

MINUTES

Homestead Property Owners Association

15 February 2024

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,

1. Call to Order: The meeting was called to order by the President at 7:05
2. Review of the Minutes: The minutes of the meeting held 16 January 2024.
 - Motion to approve by: Stark Second by: Becker
 - Motion approved.
3. Treasurer's Report:
 - The treasurer provided a copy of the financial report to the board.
 - Pacific Premier Bank Operating Account balance: \$106,458.31
 - MidFirst Bank Savings Account balance: \$ 27,885.90
 - Pacific Premier Bank Money Market Account: \$ 1,617.82
 - Total: **\$135,962.03**
 - 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.
 - Secondary claim required due to Progressive being unwilling to cover full cost.
 - Second claim has been filed against GICO. Hope to get the other 20%.
 - Pending quotes for lounge chairs for 2024 pool season.
 - Only have about 13 lounge chairs workable, but still have tears and rusted parts. Need to try to replace them. Lowes has aluminum frame with woven fabric covers for \$56.99. Will probably need to buy 30 new chairs.
 - Urban Logging has completed minor upkeep in commons between pool and playground off Natchez.
5. New Business:
 - Bounce House waiver for use on HOA property during Easter Egg Hunt. The waiver was approved and will be forwarded to the project manager.
 - Website security concerns. The software to improve the security of the website has been installed.
 - One resident asked if we could consider making the route around the pond one way to discourage opposite direction passing with animals.
 - Enforceability would be a problem. It is the homeowners responsibility to control their pet. It was felt that it is a problem that the board cannot fix.
 - Topics for Annual Board Meeting.
 - Budget for 2024.
 - Security cameras for entrances to the development.
 - Brick wall repairs.

- Erosion repairs along the dam shoreline..
- Defective street-lights/replacements.
- Committees for the neighborhood.
- Discussion of board responsibilities and civic responsibilities.
- Spring clean-up (May 18th) and pool opening (May 25th).
- Nominations for board members.

6. Next Meeting:

- Annual Homeowners Association meeting will be held at the Santa Fe Presbyterian Church on Santa Fe Ave and Homestead Blvd at 7:30
- Next board meeting for HPOA is April, _____

7. Motion to adjourn General Meeting by: Morton, Second by: Becker

- Meeting adjourned at 8:55 p.m.

Board convened in Executive Session.