

MINUTES

Homestead Property Owners Association

10 January 2023

1812 Natchez Trail, Edmond, OK

ATTENDANCE: Kristi Bacon (President); Nancy Stark (Treasurer); Dale Srnka (Pool Manager); Dave Morton (Secretary); Mario Guerrero (At Large).

Also attending: Ricky Zoeller, Carisa Kent,

1. Call to Order: The meeting was called to order by the President at 7:09
2. Review of the Minutes: The minutes of the meeting held, November 8: 2022.
 - Motion to approve by: D. Morton Second by: N. Stark
 - Motion approved.
3. Treasurer's Report:
 - The treasurer provided a copy of the financial report to the board as of December 31, 2022.
 - Pacific Premier Bank Operating Account balance: \$ 31,327.76
 - MidFirst Bank Savings Account balance: \$ 27,782.47
 - Pacific Premier Bank Money Market Account: \$ 1,615.04
 - Total: \$ 60,725.27
 - Motion to approve the treasurer's report by: K. Bacon Second by: D. Morton
 - Motion approved.
4. Old Business:
 - Pending options and quote for neighborhood security options at pool and parking lot.
 - Tri-Corps Security pending quote. Quote will come in soon. Cameras at both entrances, at the pool pointed toward parking lot.
 - Internet connectivity for the pool and parking lot may be needed. Entrances, may be optional, depending on cost. May be able to monitor via cell phone connections.
 - Quote has not been received but expected soon. Will discuss at next board meeting.
 - Virtual Guard quote too high for consideration. Minimal passive monitoring.
 - Status update on Phase 1, Urban Logging Cedar Tree removal.
 - Jeff Dutton indicates that the job at the front pond should be completed by the end of January.
 - Discuss clearing common areas of larger debris from tree removal.
 - Now that the tree clearing has been done, we need to get the city to come out and clean the culverts and drainage boxes.
 - Also need to look at a potential contract to remove the larger tree trunks that are laying down, cedar chunks and tree debris from the cleared areas. The mulch may be able to be spread out for greater disbursement. Pitzer's may be able to do some of it. Nancy will check with them now that they are starting the service as of January 1st. Jeff Dutton may also be able to chip up some of the larger chunks.

- Agri-Lawn did spray along the trees at the entrances to Homestead. The service was to be cancelled for 2023. So, we may get a bill for the spraying. Will work with Pitzer's to prevent them from repeating what has already been done.
5. New Business:
- Removed link on website to "Homestead Herald" to avoid confusion with contacts due to age of newsletters. Thanks to Ricky Z.
 - Correspondence with resident regarding dog park option.
 - President responded to a request for a community dog park. We looked at this two years ago and the liability issues among other disadvantages makes it impractical to build it.
 - Open discussion floor for, Q&A.
 - A discussion about communication was held. Information concerning meetings and minutes is available on the Homestead Website (homesteadmond.com).
 - No additional questions were raised.
6. Executive Session Agenda
- Review incident report and processing claim
 - Confirm signed 2023 contracts
 - Discuss pending 2023 contracts
 - Delinquent dues report.
7. Next Meeting: February 9, 2023
8. Motion to adjourn by: D. Srnka Second by: D. Morton
- Meeting adjourned at 9:00 p.m.