and Peter Zid second.

Minutes compiled by Peter Zid, President/Secretary