

MINUTES
Homestead Property Owners Association
11 May 2021
ZOOM internet meeting

ATTENDANCE: Kristi Bacon (President); Dale Rogers (Vice President); Nancy Stark (Treasurer); Dave Morton (Secretary); Dale Srnka (Pool Manager); Don Dawkins (At Large); Dannah Krone (At Large).

♦ Also attending: Ricky Zoellner, Jim Kielty, Carisa Kent

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 8 April 2021.
 - Motion to approve by: Nancy Stark Second by: Kristi Bacon
 - Motion approved.
3. **Treasurer's Report:**
 - The treasurer provided a copy of the financial report to the board.
 - Pacific Premier Bank Operating Account balance: \$86,120.43
 - Pacific Premier Bank Reserve Money Account: \$11,607.75 Savings Account
 - MidFirst Bank Savings Account balance: \$27,740.48
 - Total: \$125,468.66
 - Demand letters were sent those with balances due. Third reminder of the 2021 dues. If not paid will receive an assessment lien on their property. Will consider liens at our next meeting.
 - Dale reported that he has obtained 200 pounds of chlorine tablets available for the year. That will probably get us through the season.
 - Motion to approve the treasurer's report by: Kristi Bacon; Second by: Dale Srnka
 - Motion approved.
4. **Old Business:**
 - Shade Structures for Pool Area
 - Will be putting up five shelter type shade structures purchased from Sam's.
 - We will need assistance in getting those constructed from the neighborhood.
 - Notices will be sent our requesting volunteers to assist in the construction. A suggestion was made to send out a note that if are planning to assist in the construction, please let us know so that we can schedule people to help.
 - We will need to have 3 people at a time for assembly each structure.
 - Brick wall repairs along Homestead Blvd.
 - Construction/Repair of the brick wall will be starting this week by Hill Custom Masonry.
 - Old bricks may be used for erosion control below the spillway.
 - New trees: We need to fix some wiring on the newly planted trees and to get some mulch around them.
 - City of Edmond water well Northwest of Lancaster Ct.
 - President corresponded with the engineering company and let them
 - Suggested that we put together an email interest group or use Town Square to set it up.

5. New Business:

- Lifeguard training will begin at our pool this month. We will get a discount on our contract for allowing them to utilize the pool for training.
- Upcoming date reminders:
 - Spring Neighborhood Clean-up prior to pool opening – Saturday, May 22nd.
 - Replace the globes on some of the street lights around the pond.
 - Need to mulch the trees that have been planted.
 - Trash pickup around the pond.
 - Get rid of the tree limbs in the parking lot.

6. Correspondence:

- Two letters of covenant violations were approved to be sent to residents:
 - One concerning keeping a boat in the driveway for over 24 hours.
 - One to owner whose property is not being maintained at a standard expected by the homeowners in the Homestead Addition.
 - One neighbor has talked to the people in the home (who are renters) and pointed out the situation, including an increase in snakes. They do not seem to be understanding that it is a problem that they should correct.
 - This neighbor plans to give them contacts to get the lawn mowed and to correct the other situations.
 - A violation letter will be sent to the property owners who are responsible to see that the property is maintained, either by the renters or by contracting the work to be done.

7. Next Meeting: June 10, 2021.

8. Motion to adjourn by: Second by:

- Meeting adjourned at 8:05 p.m.
- Motion approved.