

MINUTES

Homestead Property Owners Association

6 August 2019

1812 Natchez Road, Edmond, OK.

ATTENDANCE: Jaclyn Mullen, President; Kristi Bacon, Vice President; Nancy Stark, Treasurer; Dale Srnka, Pool Manager; Dave Morton, Secretary. Also attending: Jason Morton, Dale Rogers, Ricky Zoellner.

1. Call To Order: The meeting was called to order by Jaclyn Mullen at 7:05
2. Review of the Minutes of the 9 July 2019 meeting reviewed for corrections or changes.
 - Motion to approve the minutes by: Nancy Stark, Second by: Jaclyn Mullen.
 - Motion approved.
3. Financial Report:
 - The treasurer provided a copy of the financial report to the board.
 - Operating Account balance: \$4,009.42
 - Money Market Account: \$25,203. 49
 - MidFirst Bank CD Balance as of: \$41,419.45
 - Total: \$70,632.36
 - We probably have sufficient funds in the operating account to cover the planned expenses for the rest of the year. However, it may be close. As of right now, Nancy does not see the need to pull money out of the Money Market Account.
 - The decision was confirmed to go ahead with United States Liability Insurance Company for the HPOA insurance and cancel our policy with State Farm. Our premium will now be \$5,876.00 annually beginning September 1, 2019. We need to put 40% down and pay \$705.00 monthly for the next 5 months.
 - A question was raised about a statement on page 62 of the policy excluding underground pipes and drains on personal property. Would that also include the piping and drains for the swimming pool? Changes to make sure the pool is included will be requested.
 - It was also suggested that we change agents to the Oak Tree Insurance Agency from the office in Tulsa to have an agent closer to our area.
 - Motion was made to go ahead and sign with USLI and cancel State Farm. Motion by: Nancy Stark, Second by: Dale Srnka
 - Motion approved.
 - Motion made to approve the Treasurer's Report by: Dave Morton, Second by: Kristi Bacon.
 - Motion approved.
4. Old Business:
 - Pool Issues:
 - Pool storage shed skirt. Nancy received a second estimate for installing a skirt around the base of pool shed as well as adding a shelf inside the shed. The new bid of \$1,800.00 by LaGrow Enterprises includes the use of 2"x 6" lumber and anchor to the concrete. LaGrow also suggested the use of a metal roof instead of the canvass for the pool shade areas.

- Motion made to ask Nancy Stark to solicit a quote from LaGrow including samples of the metal roofing that would not show storm damage. It was also mentioned that the covenants may not allow the use of metal roofing on storage sheds or shade areas around the pool.
 - Motion made to ask Nancy to follow up on the above recommendations, and report at the next meeting.
 - Motion made by Jaclyn Mullen, Second by: Nancy Stark
 - Motion approved.
 - Playground Borders:
 - Borders have not been installed to Board's satisfaction. Kristi Bacon is doing a follow-up with the company and will report at our next meeting.
5. Correspondence:
- No correspondence was discussed.
6. New Business:
- A request was made to remove the juniper trees from the island near Lancaster, while leaving the trees in place. Ricky was asked to look at doing the trimming if he can do it. Follow-up at next meeting.
 - Tree Trimming Project:
 - Concern was expressed about the lack of ground cover in the area where the trees have been removed from the East Pond area.
 - In order to plant and ground cover, we will also need to extend the sprinkler system to cover that area.
 - It was suggested that TLC be contacted about the type of ground cover that may work in this area to keep the area looking nice and to also prevent new sapling and vine growth in the area.
 - Kristi Bacon will contact Grooms about the potential cost of extending the sprinkler system to cover the area.
 - Kristi mentioned that there is a water sprinkler leak. She will meet with Grooms Irrigation tomorrow.
 - Kristi has also scheduled a meeting for 7 August with the City of Edmond erosion management department to look at the input flow into the ponds from the storm sewer and under the sidewalk where the new concert sidewalk has been placed.
 - Duck Crossing: The City has given an OK for the Duck Crossing signs to be located near the intersection of Homestead Blvd and Natchez Trail.
 - However, the Board has also received several complaints about the large number (over 150) of ducks and geese now residing in the area due to being fed. People who like to walk or jog are tired of the duck and geese poop covering the sidewalks. It was also pointed out that if the ducks were feed on the west side of Homestead Blvd by the big pond, the ducks would NOT be crossing the road looking for food and putting themselves in danger of being run over. It was not a problem until ducks were being fed by the East pond.
 - Agrilawn has provided a quote to spray the trees on the HPOA property for insects, especially bag worms. Agrilawn would spray three times per year and the quoted price was over \$400.00 per year cheaper than the current contractor.
 - The neighborhood garage sale will be October 4th and 5th from 8:00 to 1:00.

7. Next Meeting:

- The next Board meeting will be September 12th at 7:00 p.m. at 1812 Natchez Road.
Motion to Adjourn: Dave Morton, Second by: Dale Srnka. Motion approved.