

**MINUTES**  
Homestead Property Owners Association  
10 August 2021  
1812 Natchez Trail, Edmond, OK

**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) Dannah Krone (At Large).  
Also attending: Ricky Zoellner,

1. Call to Order: The meeting was called to order by the President at 7:07 p.m.
2. Review of the Minutes: The minutes of the meeting help 10 June 2021.
  - Motion to approve by: Second by:
  - Motion approved.
3. Treasurer's Report:
  - The treasurer provided a copy of the financial report to the board.
    - Pacific Premier Bank Operating Account balance: \$ 34,458.12
    - Pacific Premier Bank Money Market Account: \$ 11,609.21
    - MidFirst Bank Savings Account balance: \$ 27,743.98
    - Total: \$ 73,811.31
  - Motion to approve the treasurer's report by: Second by:
  - Motion approved.
4. Old Business:
  - Shade structures needing to be secured still
  - Exterior reminder on violation at Overland needs to be issued – follow-up from 5/13 initial letter. Lawn care has improved.
  - "Gulley" violation from Edmond Code Enforcement update
    - a. Bricks removed. Waiting on response from Code Enforcement to finalize their approval
    - b. Emails have been sent to the water erosion department on 6/23, 6/28 & 7/31 asking what involvement they need to have in the erosion repairs, what approvals they need to make, whether permits are required, etc. No response to-date.
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5. New Business:
  - Aztec Lawncare contract update
  - White "Homestead Only" signs missing
  - Natchez Park picnic table and kid-car plans
  - Recycling container at the pool being used for general trash. Recommend removing entirely or replacing with green can.
  - Discuss options to address trespassing at the pool during non-operating hours.
  - Pool fob order update
  - Pool Insurance Claim discussion
    - A rusty clamp failed in the pump room causing water to shoot up at the ceiling breaking through the sheetrock. It then began to accumulate on the top side of the

ceiling and saturated the materials. The ceiling collapsed in the pump room, storage room and office.

- Discuss recommendations from water restoration companies and insurance on how to proceed.
- Discuss what items need to be replaced and what can be salvaged.
- Pool will be open Saturday and Sunday beginning August 14 and will close on Labor Day

6. Next Meeting:

7. Motion to adjourn by: Second by:

- Meeting adjourned at