

Oak Creek Estados Condominium Association

Board of Directors Meeting

Minutes

Date: 7-20-19

Time: 10:00 AM

Location: OCE Clubhouse

The meeting was called to order at 10:00 AM

The Pledge of Allegiance was recited

A quorum was met with Peter Zid, John Jones, Mary Zordan, Claudia Ronaldson, Mathew Wolff, Melanie Rouch and Susan Port present.

President/Secretary: Dr. Zid introduced Rick Rubio as our new maintenance man and Mary Zordan was thanked for providing rental space for his family. Big Park Community Coordinating Council gets little done with constant arguing. Concrete between E and F building has been done. All contracts have been signed for Estrella to repair C & G catwalks and replace F catwalk. This work being done this week. Done with S/W roofing. Speed bumps and sidewalk pavers still need to be done. Sidewalk pavers first as this is a liability issue. A letter will be sent out to Big Park stating we need the pressure valve replaced. This is their responsibility and the high pressure is causing leaks. They could be held responsible. CIP for next year....Tree removal and cement replacement (\$18,000.00). A vote was taken to hire 2 security guards for pool and general site security. Thurs though Sat., noon to 3:00 AM. Sunday 8:00 Am till noon. Dr. Zid motioning and Mary Zordan second. All in favor. This hire will be during the Summer months ending in Sept. Amenity letter will be amended and sent this coming week.

Treasurer: We have \$232,000.00 in reserves. However this does not take into account the monies we have spent with Estrella. Net profit the past month \$1000.00.

Melanie will contact Susie's husband Paul for information regarding a fund for funeral services.

Open Forum: A sign will be made with BB instructions. A vote was taken to install cactus along the wall and fencing around pool to discourage jumping over the wall. Mary Zordan motioning and Claudia Ronaldson second. All in favor.

Next meeting date: 8-24-19

Meeting adjourned at 11:05 AM. Peter Zid motioning and Mary Zordan second. All in favor.

Minutes taken by Susan Port and compiled by Peter Zid