

MINUTES

Homestead Property Owners Association

Date: August 5, 2025

1812 Natchez Trail, Edmond, OK

ATTENDANCE: Don Dawkins (President); Vacant (Vice President), Suzanne Becker (Treasurer); Christina Huff (Secretary); Nancy Stark (At Large).

Also attending: Ricky Zoellner, Kathy and Calvin Baldwin, Cathy Hibbs

Call to Order: The meeting was called to order by Nancy Stark at 7:09, Seconded by Don Dawkins

Review of the Minutes: The minutes of the meeting held June 10, 2025

Motion to approve by: Don Dawkins

Seconded by: Suzanne Becker

Motion: **Approved**

Treasurer's Report:

The treasurer provided a copy of the financial report to the board as of 30 September 2024.

PPB Operating	\$ 81,810.50
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MidFirst Operating Savings	\$ 28,023.82
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PPB Rsrv Money Market	<u>\$ 1,623.49</u>
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Total:	\$ 111,457.81
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Motion to approve the treasurer's report by: Nancy Stark Seconded by: Don Dawkins

Motion: **Approved**

Old Business:

Swing at Natchez repaired by Ricky.

Board discussed repairs needed for the second swing.

Discussion held regarding future playground/fitness equipment improvements.

Motion passed to approve Items 2-4 on the bid for erosion control work, totaling \$7,000

Correspondence:

Project addition request approved.

Non-member pond access inquiry

Resident requested pool rental for August 9.

Inquiries received regarding key fob access (member and renter).

Member expressed interest in joining the board.

New Business:

The website is currently undergoing updates.

A new project request form has been added for resident submission

Follow-up needed on current playground equipment.

Quotes to be obtained for extending the playground area.

A landscaper will be contacted to provide a bid for the surrounding area.

Grove to be contacted to identify the supplier of their playground equipment.

Repairs to the existing swing set were discussed and are needed.

The \$97,000 bill from the City of Edmond was identified as a mistake.

Nancy contacted the City, and a revised version of the bill is being sent.

No new updates on pool repairs at this time.

The pool will be open weekends only beginning August 14th.

Lifeguard Staffing for 2026 Season: Discussion tabled until Dale is present.

Board Appointments and Motions:

Motion by Don Dawkins to appoint Cathy Hibbs as a Member-at-Large on the Board; seconded by Christina Huff. Motion **Approved**

Motion by Nancy Stark to appoint Christina Huff as President; seconded by Don Dawkins. Motion **Approved.**

Don Dawkins to serve as Vice President/Secretary moving forward until a new Secretary is found.

Open Floor Comments:

Cut up a fallen tree.

Noted scale infestation on crepe myrtles.

Inquired about dead trees near the flagpole — they are too large for him to remove.

Reported boys riding motorized bikes in common areas.

Noted tripping hazard on the bridge.

Observed that the grounds crew is not weed-eating around the pond; they are using chemicals instead.

Recommendation: Spraying should be discontinued.

Date for fall Garage sale- Oct 17-18th

Next Meeting: Sept 16th @ 7pm

Meeting adjourned at: 8:28pm