

MINUTES

Homestead Property Owners Association

date

1812 Natchez Trail, Edmond, OK

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

Also attending: Ricky Zoellner

1. Call to Order: The meeting was called to order by the President at 7:08PM
2. Review of the Minutes: The minutes of the meeting held January 14 to be confirmed at March meeting
3. Treasurer's Report:
 - The treasurer provided a copy of the financial report to the board as of 30 September 2024.

○ PPB Operating	\$ 109,147.04
○ MidFirst Operating Savings	\$ 27,983.65
○ PPB Rsrv Money Market	<u>\$ 1,621.84</u>
○ Total:	<u>\$ 138,752.53</u>
 - Motion to approve the treasurer's report unable to finalize due to preliminary only being available. Pending finalized report from Neighborhood Services
4. Old Business:
 - Don Dawkins discussing erosion between pool and playground on Natchez with the City of Edmond. Pending update report at next meeting if available.
5. New Business.
 - Swing discovered broken at Natchez park. Kristi will connect with Noah's Playground to review both playgrounds for repairs and concerns.
 - Neighborhood Swim Team Inquiry from resident. Advised notifications will be coming in late April.
 - Motion to continue sponsored swimmers for neighborhood team – Kristi Bacon, second by Dale S.
 - Continuing efforts on setting up email distribution for future use. Working to obtain an electronic copy of email addresses.
 - Discuss annual meeting topics
 - Open floor proposals: Open floor proposals, Q&A
 - Discussed renting 4" chipper for work days (\$111/dy and trailer \$30/day before gas and oil for chipper)
6. Next Meeting: Annual Meeting – 3/27/25
7. Set date for April board meeting – 4/8/25 (may adjust depending on topics/needs that arise on 3/27/25)
8. Spring work day – 5/17/25
9. Meeting adjourned at 8:03PM