

## MINUTES

Homestead Property Owners Association

9 May 2023

1812 Natchez Trail, Edmond, OK

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

Also attending: Ricky Zoellner, Kami Oshiro, Carisa Kent,

1. Call to Order: The meeting was called to order by the President at 7:14 p.m.
2. Review of the Minutes: The minutes of the meeting held April 11, 2023.
  - Motion to approve by: Bacon: Second by: Stark
  - Motion approved.
3. Treasurer's Report:
  - The treasurer provided a copy of the financial report to the board. Account balances as of 30 April 2023:

○ Pacific Premier Bank Operating Account balance:	\$98,660.23
○ MidFirst Bank Savings Account balance:	\$27,812.40
○ Pacific Premier Bank Money Market Account:	<u>\$ 1,615.57</u>
○ Total:	<b>\$127,988.20</b>
  - Approximately \$25,000 in back homeowners dues will be discussed in Executive Session. A new representative is being hired at Neighborhood Services to manager out accounts.
  - Motion to approve the treasurer's report by: Bacon; Second by: Becker
  - Motion approved.
4. Old Business:
  - Raking at Lancaster commons is in the final process of being completed. However, now the poison ivy is getting a foothold. It may be necessary to contract with a commercial firm to remove the poison ivy, and sticker vines in the area once the raking is completed.
  - Brick wall cleaning nearly complete.
  - Shed at the pool has been painted. Thank you to Chris Clark for doing the job.
  - Brick wall damages from vehicle accident completed and paid by HOA. Pending reimbursement from insurance funds due from State Farm.
5. Correspondence:
  - Trailer notices mailed 4/21/23. Three trailer notices were mailed out to homeowners who were violation of the covenants. All have been moved. One other situation exists where there is a trailer parked in the street. Covenants require trailers to be moved after 24 hours. If the trailer is parked just overnight, the covenants are not violated by the 24 hour rule. There may be some other safety issues involved, but that would be a City of Edmond issue.
  - Window AC unit inquiry. Further inquiry is needed to find out the circumstances involved.
6. New Business:

- Neighborhood swim team (5/30 – 6/10) Enrollment is underway for our neighborhood swim team. The board approved that non-resident swimmers can compete as long as they are sponsored by a resident on the team.
- Determine tree limb trimming plan for volunteer notices.
  - Ricky is working on plans for the tree trimming beginning with Lancaster, followed with the trees along Danforth by the sidewalk and pond.
  - Work will be completed, and help will be needed to stack the trimmed branches before pick up. May skip the Sterling area for the immediate time frame.
- Boats, kayaks, etc. in ponds.
  - A discussion about whether or not boats, kayaks, canoes, etc. are allowed on the pond. It is hard to determine from the covenants whether they are allowed or not.
  - The board will work towards a policy about the equipment and parameters for use. There is a concern about the possibility of an increase in trespassing as a result.
- Open floor proposals, Q&A
  - Is there anything we can do about the snapping turtles?
    - Trapping of the turtles is possible, but a fishing or hunting license is needed and the trapped turtles have to be taken to another location, (which we do not have now). Will continue to research the issue and look for options.
  - Is there any thought being given to restarting the neighborhood pool party? There is a policy and procedure to have parties at the pool. There would need to be a responsible group to organize and plan it. Thought would have to be given as to how any money would be received, spent and accounted for.

7. Next Meeting: 13 June 2023.

8. Motion to adjourn by: Morton Second by: Srnka

- Meeting adjourned at 8:50 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: p.m.