

**MINUTES**  
Homestead Property Owners Association  
9 June 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 7:10 p.m.
2. Review of the Minutes: The minutes of the meeting held 7 May 2020 were reviewed. No changes were made.
  - 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:	\$ 9,561.92
○ Money Market Account balance:	\$ 61,581.21
○ MidFirst Band CD balance:	\$ 26,983.58
○ Pacific Premier Bank (new account)	\$ <u>          .18</u>
○ Total:	\$ 98,126.89
  - There are still 11 residences for which the 2020 homeowner's association dues have not been paid.
  - Discussion on the few properties for which we have collection action or liens applied.
  - Motion to approve the treasurer's report: Dave Morton Second by: Don Dawkins.
  - Motion approved.
4. Old Business:
  - An unmarked patrol car and one motorcycle patrolman have been present to ticket vehicles who are speeding and running through the stop signs on Homestead Blvd. However, the traffic problems still occur.
  - A new tile floor has been added to the pool office. Thanks to Dale Srnka for installing the tile. Also, the window tinting has been completed and the pool ladder at the deep end of the pool has been repaired.
  - Update on the Shade Structures:
    - The permit process has been complicated and should be in hand by Thursday, May 9<sup>th</sup>. Kristi will talk to the contractors to see if the shade support structures can be installed on Monday the 11<sup>th</sup>.
    - Kristi will work with Dale to plan for swim team practice around the construction work.
  - Erosion has occurred near the sidewalk by the West Pond. Sod has been laid in the areas where the erosion has occurred.
  - Aztec Lawn Service will be asked about treating the weeds in the common areas.
  - Nancy and Dave will search out a memorial stone for the Keith Wolfe memorial plaque near the new Arizona Cypress tree.
5. Correspondence:

- Reminder sent to residents about “pet” restrictions (7.10) specifically for poultry.
- Responded to questions from two potential buyers about HPOA dues and finances.
- Two project applications were approved. One for a backyard shed and one for an inground swimming pool.

6. New Business:

- Someone has built a makeshift bridge to the island on the East Pond. Mario volunteered to remove the makeshift bridge before someone gets hurt.
- The trapper we hired to trap the “varmint” in the pond area has not captured the animal yet. The bank is starting to erode near the den and the animal needs to be caught.
- Kristi reported that the swim team this year will compete in virtual swim meets because of the COVID-19 virus. Team members will be timed and put into a computer program to compare with other teams’ times. Also, new lane markers will be needed this year. The board approved up to \$250.00 for the swim team to make new lane markers out of swim noodles.
- Don tried to reset the GFI on the lights at the Homestead sign on the Danforth entrance. However, it appears that power is not getting to the lights. Don suggested that an electrician be hired to check out the condition of the lights and provide an estimate on converting the lights to LED units and also bid the cost of running an electrical outlet to the NE end of the brick wall along the bridge over the ponds. Nancy will discuss with an electrician.
- Ricky mentioned that a tree limb needs to be taken down by the East Pond. The limb is hanging from the tree and could be a danger.
- Ricky also spoke to Jennifer Sorrells about activating the swim team Facebook page.

7. Next Meeting: The date of the next meeting will be 7 July 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.