

Northwood Lake Estates Homeowners Association
January 11, 2022
George Fina Municipal Building,
314 Edmond Road, Piedmont, OK 73078

AGENDA

- I. Welcome and Quorum Determined
- II. Consent Docket (Minutes and Financials)
- III. Reports
 - A. Architecture and Construction
 - B. Treasurer
 - C. Roads
 - D. Lake and Dam
- IV. Old Business
 - A. Security
 - B. Cameras
 - C. Road Repairs
 - D. Spillway Repairs/Inspection
 - E. Dam Repairs/Inspection
 - F. Tree Trimming
 - G. Violation Letter(s)
 - H. Gate(s)
 - I. Signage – Dock/Entrances/Street
 - J. Flooding at Lakeshore and Cyndelyn
 - K. Document Scanning
 - L. Special Projects
- V. New Business
 - A. Email Votes
 - B. Monthly Expenses Approval – January 11th email
 - C. Gravel Request
- VI. Executive Session
 - Not Published
- VII. Adjourn

Board: Tim Graham, Kyle Taylor, John Tate, Elaine Hayes, Susan Kimery, Jason Thomas, Stacey Burris

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MINUTES

I. Welcome and Quorum Determined

Kyle Taylor called the meeting to order at 7:00 PM. A quorum was determined.

II. Consent Docket (Minutes and Financials)

Reading of the consent docket was waived. Revised December docket. Tim made a motion to approve the consent docket. John seconded. All in favor, none opposed. The motion was approved.

III. Reports

A. Architecture and Construction - None

B. Treasurer

1. Checking \$128,975.35
2. Road Reserve \$ 127,737.14
3. Savings \$ 28,426.14
4. Petty Cash \$133.00
5. Total Cash \$285,271.63

C. Roads

1. LaCresta near Spruce will be \$13,500 for road repair. A&B Paving was supposed to start this week but they have COVID. Pour Pot (cold pour machine) to repair cracks in roads. Will need \$500 to buy the machine.
2. Gravel needed for Locust. Jess Marquardt will spread it if we bring in a load of gravel. Motion to approve \$1500 for gravel and hauling.
3. Pot hole repair – need 32 hours in labor (\$15/hr)
4. Spillway cleanup – will clean out grates when they are filling
5. Tim motions to approve, John seconds. All in favor, none opposed. The motion was approved all.

D. Lake and Dam – Dam inspection was done and approved.

IV. Old Business

A. Security – Susan motions to approve 24 hours, Stacey seconds. All in favor, none opposed. The motion was approved all.

B. Cameras - None

C. Road Repairs - None

D. Spillway Repairs/Inspection - None

E. Dam Repairs/Inspection – Will put sod down to help with erosion once it dries out and is warm enough.

F. Tree Trimming - None

G. Violation Letter(s) - None

H. Gate(s) - None

I. Signage – Dock/Entrances/Street – Need to look at redoing signs at lake. Need to look at no trespassing signs for new land by spillway.

J. Flooding at Lakeshore and Cyndelyn – Tim & Jason working on

K. Document Scanning - None

L. Special Projects – None

M. Boat Decals – Elaine needs to order 2022 decals. Elaine motions for \$250 to purchase decals, Susan seconds. All in favor, none opposed. The motion was approved all.

V. New Business

A. Email Votes - None

B. Monthly Expenses Approval – January 11th email

1. OG&E \$105.04
2. OG&E \$28.01
3. Door King \$28.95
4. Chris Sonaggera \$840.00
5. HOA Services \$550.00
6. Redlands Contracting \$10,222.00
7. Canadian County Treasurer \$70.81
8. Canadian County Treasurer \$15.00
9. HOA Services \$480.70
10. HOA Services \$221.82
11. Pondscape Design \$437.50
12. City of Piedmont \$360.00 (no invoice attached, for 1 year of meetings)

C. Gravel Request – Approved (see above)

VI. Executive Session – Not published

VII. Adjourn - John made a motion to adjourn. Jason seconded the motion. The meeting adjourned at 7:25 PM.