

MINUTES

Homestead Property Owners Association
12 June 2018
1812 Natchez Road, Edmond, OK.

ATTENDANCE: Don Smith, Nancy Stark, Dale Srnka, Dale Rogers, Ricky Zoellner, Flo Neal, Rick DuVall, Dave Morton

1. Call To Order: Motion to begin the meeting made by: Don Smith
 - Second: Nancy Stark
2. Review of the Minutes of 8 May 2018.
 - Motion to approve the minutes by: Nancy Stark
 - Second by: Dale Srnka
 - Motion approved.
3. Financial Report:
 - The treasurer provided a copy of the financial report to the board.
 - Operating Account balance: \$11,272.38
 - Money Market Account: \$68,730.52
 - MidFirst Bank CD Balance as of: \$40,862.83
 - Total: \$120,865.73
 - Motion made to approve the Treasurer's Report by: Nancy Stark
 - Second by: Dave Morton
 - Motion approved.
4. Old Business:
 - Tom Stark provided an update on the issue of the sewage disposal bill which is based on the amount of potable water used for the sprinkler system and pool activities.
 - The estimates to construct a new water line with a separate meter for the sprinkler system is quite expensive. Several alternatives were discussed.
 - Since the pool season has already started, the recommendation was made that the board not take any action at this time.
 - Motion: Tom Stark
 - Second: Dale Srnka
 - Motion approved
 - Trees on the green belt. The contractor has been delayed by the weather which has limited access to West side of the property. He is hoping to get started as soon as the weather permits and the ground is sufficiently dry for his equipment to have access.
 - Ricky would like permission to take down a dead tree by the pond. The board granted permission to remove the tree.
 - Web Page. The web page has been successfully moved over to the new server. But, there may be a problem with gaining access. Several suggestions were made that might provide "fixes" and Ricky will pursue a solution to the problem.
 - The brick work on the south side of the bridge on Homestead Boulevard has been completed.

- Pool Issues.
 - Several pool fobs have been replaced.
 - Pool fobs have been activated for those who have brought their dues up to date.
 - There were several pool cleanliness issues that were reported to the board that have been turned over to the pool management company for correction.
 - There have been two complaints about the roughness surface of the pool bottom, primarily in the children's pool area. The bottom of the pool is in compliance with current safety standards.
- 5. Correspondence:
 - Two letters concerning violations of covenants were sent to property owners.
 - A suggestion was made that Mickey send out an article in the newsletter concerning violations and the need for people to refer to the covenants on the web page. Since it is the political season, special mention was that political signs in people's yards are a violation of the covenants.
- 6. New Business:
 - It was reported to the board that cracks are appearing in the brick wall along Homestead Boulevard. A question was raised if there is any way to stabilize the wall in light of the cracking. With all the earthquakes, it may be difficult to stabilize the wall.
 - Two more violations of the covenants were reported to the board. Letters will be drafted and sent.
- 7. Next Meeting:
 - The next meeting of the Board will be 10 July 2018.
- 8. Motion to Adjourn:
 - Motion to adjourn the meeting by: Unanimous motion to adjourn the meeting.