

Oak Creek Estados
Board of Directors Minutes.....Regular Meeting
Meeting Date: 5-22-18
Meeting Time: 10:00AM

1. President called the meeting to order at 10:AM with a quorum established: Nick LaBarbara, Peter Zid, Rex Kuhl, Tom Freestone, Susan Port, John Jones and Mary Zordan per phone.
2. Past minutes were approved with Peter Zid motioning and John Jones seconding.
3. Officer reports:
Nick LaBarbara stated the pool has been finished, all coolers are operational and the catwalks have been done with the posts being replaced. The Board will be looking into the following areas: A company is renting units and utilizing them as transitional group home for women. Recently a young woman committed suicide in the unit. Tom Freestone will look into the legality of a Commercial Incursion into a residential complex and whether they have the necessary permits. We will be revisiting the Association CC&Rs to place them in compliance with all state laws regarding AB&B. Can we place a surcharge on AB&B units? Tom Freestone and Peter Zid will compile a list of issues to present to attorneys for legal advice. A letter must be sent to each owner stating all fines leveled by the Association.
4. Susan Port reports that Wayne has agreed the financials are in order.
5. Peter Zid reported on the insurance issues facing the Association. A letter requesting a copy of each owners declaration sheet showing they are properly insured along with a statement and signature showing they have read, understand and are complying with the R&R.
6. Tom Freestone continues to work on getting a large tree planted to block the charging station from our owners view.
7. The next meeting date will be on Monday 6-25-18 at 10:00AM at The Oak Creek Estados Clubhouse
8. Meeting was adjourned at 11:00AM. Peter Zid motioned and Tom Freestone seconding.

Minutes compiled by Peter F. Zid
Secretary of the BOD

EXECUTIVE BOARD MEETING:

Susan Keehan will be hired for 2 hours per week at \$15.00 per hour. Her job will be to handle the AB&B units and take some work away from Barb.
Barb's hours have been reduced by 3 hours per week.

5 Board members agreed with 2 in disagreement.

Minutes compiled by Peter F. Zid, Secretary