

Oak Creek Estados HOA

AGENDA
Exec

AGENDA for Meeting 8/22/2020 @ 9:30AM via Zoom

No meeting July 2020 due to COVID-19

- President's Report - Robert Larson
- Treasurer's Report - Claudia Ronaldson: June Financials
- Committee Reports: None
- Old Business:
 - Approval of OCE BOD Meeting Minutes 6/24/2020
 - Policy going forward on replacing windows with failed seals
- New Business:
 - How long should amenity fee suspension continue
 - Short Term rental over capacity per rental and other complaints
 - Pool/patio furniture needed, roughly \$2,000
 - Drone purchase (~\$90) to help with roof and property inspection
 - Appoint President
- Property Supervisor's Report:
 - Rick is no longer employed as maintenance, looking for a replacement. Applicants contact Susy in the office 928-284-0540 or oakcreekestates65@gmail.com.
 - Foam sleeves on water lines all replaced
 - No CIP scheduled for next year
 - Clubhouse patio furniture updated
 - Working on Landscaping Company Review, some plantings are not getting enough water
 - Working on removing abandoned vehicles
 - Electrical problems in F Bldg being assessed
 - New pool cleaner hired and is doing a great job
 - No reply from State Farm agent in Sedona, staying with Phoenix agent for now
 - Staff continuing to do regular walk-around inspections of the property
- Next Meeting: Annual Meeting in November due to COVID-19 with elections tbd
- Executive Meeting to Follow