

## MINUTES

Homestead Property Owners Association

14 September 2021

1812 Natchez Trail, Edmond, OK

**ATTENDANCE:** Kristi Bacon (President); Dale Rogers (Vice President); Nancy Stark (Treasurer); Dale Srnka (Pool Manager); Don Dawkins (At Large); Dannah Krone (At Large). Residents: Ricky and Patty Zoellner

1. Call to Order: The meeting was called to order by the President at 7:05 p.m.
2. Review of the Minutes: The minutes of the meeting 10 August 2021.
  - Motion to approve by: Bacon Second by: Stark
  - Motion approved with changes from Aztec Lawncare to Azteca Lawncare.
3. Treasurer's Report:
  - The treasurer provided a copy of the financial report to the board.
    - Pacific Premier Bank Operating Account balance: \$ 24,274.71
    - Pacific Premier Bank Money Market Account: \$ 11,609.42
    - MidFirst Bank Savings Account balance: \$ 27,745.16
    - Total: \$ 63,629.29
  - There are still a few outstanding owners who have not paid dues for 2021. Liens that have not yet been filed will be followed-up on and initiated. Nancy will check again on the status of the person who was making Visa payments.
  - Motion to approve the treasurer's report by: Bacon Second by: Dawkins
  - Motion approved.
4. Old Business:
  - Shade structures needing to be secured. Will need to move those shelters to the appropriate spots and bolted down. Dale and Mark have all the equipment to get it done.
  - Pool area reconstruction to begin within the next week or two.
  - Camera approved for interior pool area to be installed at the interior peak of the entrance.
    - A power converter will be needed for this as well.
  - Motion lights suggested as an additional deterrent.
  - Azteca Lawncare utilized weed killer to prevent excessive growth around the pool area. Nancy will be advising them that it is not an appropriate mitigation method and should not be utilized in the same manner going forward.
  - "Gulley" and pond erosion to be reviewed onsite with the City of Edmond stormwater engineering group on Friday, 10/1. Jeff Dutton will be present.
  - Don and Dale R are working on fixing the Natchez Park picnic table.
  - Still need a plan of action to remove the kid car that was vandalized.
5. New Business:
  - Shingle question on home in Natchez. Discussed and dismissed
  - Questions regarding stocking of the pond have been raised. In the past, the OK Fish and Wildlife department advised to not increase the fish levels but Kristi will reach out to them again regarding this question.
  - Beaver traps set in the east pond

- Need to reach out to residents regarding volunteers for painting the storage shed (Kristi) and any furniture that might want to be donated for the pool office once repaired (Patty).
  - Fall clean-up day set for 06 November 2021
  - Fall Garage Sale date set for 22 October 2021 and 23 October 2021.
6. Next Meeting: 11 October 2021
  7. Motion to adjourn by: Kristi Bacon Second by: Don Dawkins.
    - Meeting adjourned at 8:33pm.