

MINUTES

Homestead Property Owners Association

10 June 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 11 May 2021.
 - Motion to approve by: Nancy Stark Second by: Kristi Bacon
 - Motion approved.
3. Treasurer's Report: Information not available. To be provided later.
 - The treasurer provided a copy of the financial report to the board.
 - Pacific Premier Bank Operating Account balance:
 - Pacific Premier Bank Money Market Account:
 - MidFirst Bank Savings Account balance:
 - Total:
 - Discussion of due delinquencies. Final, third notices have been sent out to those who have not paid their 2021 dues. Liens were approved for one property with two-year delinquency. Additional liens will be applied through our attorney.
 - Motion to approve the treasurer's report by: Dave Morton Second by: Dale Srnka
 - Motion approved.
4. Old Business:
 - Shade structures: Final placement of the shade structures was agreed upon. The two shade structures on the Northwest side will be placed side by side and away from the brick wall. The placement of the two remaining structures on the Southwest side are OK.
 - Brick removal from the spillway gully.
 - Mark Ritchie with Civil Design and Survey of Oklahoma was contacted about the possibility of assisting in the design of a solution to the erosion problems in the spillway that we tried to solve with adding used brick to break up and slow down the water flow from the spillway. Ritchie wanted \$10,000 up front to do a topographical survey and erosion plan and estimates an additional \$80,000 to \$100,000 to fix the problem.
 - Jeff Dutton from Urban Logging and Logistics performed the erosion work at Mulholland and has an engineer available to assist and may be a cheaper option.
 - The board decided that we needed to remove the bricks first to deal with the City Code Violation and then begin to figure out how to deal with the erosion issues.
 - Therefore, the board wanted to solicit a contractor to remove the bricks from the spillway as soon as possible. Possibly Aztec Lawn Services or Urban Logging and Logistics.
 - Also the board needs to get an updated estimate of what the costs may be to fix the erosion problems along both ponds and the spillway. It maybe that the board may

have to consider an “assessment” to the homeowners if the costs are more than can be achieved through an allowable increase in the annual homeowner’s dues.

- The board believes the pond erosion issues are of a higher priority than the spillway.
- The repairs to the brick wall along Homestead Blvd have been completed. However, Flo would like the stumps ground where the trees were removed to repair the brick wall. Will contact Urban Logging and Logistics for a quote.

5. New Business:

- New insurance coverage is not in place at a lower annual cost.
- Aztec Land Service wants \$1,200.00 to spray for weeds in our common areas. Discussion was tabled until more research could be completed into affordability in the budget to accomplish it. There may not be sufficient money in the budget to move to cover the additional cost.
- It was mentioned that one of electrical service boxes is in need of repair. The City of Edmond will be notified.

6. Next Meeting: will be August 10, 2021.

7. Motion to adjourn by: Kristi Bacon Second by: Don Dawkins

- Meeting adjourned at 8:25 p.m.