

# Northwood Lake Estates Homeowners Association

March 8, 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
  - C. Adding a relative to the Facebook page
- VI. Executive Session
  - A. Not Published
- VII. Adjourn

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

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## MINUTES

- I. Welcome and Quorum Determined  
Kyle Taylor called the meeting to order at 7:04 PM. A quorum was determined.
- II. Consent Docket (Minutes and Financials)  
Reading of the consent docket was waived. John made a motion to approve the consent docket. Jason seconded. All in favor, none opposed. The motion was approved.
- III. Reports
  - A. Architecture and Construction
    1. 15300 Lakeshore Dr – Michelle & Stuart Komareh – outbuilding - Lot is just under one acre – colors match house, concrete foundation – wants to add a 10 foot covered porch to match the house – porch will not be used for storage - 600 sq ft total – All in favor – Plans approved
  - B. Treasurer
    1. Checking \$110,404.60
    2. Road Reserve \$173,376.95
    3. Savings \$28,426.72
    4. F&M Bank – Other \$11.34
    5. Petty Cash \$133.00
    6. Total Cash \$312,352.61
  - C. Roads – pothole crew is working on March 19 – A&B Paving will be working on LaCresta March 15, 16, 17 – gravel will be delivered for Azalea & Locust – not approving millings for house on Walnut because it doesn't need it, it was just done 2 years ago and it was not that bad when he looked
  - D. Lake and Dam – Titian sent info from OWRB – no report – we are in violation because inspection and report have to be within 45 days of each other – paying fees tonight (\$350 + \$50 late fee) – Tim will look into other engineers so that we don't continue to have the same problem with the report being late. – Tim made a motion to pay \$400 for the annual permit for the dam. Josh seconded. All in favor, none opposed. The motion was approved.
- IV. Old Business
  - A. Security – Josh recommends that we ask Chris to maybe change days if it is raining and cold. – Josh makes a motion to increase Chris' hours from 24 to 28 hours. Tim seconded. All in favor, none opposed. The motion was approved.
  - B. Cameras - none
  - C. Road Repairs - above
  - D. Spillway Repairs/Inspection – still need to plant grass – spillway will need to be cleaned out when it gets low
  - E. Dam Repairs/Inspection - None
  - F. Tree Trimming - None
  - G. Violation Letter(s) - None
  - H. Gate(s) - None
  - I. Signage – Dock/Entrances/Street – Need to get the sign by the lake replaced before summer. Susan will call Marshall Printing.

- J. Flooding at Lakeshore and Cyndelyn - None
- K. Document Scanning - None
- L. Special Projects - None

V. New Business

A. Email Votes - None

B. Monthly Expenses Approval

1. Thompson & Winton \$ 50.00
2. HOA Services \$575.30
3. DKS Cellular \$ 30.95
4. OG&E \$ 28.01
5. OG&E \$105.00
6. City Hall \$30.00
7. Wesco Ins Agency \$10,882.24 (G&L insurance went up \$1500, from \$7,800 to \$9,300) – Susan will contact Trisha Parker to see if this sounds right or if we need to shop around.
8. John motions to approve all expenses. Elaine seconded. All in favor, none opposed. The motion was approved.

C. Adding a relative to the Facebook page – A non-resident asked if he could be on the Facebook page since his mom lives in neighborhood – Josh added him as a member.

VI. Executive Session - Josh motions to go into executive session. Tim seconded. All in favor, none opposed. The motion was approved.

A. Not Published

VII. Adjourn

Tim made a motion to adjourn. Stacey seconded the motion. The meeting adjourned at 8:07 PM.