

Oak Creek Estados HOA

OPEN MEETING AGENDA

Saturday 9/24/22

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

<https://us02web.zoom.us/j/84260920480?pwd=RjltOWNKTEZwcU9kUXJFcWNjblMvdz09>

Call to Order

Review and Approve August 27, 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, G14, G5 & G13)

- H&M Construction—bid for catwalk resurfacing/patchwork—still waiting for SNAP Fitness job to be completed

- Pool resurfacing bids—awaiting a 2nd bid (Sunsplash Spas)

 - Sanchez Pools—Matthew Henderson

 - Jim Midkiff Pools

- Pool key card access quotes

 - Wired Up

 - Vickers

 - Sedona Safe and Key—2 quotes

- Tree Removal—1 or all 3, possible trimming

- Refinish metal fence along E building

- Check catwalk railings for rust and paint

- Irrigation timer replacement to reduce over-watering

- Parking lot stripes

- Need for additional landscape lights

Lights being pulled down

Swamp coolers being turned off in a month, need to notify owners

Old Business-

- HOAMCO Property Management Company

 - Moving the process forward; contract finalized

 - Payroll Approval

 - Back up Key situations

 - Emergency situations

- Clubhouse facelift—paint, art, TV, etc.

- Office Refresh—desk, computer, floor, paint

- Board Meeting Schedule

- Annual meeting prep, timeline and due dates

New Business

- New account Signers, removal of previous signers at Chase

- Computer Equipment purchase

- H8—Extended patio pavers

- Clubhouse Hours

- Call for board nominations sent 8/31—due 9/13/22

Open Forum

Next Meeting - October 15, 9 a.m.

Adjourn