

MINUTES

Homestead Property Owners Association

14 April 2020

Virtual Meeting

ATTENDANCE: Kristi Bacon (President); Dale Rogers (Vice President); Nancy Stark (Treasurer); Dale Srnka (Pool Manager); Dave Morton (Secretary) Don Dawkins (At Large) Mario Guerrero (At Large). Also attending: Ricky Zoellner,

1. Call to Order: The meeting was called to order by the President at 7:08 p.m.
2. Review of the Minutes: The minutes of the annual meeting held 14 March 2020 were reviewed.
 - Motion to approve by: Nancy Stark; Second by: Don Dawkins
 - Motion approved.
3. Treasurer's Report:
 - The treasurer provided a copy of the financial report to the board.
 - Operating Account balance: \$ 17,238.92
 - Money Market Account balance: \$ 60,757.39
 - MidFirst Band CD balance: \$ 26,983.58
 - Total: \$104,979.89
 - The Treasurer moved \$20,000.00 from the Certificate of Deposit (contingency fund) into the Money Market Account to cover the budgeted construction projects for the pool and to help cover operating expenses.
 - She also reported that there are 36 property owners who have not yet paid their dues. We are not sure if any of this delay is the result of layoffs due to the coronavirus.
 - Motion to approve the treasurer's report by: Kristi Bacon; Second by: Dale Srnka
 - Motion approved.
4. Old Business:
 - The Keith Wolfe Memorial tree has been planted. There is not a water hydrant close to the tree, so the tree will need to be watered by hand until the roots are established. It will take about 5 gallons of water every day. Kristi volunteered to get her kids involved in watering the tree.
 - The board will begin looking for an appropriate plaque to place near the tree.
 - It was also mentioned that an electricity source will eventually be needed to light the tree. Dale Rogers suggested we look at running the electric from the end of the brick wall. It would require laying conduit and care will have to be taken to avoid any other lines that would interfere.
 - Pool Shade. The old structures have been removed at the pool area. The construction company has not received any word from the city of Edmond about whether or not a permit will be required to build the new shade structures.
 - Pool Contract. Board members were asked to review a letter from the pool management company concerning the planned opening date for the pool. The management firm has recommended a later opening date and subsequently opening the pool on Mondays each week instead of saving the money from the later opening.
 - The neighborhood garage sale normally held in April will be cancelled or postponed due to the stay at home order from the governor.

- The clean-up day will be scheduled as soon as possible after we have a decision on the state plans for continuing the stay at home order.
5. Correspondence: No correspondence was received requiring board action.
 6. New Business:
 - We are having problems with people from outside the neighborhood trespassing in our pond recreation area. New signs will be placed on posts that are cemented in the ground stating that this is private property for homeowners only and no trespassing is allowed. Additionally, “catch and release only” will be added to the signs. The signs should be ready soon.
 - Dale Srnka sent the board members a listing of all homeowners in our development, one by address and one by last name.
 - The board also discussed comments received from homeowners about covenant violations by some people in the neighborhood. It was suggested that even though our covenants are probably not worded specific enough to enforce correction of “unkept” yards, letters should be sent to property owners whose lawns are an eyesore and distract from the “look” of the neighborhood.
 7. Next Meeting: The next meeting will be Thursday, 7 May 2020. The location will be at Nancy’s home or by virtual meeting.
 8. Motion to adjourn by: Second by:
 - Meeting adjourned at 8:35 p.m.