

MINUTES

Homestead Property Owners Association

26 October 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, Carisa Kent

1. Call to Order: The meeting was called to order by the President at 7:07 p.m.
2. Review of the Minutes: The minutes of the meeting held 12 September 2023.
 - Motion to approve by: Stark Second by: Bacon
 - Motion approved.
3. Treasurer's Report:
 - The treasurer provided a copy of the financial report to the board.
 - Pacific Premier Bank Operating Account balance: \$ 26,458.40
 - MidFirst Bank Savings Account balance: \$ 27,853.12
 - Pacific Premier Bank Money Market Account: \$ 1,616.47
 - Total: \$ 55,927.00
 - Motion to approve the treasurer's report by: Bacon Second by: Srnka
 - Motion approved.
4. Old Business:
 - Sidewalk has been completed along the SW side of the pond.
 - Erosion Quotes: Robinson and Turn Pro have turned in ideas and supporting quotes. Three other companies contacted have yet to respond.
 - Pitzers plans to come and winterize the sprinkler system soon. In the meantime, the sprinkler system has been all turned off for 3 days.
 - Pending quotes for replacements of some pool lounge chairs.
5. New Business:
 - President reached out to the Wind River Microbes Company and discussed what alternatives we could use for weed control and pond management in the neighborhood common areas. Have yet to receive a quote and they have not returned our phone calls.
 - Inquiry from a homeowner concerning a neighbor who put n a concrete retaining wall and put a fence on top of the wall. The wall is now causing run off into the neighbor's property. Board discussed the covenants and the requirements for board approval. However, the covenants do not give the board much leverage regarding grading. It may be that drainage is under the purview of the city approved plat.
6. Budget Discussion: will take place in Executive Session.
7. Next Meeting: Thursday evening, 16 November 2023.
8. Meeting Adjourned at 8:35 p.m.