

MINUTES

Homestead Property Owners Association

11 April 2023

1812 Natchez Trail, Edmond, OK

ATTENDANCE: Kristi Bacon (President); Don Dawkins (Vice President); Nancy Stark (Treasurer); Dale Srnka (Pool Manager); Dave Morton (Secretary); Suzanne Becker (At Large). Also attending: Ricky Zoellner, Jennifer Cain

1. Call to Order: The meeting was called to order by the President at 7:06 p.m.
2. Review of the Minutes: The minutes of the annual meeting held 23 March 2023.
 - Motion to approve by: Kristi Bacon Second by: Don Dawkins
 - Motion approved.
3. Treasurer's Report:
 - The treasurer provided a copy of the financial report to the board.
 - Pacific Premier Bank Operating Account balance: \$ 98,292.95
 - MidFirst Bank Savings Account balance: \$ 27,804.42
 - Pacific Premier Bank Money Market Account: \$ 1,615.44
 - Total: \$127,712.81
 - Motion to approve the treasurer's report by: Kristi Bacon; Second by: Dale Srnka
 - Motion approved.
4. Old Business:
 - Spring Neighborhood clean-up to -do list. Clean up day will be May 20th.
 - Need to power wash the area. Need to paint the trim on the brick building as well as the shed.
 - The wooden trash can fences in the area needs to be re-stained.
 - Cleaning the bathrooms and office area at the pool.
 - Need to get the seams in the concrete pool deck refilled. Will contact Daniel Roberts since he did it the last time it was done.
 - Need to also try to get the brick wall power washed. Will discuss contracting for the work in the Executive Session.
 - Clean up around the ponds where we can reach into the pond.
 - Need to pull the weeds out of the playground on Lancaster.
 - If we can get enough people, we can trim up some trees and the limbs can be hauled to the street to be picked up with a skid steer and put on a trailer.
 - Kristi will send out a Facebook poll to solicit volunteers to help with the clean-up day.
5. New Business:
 - Water leak issues at pool bathrooms.
 - Don is going to call a plumber to come fix the broken water line in the pool building. The water for the sprinkler system cannot turned on until the water line in the pool house is repaired.
 - Open floor proposals, Q&A
 - Ricky would like to get board approval to take down the old website and work with one of the homeowners who is web designer to update the site. The board gave approval to seek advice for improving the web site.

6. Formal Election of Board Members for April 2023 through April 2024
 - The following nominations were made at the annual business meeting of the Homestead Property Owner's Association:
 - Kristi Bacon, President
 - Don Dawkins, Vice President
 - Nancy Stark, Treasurer
 - David Morton, Secretary
 - Dale Srnka, Pool Manager
 - Suzanne Becker, At-large member
 - The board voted on the proposed slate of members and all nominations were approved.
7. Next Meeting: May 9, 2023 at 7:00.
8. Motion to adjourn the regular meeting by: Dawkins; Second by: Morton
 - Meeting adjourned at 8:00 p.m.
9. Board met in Executive Session to discuss bids/quotes for maintenance work items and also homeowner dues that are delinquent in dues payments.
 - Executive session adjourned at 9:00 p.m.