

Oak Creek Estados Condominium Association
Board of Directors Meeting
Minutes

Date: 9/21/19

Location: OCE Clubhouse

Time: 10:00AM

The meeting was called to order at 10:00 AM

The Pledge of Allegiance was recited

A Quorum was met with Peter Zid, Claudia Ronaldson, John Cunningham, Melanie Srenk, Ken Bers and Mary Zordan by phone present. Susan Port present and taking notes for minutes.

Minutes from past meeting approved with Claudia Ronaldson motioning and John Cunningham second.

President/Secretary: Dr. Zid spoke about the CC&R review and suggested all owners get the information sent to the BOD by the attorneys reviewing the CC&R. In this manner all owners will be informed of the reasons for a CC&R rewrite and help with an 85% approval. A motion was made by Mary Zordan to send the information to owners and Claudia Ronaldson second. All in favor. The Budget for 2020 was approved with several revisions. The Revised Budget will be presented to the Members at the Annual meeting. Budget approved with Peter Zid motioning and Ken Bers second. All in favor. The R&R have been changed to add the \$15.00 Amenity fee, remove the \$15.00 fine for late or missing AB&B information and a statement not allowing owner hired individuals to be on roof or turn off any valves without prior Property Supervisor approval. Susan Port will be compiling a New Owner Package to be sent out to all new owners informing them of a variety of information regarding R&R in OCE. The outside lights have been changed on building G. Ken will order additional to change on all buildings. We will complete one of next year's CIP projects this year. Specifically having the trees trimmed in case of a heavier than normal snow winter. Ken Bers motioned and Mary Zordan second. All in favor. Sewer issue has improved by utilizing rock salt to dissolve roots. Rex will be hired part time to help with sidewalk repair.

Vice-President: No comments

Treasurer: By Dr. Zid. Currently we have \$179,000.00 in reserves.

No Owners present at meeting.

Meeting adjourned at 10:35AM with Melanie Srenk motioning and John Cunningham second. All in favor.

Minutes taken by Susan Port and compiled Dr. Peter Zid