

# Northwood Lake Estates Homeowners Association

August 8, 2023

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
    1. Fence
    2. New Construction
  - B. Treasurer
  - C. Roads
  - D. Lake and Dam
    1. Dock gate issues – Phone #
- IV. Old Business
  - A. Security
  - B. Cameras
  - C. Road Repairs
    1. Leslie Drive and Azalea – Tinhorn Washout
    2. Oak Hill
    3. Cold Patch/Gravel
  - D. Spillway Repairs/Inspection
  - E. Dam Repairs/Inspection
  - F. Tree Trimming
  - G. Violation Letter(s)
  - H. Gate – Repair/Insurance Claim
  - I. Signage – Dock/Entrances/Street
  - J. Document Scanning
- V. New Business
  - A. Email Votes
  - B. Monthly Expenses Approval
  - C. Violation Letters
  - D. Website Updates
- VI. Executive Session
- VII. Adjourn

Board Present: Kyle Taylor, John Tate, Ryan Burch, Elaine Hays, Blake Smith  
Guests: Zach & Emily Knight, Anna Esobar

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## MINUTES

### I. Welcome and Quorum Determined

Kyle Taylor called the meeting to order at 7:05 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. Ryan seconded. All in favor, none opposed. The motion was approved.

### III. Reports

#### A. Architecture and Construction

1. Fence – 15316 Sherri Lane – Adam & Kenzie Arms - Approved
2. New Construction – New House – 13624 LaCresta – Jamie Escobar – 80/20 split brick/stone to siding – 25 ft off side & rear lot lines - Did not bring \$1500, will pay when construction starts - Approved
3. Outbuilding – 1330 LaCresta Dr – Zachary Knight – Approved

#### B. Treasurer

1. Checking \$ 156,619.38
2. Road Reserve \$ 65,847.14
3. Savings \$28,518.22
4. Petty Cash \$31.00
5. Total Cash \$ 251,015.74

#### C. Roads – Chris delivered cold patch and gravel - \$1757.50/ton

#### D. Lake and Dam

1. Handicap rails – left side of boat ramp – both sides \$520
2. 2 handrails on grate \$1593 – can be added to first quote later
  - a. Dock gate issues – Phone # - Need to add contact for those that get trapped in the dock area

### IV. Old Business

A. Security – Ryan motions to approve 44 hours, John seconded. All in favor, none opposed. Motion approved.

B. Cameras - None

#### C. Road Repairs

- a. Leslie Drive and Azalea – Tinhorn Washout – Needs to be repaired
- b. Oak Hill
- c. Cold Patch/Gravel

- D. Spillway Repairs/Inspection – Kyle sent Blake the inspection report
- E. Dam Repairs/Inspection - None
- F. Tree Trimming - None
- G. Violation Letter(s) - None
- H. Gate – Repair/Insurance Claim – Repair money received from State Farm in the amount of \$20,338 – John made a motion to spend \$20,000 to repair gate, Blake seconded. All in favor, none opposed. Motion approved.
- I. Signage – Dock/Entrances/Street - None
- J. Document Scanning - None

V. New Business

A. Email Votes - None

B. Monthly Expenses Approval

- 1. OG&E \$32.44
- 2. OG&E \$107.91
- 3. Door King \$30.95
- 4. Verizon (June Bill) \$157.10
- 5. Verizon (July Bill) \$ 95.16 - Paid with June bill by ACH on 07/24 for total of \$252.26
- 6. Chris Sonaggera \$980.00
- 7. HOA Services \$35.00
- 8. HOA Services \$550.00
- 9. City of Piedmont \$30.00 (no invoice attached, monthly rental)
- 10. Winton Law \$259.17
- 11. Winton Law \$262.50
- 12. Pondscape \$700.00
- 13. Pondscape \$700.00
- 14. Blake motions to approve all expenses, Elaine seconded. All in favor, none opposed. Motion approved.

C. Violation Letters - None

D. Website Updates - None

VI. Executive Session - None

VII. Adjourn - John made a motion to adjourn. Ryan seconded the motion. The meeting adjourned at 8:11 PM.