**Northwood Lake Estates Homeowners Association**

**April 12, 2022**

**George Fina Municipal Building,**

**314 Edmond Road, Piedmont, OK 73078**

 **AGENDA**

l. Welcome and Quorum Determined

ll. Consent Docket (Minutes and Financials)

lll. Reports

1. Architecture and Construction
2. Treasurer
3. Roads
4. Lake and Dam

lV. Old Business

1. Security
2. Cameras
3. Road Repairs
4. Spillway Repairs/Inspection
5. Dam Repairs/Inspection
6. Tree Trimming
7. Violation Letter(s)
8. Gate(s)
9. Signage – Dock/Entrances/Street
10. Flooding at Lakeshore and Cyndelyn
11. Document Scanning
12. Special Projects

V. New Business

1. Email Votes
2. Monthly Expenses Approval
3. Spillway Speed Bumps

Vl. Executive Session

Not Published

Vll. Adjourn

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

**Northwood Lake Estates Homeowners Association**

**April 12, 2022**

**George Fina Municipal Building,**

**314 Edmond Road, Piedmont, OK 73078**

 **MINUTES**

l. Welcome and Quorum Determined

Kyle Taylor called the meeting to order at 7:02 PM. A quorum was

determined.

ll. Consent Docket (Minutes and Financials)

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

lll. Reports

1. Architecture and Construction
	1. David & Kimberly Davidson - 15500 Leslie Dr – 50x25, 4 ft tall chain link – All Approve
	2. David & Laura Chapman – 13105 Canal – 5 ft Cedar Fence with steel posts – All Approve
	3. Robb Winfield – 15430 Mill Rd - 30 x 50 outbuilding and 10 x 50 covered patio – Steel with gray colors - Would also like to put a toilet and sink in the outbuilding – All Approve Outbuilding with patio – Plumbing passed with 4 yes, 2 No
	4. Shane Thompson – will be submitting an erosion control plan
2. Treasurer
	1. Checking $104,382.13
	2. Road Reserve $182,111.98
	3. Savings $28,430.22
	4. Petty Cash $133.00
	5. Total Cash $315,057.33
3. Roads
	1. Road on LaCresta was repaired by A&B Paving
	2. Looking at patching an area on Oak Hill – would like to use a different company and see how it looks vs the LaCresta repair
	3. Going to start scheduling regular pot hole filling
	4. Need to do preventive maintenance to keep the roads we’re fixing from going bad again
4. Lake and Dam – going to look for another engineer – still have not heard from the current engineer

lV. Old Business

1. Security – Josh motions to change hours to 32 hours. John seconded. All in favor, none opposed. The motion was approved.
2. Cameras – Everything from both disks has been saved.
3. Road Repairs - Above
4. Spillway Repairs/Inspection – tabled until we get final report
5. Dam Repairs/Inspection - None
6. Tree Trimming - None
7. Violation Letter(s) - None
8. Gate(s) – None
9. Signage – Dock/Entrances/Street – If they can use the existing signs, cost will be $160 for the blue 4’x5’ sign and $220 for the 4’x8’ rules sign. This is reasonable so we will discuss wording and proceed with updated the signs.
10. Flooding at Lakeshore and Cyndelyn - None
11. Document Scanning - None
12. Special Projects - None

V. New Business

1. Email Votes
2. Monthly Expenses Approval
	1. Thompson & Winton   $215.00
	2. HOA Services  $777.80
	3. DKS Cellular   $30.95
	4. OG&E    $28.01
	5. OG&E  $106.74
	6. Chris Sonaggera  $1,120.00
	7. Pondscape   $1,284.50
	8. Civic Center  $30.00
	9. Diamond H Tractor  $850.00
	10. A&B Paving  $15,000.00
	11. Redland Contracting $748.91
	12. Tim motions to approve all expenses. John seconded. All in favor, none opposed. The motion was approved.
	13. Shop around for insurance? Spoke to Trisha Parker and she wasn’t surprised it went up because of our claim. It wasn’t increased last year because the claim was open. It’s hard to say, you may be able to find a better deal if you shop around. Our carrier is great for this type of policy. We decided not to shop around for insurance.
3. Spillway Speed Bumps – Discussed complaint. We have had no other complaints.
4. Need to order more checks for the checking account. Susan motions to order checks for the NWLE account. John seconded. All in favor, none opposed. The motion was approved.
5. Board Meeting – will be on June 14, 2022 at 7:45 PM – Reports needed by next board meeting for the newsletter. Newsletter will be out by June 1, 2022.

Vl. Executive Session –

 Not Published

Vll. Adjourn

Elaine made a motion to adjourn. Stacey seconded the motion. All in favor, none opposed. The meeting adjourned at 8:18 PM.