

MINUTES
Homestead Property Owners Association
8 April 2021
ZOOM internet meeting

ATTENDANCE: Kristi Bacon (President); Dale Rogers (Vice President); Dave Morton (Secretary) Don Dawkins (At Large) Dannah Krone (At Large).

- ◆ Also attending: Ricky Zoellner, Sing Tay, Colby Dean, Brian Cain, Jose and Becki Badillo, Carisa Kent, Jonett Parker, Scott Anthony.

1. Call to Order: The meeting was called to order by the President at 7:05p.m.
2. Review of the Minutes: The minutes of the Annual Homeowners meeting held 11 March 2021.
 - Motion to approve by: Kristi Bacon Second by: Dale Rogers
 - Motion approved.
3. Treasurer's Report:
 - The treasurer provided a copy of the financial report to the board. Bank Account balances as of 31 March 2021 are:
 - Pacific Premier Bank Operating Account balance: \$78,242.90
 - Pacific Premier Bank Reserve Money Market Account: \$11,607.27
 - MidFirst Bank Savings Account balance: \$27,738.24
 - Total: \$117,588.41
 - Motion to approve the treasurer's report by: Second by:
 - Motion will be to approve the report at the next board meeting.
4. Old Business:
 - Shade Structures for Pool Area
 - Demand letter was sent out requesting the return of our down payment minus the permit fee.
 - Will be putting up five shelter type shade structures purchased from Sam's.
 - Matter considered closed.
 - Brick wall repairs along Homestead Blvd.
 - Construction/Repair of the brick wall should be starting within days.
 - Old bricks may be used for erosion control below the spillway.
 - UCO volunteers for clean up day, 27 March 2021
 - Planted trees and cleaned up the common areas.
 - Will try to get Urban Logging to mulch up the branches in the parking lot.
 - Dog disposal bags and signs.
 - Bags are available and in the dispensers.
 - New light globes and lights are in Don's garage and will be replaced as time permits.
5. New Business:
 - City of Edmond water well Northwest of Lancaster Ct.
 - Requested input from the residents. The only advantage from the Board's point of view is if the city is willing to pay a reasonable fee for the access and land.
 - The Board Chairwoman went over a list of questions
 - Colby Dean, who lives right next door to the proposed site presented the opinions from some of his neighbors. His master bedroom and son's bedroom and his office

faces the proposed sit. Construction noise will be an issue. Also, if there is a flooding issue it could affect his foundation and flood his property. The lighting would be right outside the bedroom windows all night. He was told by the real estate agent told him that there would be no building on the green belt area. He and his neighbors are adamantly opposed to the construction.

- It is a great green belt area that the kids all use and play in. That would be lost.
 - Additional trucks coming through the neighborhood would also represent a danger and nuisance to the area.
 - Jonette Parker agreed with Colby's items and stated that it is one of the reasons they purchased that house.
 - Brian Cain mentioned that the HPOA's need for the money might not be wise for the future of the neighborhood.
 - Scott Anthony, agrees with the other residents who have spoken. Asked, just why this well needs to be located in this neighborhood? Probably because from the air it looks like an ideal spot for construction because it is level and the access is less of an issue.
 - HPOA does pay property taxes on that area.
 - There is already land that is undeveloped north of the Homestead development.
 - The consensus of the residents present was that the board inform the engineering company that we are not interested in the proposed construction.
 - Suggested that we put together an email interest group or use Town Square to set it up.
 - Project approval of storage shed at 2617 Richland Ave.
 - Probably need to visit the property and look at the elevation and the height of the shed to make sure it is not an issue for the property owner behind the lot.
 - Would prefer the shingle to match the house or be on the approved list.
 - Motion to approve: Kristi Bacon, Second by, Don Dawkins.
 - Swim Team sign-ups.
 - Sign ups will be on May 1st, registration is \$125.00. First practice is June 1st.
 - Usage of Town Square social media page for Homestead residents.
 - Upcoming date reminders:
 - Spring Neighborhood Garage Sale is scheduled for April 23 & 24th.
 - Spring Neighborhood Clean-up prior to pool opening – Saturday, May 22nd.
6. Next Meeting: May 13, 2021.
7. Motion to adjourn by: Don Dawkins Second by: Dale Rogers
- Meeting adjourned at 8:04 p.m.
 - Motion approved.