

Oak Creek Estados Condominium Association

Board of Directors Meeting

Minutes

Date: 5-18-19

Time: 10:00 AM

Location: OCE Clubhouse

The meeting was called to order at 10:00 AM

A quorum was met with Mary Zordan, John Cunningham, Claudia Ronaldson, Ken Bers present and Melanie Srenk by phone. Office manager Susan Port was present.

The minutes were approved from regular meeting with Claudia R. motioning and John C. second. The Executive BOD minutes were approved by same.

The BOD approved a motion to mandate removal of unused coolers from roof. John C. motioned and Claudia R. second.

At this time no response from Southwest on letter to "Walk Away".

The BOD approved a motion to tow any vehicle stored at OCE with no current registration. John C. motioned and Claudia R. second.

The BOD approved the job description for Susan Port to be Property Supervisor. John C. motioned and Claudia R. second.

No vending machines on property due to liability issues. John C. motioned and Claudia R. second.

Sexual harassment issue discussed and no further action taken going forward.
No additional catwalks this year.

Dan will repair the crumbling on bldg. E catwalk.

Open Forum:

Jaime Logan complained about a ladder left on catwalk and want ecofriendly dog poo bags.
Leaves in pool complaint.....windy day will place leaves in pool. No heated pool during winter due to \$2000.00 per month cost.

No old business

Next meeting date 6-22-19 at 10:00 Am in OCE clubhouse

Meeting adjourned at 11:45 AM