

MINUTES
Homestead Property Owners Association
14 January 2025
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, Carisa Kent

1. Call to Order: The meeting was called to order by the President at 7:10 p.m.
2. Review of the Minutes: The minutes of the meetings held 7 November 2024 and 8 October 2024 were reviewed.
 - Motion to approve by: Dave Morton Second by: Don Dawkins
 - Motion approved.
3. **Treasurer's Report:**
 - The treasurer provided a copy of the year end financial report to the board as of 31 December 2024.

○ PPB Operating	\$ 46,240.43
○ MidFirst Operating Savings	\$ 1,621.50
○ PPB Rsrv Money Market	\$ <u>27,975.36</u>
Total:	<u>\$ 75,837.29</u>
 - We finished 2024, \$986.05 ahead of budget for the expenses. However, we were \$872.69 short of budged income. Overall we ended the year \$113.36 in the red.
 - Motion to approve the treasurer's report by: Kristi Bacon; Second by:
 - Don Dawkins
 - Motion approved.
4. **Old Business:**
 - Pending update for erosion control between pool and playground on Natchez.
 - Still trying to get the City to fix the drainage issue just North of 2833 Natchez Trail.
 - Christmas lights installed and removed over holiday.
5. **Correspondence:**
 - Addressed resident concern regarding end of year spraying near and on property line between their property and HOA commons.
6. **New Business.**
 - Remaining tree trimmings have been picked up since last meeting.
 - Responded to inquiry regarding email distribution list – pending reactivation after review on best go-forward method.
 - Question on how we can go about sending a group email to all of the residents in our development. Ricky is going to explore options using contact homestead.com
 - New flag has been installed at the flag poll by the pond.
 - Request to review purchase of wood-chipper for use by Ricky Zoeller.

- A chipper that can handle a 3" limb will cost around \$800.00. May have to be moved by a separate vehicle. Trimming up 2 cedar trees west of the pond dam. (Not a high traffic area)
 - Discuss priority trimming options for 2025.
 - Trimming up the trees near the florists include the large cedar (not a high traffic area)
 - Dead trees north of the small pond. These are unsightly trees that are rotting and will fall down eventually.
 - Dead trees south of the small pond.
 - Trimming up the overhanging limbs onto 2833 Natchez Trail & 2832 Sterling Dr
 - Thin the woods between Natchez Trail and Sterling Dr.
 - Open floor proposals, Q&A
 - Question concerning about disrupting the ecosystem that currently exists. Can we be more careful in looking at the impact of actions to take care of property versus impact on the ecosystem. Board will continue to consult with arborists or urban forestry professionals before we make final decisions on major projects.
- 7. Next Meeting: February 11th.**
 - 8. Possible dates for Annual Meeting:** March 27th (primary date) March 6th as a backup date.
 - 9. Meeting adjourned at 8:30 p.m.**