

MINUTES

Homestead Property Owners Association

7 January 2020

1812 Natchez Trail, Edmond, OK

ATTENDANCE: Kristi Bacon (President); Nancy Stark (Treasurer); Dale Srnka (Pool Manager); Dave Morton (Secretary). Also attending: Ricky Zoellner, Jason Morton, David Egbert.

1. Call to Order: The meeting was called to order by the President at 7:09 p.m.
2. Review of the Minutes: The minutes of the meeting held 12 November 2019 were submitted for review and comment.
 - Motion to approve by: Kristi Bacon Second by: Nancy Stark
 - Motion approved.
3. Treasurer's Report:
 - The treasurer provided a copy of the financial report to the board.
 - Operating Account balance: \$ 1,804.24
 - Money Market Account balance: \$44,799.35
 - MidFirst Band CD balance: \$41,419.45
 - Total: \$88,023.04 As of 31 December 2019
 - Dues in the amount of \$44,000.00 has been collected so far for the calendar year 2020. The total dues for 2020 is budgeted at \$109,000.00.
 - The treasurer briefed the Board on efforts to collect delinquent dues and will be meeting with our attorney to discuss recent actions and expenses for collections. Two, third notice letters concerning delinquent dues have been sent out. Any remaining dues and interest from 2019 will be added to the amount due for 2020.
 - Motion to approve the treasurer's report by: Dale Srnka, Second by: Kristi Bacon
 - Motion approved.
4. Old Business:
 - The erosion problem near the Lancaster area playground has been corrected by the City of Edmond at no expense to the HPOA.
 - Car placards to identify Homestead home owners was discussed. The Board determined that the placards would not be cost effective.
 - Keith Wolfe Memorial Tree.
 - The Board received a nice note from Keith's daughter thanking the Board for honoring Keith.
 - \$1,300.00 has been received in donations for the memorial tree, memorial plaque and decorations for the holidays.
 - The Board decided to remove the two trees on the East end of the AT&T building and plant the tree in a location at least 15 feet radius from any of the marked utility lines. The two trees will be removed and stumps ground when Urban logging comes to work on the East pond. A stake was placed in the ground where the tree is to be planted.
 - The Board plans to have a 10 to 12 foot Arizona Cypress tree purchased and planted by the end of March.
5. Correspondence:

- No correspondence has been received for Board action.
6. New Business:
 - The Pool Manager reported that he will solicit bids to repair the wiring and replace the outdoor lights at the pool with newer and more efficient LED lights. Board approved in accordance with the planned 2020 budget.
 - The Board discussed going forward with the bids to replace the damaged pool shading if we can get the same price as quoted last year. Jason Morton agreed to contact the provider and see if he can get the same price. Since it takes about 6 weeks to obtain the new shading, the contract needs to be let as soon as possible. \$15,000.00 was budgeted for the project in 2020.
 - The date for the spring garage sale was set for April 17-18, 2020.
 - A neighborhood clean-up day is scheduled for May 9th. A large dumpster will be ordered for the clean-up day.
 - Jason Morton will look into obtaining a bid to build a skirt for the pool shed. It was also suggested that a self be built into the interior of the shed and that the shed be cleaned out and reorganized during the clean-up day.
 - Dale Srnka was able to obtain additional Christmas lights at a discount price. The Board approved reimbursement for the lights.
 - The date of the Annual HPOA meeting is tentatively set for March 10th at the Sant Fe Presbyterian Church Building.
 7. Next Meeting: 11 February 2020.
 8. Motion to adjourn by: Dave Morton Second by: Dale Srnka
 - Meeting adjourned at 8:25 p.m.

Addendum to the minutes:

1. At the board meeting, Dale Srnka emailed a copy of the bid from Northwest Pool Management for the 2020 season. The price on the bid was the same as last year and the Board was pleased with the management of the pool last year. Following a review by email of the proposal, the Board approved the bid by consensus. 9 January 2019.