

**MINUTES**  
Homestead Property Owners Association  
7 July 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: p.m.
2. Review of the Minutes: The minutes of the meeting held 9 June 2020 were reviewed. No changes were made.
  - Motion to approve by: Second by:
  - 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 3 residences which are at the attorney's office for collection for a total of \$9,126.10. One with a lien against it where the HPOA is owed \$978.77. Six residences have been sent a 3<sup>rd</sup> reminder for their 2020 homeowner's association dues that have not been paid.
  - Discussion on the few properties for which we have collection action and liens applied and those with reminders and interest and penalty payments due.
  - Motion to approve the treasurer's report: Dave Morton Second by: Don Dawkins.
  - Motion approved.
4. Old Business:
  - Electrical options for Homestead entrance
  - Memorial marker for Keith Wolfe.
    - Electrical options:
    - Installation of memorial plaque: The memorial plaque is completed and just needs to be installed at the location.
  - Update on the Shade Structures:
    - City of Edmond permit has been approved.
    - Trying to get the contractor to schedule the installation. The neighborhood will need to be notified 7 days in advance of the scheduled installation and it is anticipated that the pool will be closed for 3 days..
  - 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.
  - Swim had a virtual swim meet on July 10<sup>th</sup>. 20-25 kids participated in the swim meet. The season ended on July 10<sup>th</sup>.

- Ricky removed the tree limb that needed to be taken down by the East Pond. He also removed several other limbs from various trees that needed to be trimmed. Thank you, Ricky.

5. Correspondence:

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6. New Business:

- A question was raised about political signage being posted on private property during election seasons. Signs must be reasonable in size, quantity, in good taste and cannot be placed on common areas.
- The broken sprinkler heads have been replaced. Our thanks to Don Dawkins and Mario Guerrero for handling the problem.
- We have experienced acts of vandalism at the playground at Natchez Road. The Board will post a notice in the Homestead Herald.

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7. Meeting adjourned at 8: p.m.