

**Annual Meeting of the
Homestead Property Owners Association**
24 March 2022
Santa Fe Presbyterian Church, Edmond, OK

BOARD MEMBERS IN 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).

- Other attendees from the Homestead Community were also in attendance, but no actual count was made.

1. **Call to Order:** The meeting was called to order by the President at 7:00 p.m.
2. **Review of the Minutes:** The minutes of the meeting held 22 February 2022 were reviewed. No corrections or additions were made to the minutes that were submitted.

- Motion to approve by: Second by:
- Motion approved.

3. **Treasurer's Report:**

- The treasurer provided a copy of the financial report and budget to the board and to any attendees who wanted a copy. As of 28 February 2022 the money on hand is:
 - Pacific Premier Bank Operating Account: \$87,770.35
 - Pacific Premier Money Market Account: \$11,610.58
 - MidFirst Band Savings Account: \$27,752.04
- Total: \$127,132.97
 - Accounts receivable: current year: \$18,625
 - Accounts receivable: \$11,225.10
 - Accounts receivable: Dues: \$29,850.96

- **Budget Review for 2022 calendar year:**

- Motion to approve the treasurer's report by: Second by: Motion approved.

4. **Project Updates:**

- Pool Shade project completed in 2021:
 - After the contractor defaulted on providing three shade pavilions in 2020, the board used the money that was recaptured to purchase and install three nonpermanent pavilions for the pool area. The installation was performed by Homestead volunteer labor. The remainder of the recaptured funds were used to assist in repairing the brick wall along the south side of Homestead Boulevard.
- Erosion control on north side of west pond: Urban Logging and Logistics, contractor.
 - Phase one of the project is completed. After the spring rains, we will determine if further erosion control is needed.
 - \$2,400 spent on this project.
- Spillway and gulley erosion project on lower end of gulley: Urban Logging and Logistics contractor.
 - Erosion work on the gulley below the dam spillway has been completed. However, an evaluation will be made following the spring rains to determine if additional erosion work is needed.

- \$22,640 spent on this project so far.
- Spillway erosion project upper end of spillway: Giant Landscape, contractor
 - Initial evaluation has been started this week to evaluate supporting the sides of the spillway with additional concrete.
 - Contracted estimate is for \$3,570.
- Changes for landscape/mowing contractor:
 - Based on new bids for the work, the contract for the mowing, weeding of lower beds, trimming of shrubs, spraying for weeds in sidewalks and parking areas and landscape work will be changed from Aztec to Next Level.
 - New contract is for \$25,125.
- Contracts were renewed for:
 - Planting flowers and shrubs and mulch for the Homestead entrance areas;
 - Sprinkler system maintenance;
 - Pond maintenance;
 - Swimming Pool management; and
 - Tree spraying
- Natchez playground repairs:
 - Because of continuing vandalism at the Natchez Playground, the play car will be removed.

5. New Business:

- **Announcements:**
 - Spring Neighborhood Garage Sale will be Friday and Saturday, April 22 & 23.
 - Spring Neighborhood and Pool Cleanup will be Saturday, May 12th.

6. Election of Board Members:

- All board members serve a one-year term. The current board members, if they desire to continue to serve, have to be re-elected to a new one-year term.
- All current board members desired to be considered for an additional term. Nominations were solicited from the floor.
- Results of the Election are as follows:
 - President: Kristi Bacon
 - Vice President: Dale Rogers
 - Treasurer: Nancy Stark
 - Secretary: David Morton
 - Pool Manager: Dale Srnka
 - At- Large Members: Don Dawkins; Mario Guerrero;

7. Next Meeting: the next Board Meeting will be 12 April 2022 at the home of Nancy Stark, 1812 Natchez Rd at 7:00 p.m.

- **Motion to adjourn by:** Second by: Meeting adjourned at 8: p.m. Motion approved.