

MINUTES FOR AUGUST 26, 2020
REGULAR MEETING OF THE BOARD OF DIRECTORS
Oak Creek HOA held via ZOOM

- a) Meeting called to order at 7:05 p.m.
 - b) Eddie Greene made a motion to approve minutes from June 25, 2020, Stephanie Hughes seconded, motion carried.
 - c) Homeowner Forum
 - Owner questioned appointments to Board vacancies
 - d) Oral summarization of items approved via conference call, email vote, or other permitted method since last meeting: None
 - e) Motion and vote to ratify actions taken outside of a meeting since last meeting None
 - f) Presidents reports
 - Eddie Greene reported that a lot of time has been spent ensuring the Association and its members were protected during this pandemic.
 - g) Treasurers report
 - John Denkler, Finance Committee Chair, offered the Treasurers report. He reported that while assessment collections are a little under, we are still under budget YTD.
 - h) Manager's report
 - Jennifer English reported the following:
 - a) Keeping Board apprised of legal updates concerning COVID
 - b) Well over 100 pool key cards have been re-programmed
 - c) Worked with pool vendor on water clarity
 - d) It's budget season, working on Oak Creeks draft
 - e) Maintenance team continues to keep the amenity clean and organized
 - i) Old business
 - i. Stephanie Hughes appointed on June 25th
 - ii. Adoption of Health and Safety rules and regulations on June 25th
 - j) New business
 - i. Eddie Greene reported that a legal opinion was obtained regarding the non-member request for access to pool. Jennifer English to find out a cost estimate to prepare paperwork for non-members.
 - ii. Eddie Green made a motion to Appoint Bob Berry and Phillip Brusseau to the Nominating Committee, Stephanie Hughes seconded, motion carried.
 - iii. Annual Meeting has been scheduled for October 28th.
 - k) Next regular Board meeting is scheduled for October 28th.
- II. Executive Session
- III. Meeting adjourned