

MINUTES

Homestead Property Owners Association

16 January 2024

1812 Natchez Trail, Edmond, OK

ATTENDANCE: Kristi Bacon (President); Don Dawkins (Vice President); Nancy Stark (Treasurer); 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 7:03 p.m.
2. Review of the Minutes: The minutes of the meeting held 28 November 2023.
 - Motion to approve by: Dawkins Second by: Stark
 - Motion approved.
3. Treasurer's Report:
 - The treasurer provided a copy of the financial report to the board. Year end balances for 2023, including pre-paid CY-2024 HPOA dues of \$59,075.00 are:
 - Pacific Premier Bank Operating Account balance: \$59,324.98
 - MidFirst Bank Savings Account balance: \$27,877.63
 - Pacific Premier Bank Money Market Account: \$ 1,617.48
 - Total: \$88,820.09
 - Motion to approve the treasurer's report by: Bacon Second by: Dawkins
 - Motion approved.
4. Old Business:
 - Pending insurance payment receipt from drivers associated with accident at Danforth/Homestead and damages to irrigation system.
 - The drivers insurance claimed that they were only 80% at fault and would only pay 80% of the damages. Dale is going to initiate a claim against the other driver for the remaining 20% of the damages.
 - Pending quotes for lounge chairs for 2024 pool season.
 - Dale is looking for deals/sales on pool chairs.
 - Christmas lights at entrances have been taken down.
5. New Business:
 - Urban Logging to do minor upkeep in commons between pool and playground off Natchez Rd.
 - Still need to get our pool pavilions anchored down. Right now some of them are being held by ropes tied to the one next to it. Dale will be asked to fix those.
 - Lights need to be fixed around the pond. Don has found a ballast bypass bulb that will work in the socket of the lamp pole. He found the bulb at Locke Supply.
 - Need to consider succession planning to find new board members to serve on the board.
 - When Ricky was trimming trees he noticed that there is a considerable amount of debris on the ground behind the pond dam. It probably needs to be removed. Will have to consider hiring someone to remove it or allow it to rot.
 - Carisa is interested in organizing an Easter Egg Hunt again this year. Board approved the effort to put it together.

6. Next Meeting: February 15, 2024
7. Consider a date for the Annual Meeting in March. Either the 7th or the 14th. Nancy will contact the church to see what dates are available.
8. Meeting adjourned at 8:20.