

# Oak Creek Estados HOA

AGENDA for Open BOD Meeting 3/20/2021 @ 9:00AM via Zoom

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- President's Report - Mark Locke
- Treasurer's Report - Claudia Ronaldson: February financials, 2021 Proposed Budget
- Committee Reports:
  - 5 year CIP plan (Mark Locke) update
- Old Business:
  - Mistletoe update
  - Vendor/Contractor checklist template update
  - Building F speedbump location(s) and pricing update/repair concrete
  - Boiler inspection timeline and cost update
  - Landscape lighting update
  - 15 lounge chairs update, 3 umbrellas bid
  - Main water shut-off key replacement update
  - Catalogue of correspondence
- New Business:
  - Pool leak inspection bids
  - Change of planter flowers
  - Stair replacement
  - Landscape front garden
  - Security camera policy
  - Emailing assessments & other notices
  - Pickleball court signage and R&Rs
  - Revisit the Rules & Regulations – Amenities and Common Areas
- Next Meeting: April tbd
- Executive Meeting to Follow