

MINUTES

Homestead Property Owners Association

8 November 2022

1812 Natchez Trail, Edmond, OK

ATTENDANCE: Kristi Bacon (President); Dale Rogers (Vice President) Zoom Attendee; Nancy Stark (Treasurer); Dale Srnka (Pool Manager); Dave Morton (Secretary) Don Dawkins (At Large) Zoom attendee, Mario Guerrero (At Large) Zoom Attendee.
Also attending: Ricky Zoellner,

1. Call to Order: The meeting was called to order by the President at 07:08.
2. Review of the Minutes: The minutes of the meeting held 11 October 2022.
 - Motion to approve by: Dawkins Second by: Stark
 - Motion approved.
3. Treasurer's Report:
 - The treasurer provided a copy of the financial report to the board.
 - Pacific Premier Bank Operating Account balance: \$10,671.41
 - Pacific Premier Bank Money Market Account: \$11,613.95
 - MidFirst Bank Savings Account balance: \$27,772.31
 - Total: \$50,057.67
 - We have five properties that have delinquent dues. Actions will be discussed in Executive Session.
 - Motion to approve the treasurer's report by: Bacon; Second by: Srnka
 - Motion approved.
4. Old Business:
 - An Executive Session was held following the last regular business meeting.
 - Continue discussion into next session for parameters and wording in notices to residents regarding state of property:
 - Dead trees and shrubs in front and/or crossing fence
 - Disrepair of fencing
 - Attic vent (wood venting typically over a garage)
 - Peeling paint trim where wood is visible
 - Overgrown flower beds and/or shrubs
 - Discussion was held regarding including a statement in the dues notification letter concerning maintenance of residential properties. A draft will be developed and staffed through email.
5. New Business:
 - Re-visit estimate from Wash Me Power washing LLC for cleaning brick along Homestead Blvd.
 - Discuss neighborhood security measures (i.e. cameras at pool parking lot and entrance/exits to neighborhood)
 - The need for increased security in the pool area and parking lot was discussed. Also the possibility of cameras at the two stop signs on Homestead Blvd. It will be considered in the budget discussion for 2023.

- The swing seat has been replaced at Natchez Park.
 - Open floor proposals, Q&A
 - A question was raised about kids rolling the rocks off the edges or standing on the rocks. Can we put a wire mess over the rocks to keep it in place? Will consider it a budget time for 2023 maintenance.
6. Next Business Meeting is scheduled for: 10 January 2023
7. Motion to adjourn by: Stark Second by: Srnka
- Meeting adjourned at 7:40