

Board Meeting MINUTES
Homestead Property Owners Association
Date: January 20, 2026
1801 Natchez Trail, Edmond, OK

ATTENDANCE: Christina Huff (President); Don Dawkins (Vice President/Secretary), Suzanne Becker (Treasurer); Dale Srnka (Pool Manager); and Cathryn Hibbs (At Large).
Also attending: Ricky Zoellner

1. Call to Order: The meeting was called to order by the President at 7:12 PM by President Huff and Seconded by Dale Srnka.

2. Review of the Minutes: The minutes of the meeting held November 11, 2025
 - Amendment to October 14, 2025 minutes:
 - Motion to approve by: Suzanne Becker Seconded by: Dale Srnka
 - Motion: Approved

3. Treasurer's Report:
 - The treasurer provided a copy of the financial report to the board as of December 31, 2025.
 - PPB Operating \$ 99,992.31
 - MidFirst Operating Savings \$ 28,064.84
 - PPB Rsrv Money Market \$ 1,625.17
 - Total: **\$ 129,682.32**
 - Motion to approve the treasurer's report by: Dale Srnka Seconded by: Suzanne Becker
 - Motion: Approved

4. Old Business:
 - Suzanne spoke about the contract with Jeff Dutton, Urban Logging on the rocks around the pond contract. He is looking for a possible better price for the rocks, that have increased in price recently. There is still much work to be done.
 - Christina spoke about our proposed neighborhood work day for the spring. Tentative date set for the first week of May 2026.

 - Suzanne discussed the bills for Sergio's work in the flower beds at the Danforth entrance and the pool area at 2 different times in 2025. The bills were \$1,210 and \$2,055, and Suzanne just got the bills this week. She will send them to Neighborhood Services to get paid.

5. Correspondence
 - Christina spoke about her correspondence with the neighbor who inquired about having a farm to market store at her home. The covenants do not allow a business to be operated from a residence.

6. New Business.

- Board discussed and approved the new 2026 Northwest Pools contract via Email.
- Discussed trailers parked in driveways of 2 houses in the neighborhood. Don to send letters to each homeowner.
- Ricky Zoellner spoke about projects he continues to work on in the neighborhood and his observations, including: HOA Website, tree trimming around the pond, greenbelt between Canton and Lancaster, leftover T-posts at the pool.
- Discussed cost of repairs proposed for the Homestead message boards.

7. Executive Session

8. Next Meeting:

- February 19, 2026 at Cathy Hibbs home at 1801 Natchez Road. * *Note meeting was moved to 2/24/26*

9. Meeting adjourned at 8:15 PM: Motion by President Huff and Seconded by Suzanne Becker.