

MINUTES

Homestead Property Owners Association

7 May 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; Kristin Armstrong.

1. Call to Order: The meeting was called to order by the President at 7:05 p.m.
2. Review of the Minutes: The minutes of the meeting held 14 April 2020 were reviewed. No changes were made.
 - Motion to approve by: Mario Guerrero Second by: Kristi Bacon
 - Motion approved.
3. Treasurer's Report:
 - The treasurer provided a copy of the financial report to the board.
 - Operating Account balance: \$ 13,937.60
 - Money Market Account balance: \$ 62,307.64
 - MidFirst Band CD balance: \$ 26,983.58
 - Pacific Premier Bank (new account) \$ 1,957.35
 - Total: \$105,186.17
 - There are still 23 residences for which the 2020 homeowner's association dues have not been paid. COVID 19 outbreak may be responsible.
 - Discussion on the few properties for which we have collection action or liens applied.
 - Motion to approve the treasurer's report by: Kristi Bacon Second by: Dale Srnka.
 - Motion approved.
4. Old Business:
 - All signs have been put in the ground around the pond areas in the neighborhood with the exception of one of the short, two leg signs.
 - It was mentioned that we will need to provide a sign at the pool to include the new public health rules as a result of the COVID 19 pandemic.
 - Update on the Shade Structures:
 - The permit process has been complicated by the shut-down of the Edmond City offices.
 - The city returned the permit application to the contractor stating that a civil engineer's stamp was required. The contractor's engineer was said to be 2 or 3 days from being able to provide the review. The contractor's engineer has to sign off on the design to meet the city's requirements.
 - Once we get the permit, it will take 1-2 days for the installation. However, once the poles are set, a city inspector has to give an approval before the work can be completed.
5. Correspondence:
 - An application to construct a covered patio was approved by the board.

- A request to paint the brick on a residence was approved with the provision that the paint must be maintained in good repair. If not, it will have to be removed by the homeowner.

6. New Business:

- Pool clean-up has begun this week. Dale is still anticipating an opening date of May 23rd.
- Dale has taken it upon himself to put new ceramic tile in the Office. He was able to get the tile for a good price – \$0.69 per square foot.
- The Neighborhood clean-up day is planned for May 16th. (Note: We did not end up having a neighborhood clean-up day this time around.)
- The Neighborhood Garage Sale will be planned for the first weekend in June.
- Food Trucks. A question was asked about how long do we expect to be able to have the food trucks come to the neighborhood? There has not been a discussion of an end date. The majority of the board believe the food trucks are providing a good service to the neighborhood are attracting people to visit Homestead. The board agreed to continue to allow the food trucks to come to the pool parking lot as long as there are problems.
- Missing Park Bench. The bench that was near the end of the sidewalk near Danforth by the small pond has disappeared. It does not appear to be in the pond.
- There is an erosion problem near the sidewalk by the large pond, near the pool. It will need some rock placed in the hole near the sprinkler head and a sod patch put on place to help ameliorate the problem – at least temporarily.
- It was reported to the board that there are excessive weeds in the common areas, stickers in the playground areas and some weeds coming up in the cracks in the sidewalks. Need to get Argi-Lawn or Aztec to take care of the problem.
- The streetlight at the corner of Stafford and Stanton Crossing is still not working correctly. A report has been submitted to the City of Edmond and the Edmond Electric has been out to look at the light several times and has supposedly fixed it. However, the problem is still ongoing.

7. Next Meeting: The date of the next meeting will be 9 June 2020. It may or may not be held on ZOOM. If we meet in person, the meeting will be held at Nancy Stark's residence.

8. Meeting adjourned at 8:02 p.m.