

MINUTES

Homestead Property Owners Association
6 February 2019
1812 Natchez Road, Edmond, OK.

ATTENDANCE: Don Smith, Nancy Stark, Dale Srnka, Dave Morton, Dale Rogers and Dylan and Jennifer Conklin.

1. Call To Order: Motion to begin the meeting made by: Nancy Stark; second by: Dale Srnka.
2. Review of the Minutes of 8 January 2019
 - Motion to approve the minutes by: Dale Srnka
 - Second by: Don Smith
 - Motion approved.
3. Financial Report:
 - The treasurer provided a copy of the financial report to the board.
 - Operating Account balance: \$1,285.33
 - Money Market Account: \$72,732.32
 - MidFirst Bank CD Balance as of: \$40,862.83
 - Total: \$114,880.48
 - Insurance for Homestead Property Owners Association. The lowest bid that has been received is \$5,876.00 by Risk Placement Services. Board members were asked to review the policy and reply to the President and Treasurer on whether or not to accept the bid. Once the comments are received a decision will be made concerning acceptance of the bid.
 - Motion made to approve the Treasurer's Report by: Dale Srnka; Second by: Don Smith
 - Motion approved.
4. Old Business:
 - Nancy Stark provided a verbal report from Jeff Dutton on the tree trimming project on the East Pond. Progress is being made and Jeff wanted to meet with Nancy to discuss some operational issues before completing the work.
 - The Board has asked for UCO Students for our Help Day on April 6th.
 - Water meter estimates are still being obtained.
5. Correspondence:
 - None received or initiated since the last meeting.
6. New Business:
 - Dylan & Jennifer Conklin presented a request to the board for approval to construct a garden shed in the backyard of their property.
 - A photo along with the dimensions of the shed were reviewed by the board. The board approved the construction since all of the requirements of the covenants were met.
 - The secretary was asked to provide a letter of approval to the Conklin's for their files.
7. Next Meeting:

- The next scheduled meeting of the HOPA Board will be the Annual Membership Meeting of the Association. The meeting will be held March 14, 2019 at the Santa Fe Presbyterian Church at 7:00 p.m.
 - Micky will be asked to announce the meeting in the next email newsletter.
 - At the annual meeting there will be election of the officers and board members, presentation of the annual budget and a question and answer session.
8. Motion to Adjourn:
- Motion to adjourn the meeting by: Dave Morton
 - Second by: Dale Srnka