

**Northwood Lake Estates Homeowners Association  
May 10, 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. LaCresta Tree Trimming
- D. Sod on dam

VI. Executive Session

Not Published

VII. Adjourn

Board: Kyle Taylor, John Tate, Elaine Hayes, Susan Kimery, Stacey Burris

**Northwood Lake Estates Homeowners Association**  
**May 10, 2022**  
**George Fina Municipal Building,**  
**314 Edmond Road, Piedmont, OK 73078**  
**MINUTES**

I. Welcome and Quorum Determined

Kyle Taylor called the meeting to order at 7:31 PM. A quorum was determined.

II. Consent Docket (Minutes and Financials)

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

III. Reports

A. Architecture and Construction

1. George & Laura Underwood – 13416 Nancy Ann Dr – 4 ft. fence with welded pipe fence posts and top rail – covered with black vinyl coated chain link – All Approve

B. Treasurer

1. Checking \$ 99,622.99
2. Road Reserve \$ 171,554.87
3. Savings \$ 28,430.22
4. F&M Bank – Other \$0
5. Petty Cash \$133.00
6. Total Cash \$ 299,741.08

C. Roads - None

D. Lake and Dam - None

IV. Old Business

A. Security - Stacey motions to change hours to 36 hours. John seconded. All in favor, none opposed. The motion was approved.

B. Cameras - None

C. Road Repairs - None

D. Spillway Repairs/Inspection - None

E. Dam Repairs/Inspection - None

F. Tree Trimming - None

G. Violation Letter(s) - None

H. Gate(s) - None

I. Signage – Dock/Entrances/Street – Susan will look into get a new sign made for the lake

J. Flooding at Lakeshore and Cyndelyn - None

K. Document Scanning - None

L. Special Projects - None

V. New Business

A. Email Votes

B. Monthly Expenses Approval

1. HOA Services \$563.80

2. DKS Cellular \$30.95

3. OG&E \$28.01

4. OG&E \$107.22

5. Chris Sonaggera \$1120.00

6. Civic Center \$30.00

7. Elaine motions to approve all expenses. Susan seconded. All in favor, none opposed. The motion was approved.

C. LaCresta Tree Trimming – All agree it isn't an issue

D. Sod on dam – Will follow up by email

VI. Executive Session

Not Published

VII. Adjourn

Elaine made a motion to adjourn. Susan seconded the motion. All in favor, none opposed. The meeting adjourned at 8:11 PM.