

MINUTES

Homestead Property Owners Association

28 November 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:

1. Call to Order: The meeting was called to order by the President at 7:04 p.m.
2. Review of the Minutes: The minutes of the meeting held 12 September 2023 were reviewed.
 - Motion to approve by: Kristi Bacon; Second by: Dale Srnka
 - Motion approved.
3. Treasurer's Report:
 - The treasurer provided a copy of the 31 October 2023 financial report to the board.

○ Pacific Premier Bank Operating Account balance:	\$ 13,409.33
○ MidFirst Bank Savings Account balance:	\$ 27,861.38
○ Pacific Premier Bank Money Market Account:	<u>\$ 1,616.81</u>
○ Total:	\$ 42,887.52
 - Reviewed the financial report and reviewed needed corrections to the report. Several items were mis-classified by Neighborhood Services and corrected on the general ledger.
 - Motion to approve the treasurer's report by: Kristi Bacon; Second by: Don Dawkins
 - Motion approved.
4. Old Business:
 - Pool bathrooms were winterized 10/28/23. A new metal door is needed for the pool pump room. Cost estimates were higher than expected. Proposal made that Dale look for a metal door and see if it can be installed by a volunteer, e.g. Dale.
 - Still waiting for Pitzers to winterize the sprinkler system for cold weather.
 - Pending quotes for lounge chairs for 2024 pool season. May wait until later in the year when we have a better idea of how much money we might have to replace the lounge chairs.
 - Dues notifications have been mailed to residents along with an update for proposed 2024 projects.
5. New Business:
 - A question was raised about pets not being on leashes. One resident was attacked by a cat: scratched and bitten on the arm. After researching the covenants, the HPOA can not do anything about that situation. The best solution is for residents to call Edmond Animal Control to round up unleashed animals, including cats.
 - Accident at Danforth/Homestead Blvd. cause damage to the backflow preventor for the sprinkler system.
 - Insurance claim made with driver's company. Repair is pending from Pitzer's and payment by insurance company to Pitzer's directly.

- Christmas lights at entrances. There is not money in the budget to pay for someone to place lights at the entrance. HPOA does have some lights that may be placed at the entrance by volunteers who are interested in doing the work.

6. Next Meeting: January 16, 2024.

- Adjourn General Session by: Meeting adjourned at 7:36 p.m.