

# Northwood Lake Estates Homeowners Association

January 9, 2024

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
    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
  - I. Signage – Dock/Entrances/Street
  - J. Document Scanning
  - K. Dock Revitalization
- V. New Business
  - A. Email Votes
  - B. Monthly Expenses Approval
  - C. Violation Letters
- VI. Executive Session
- VII. Adjourn

Board Present: John Tate, Kyle Taylor, Stacey Burris, Ryan Burch, Blake Smith

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## MINUTES

### I. Welcome and Quorum Determined

Kyle Taylor called the meeting to order at 7:09 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. Blake seconded. All in favor, none opposed. The motion was approved.

### III. Reports

#### A. Architecture and Construction

No new applications

#### B. Treasurer

1. Checking Account \$129,141.03
2. Road Reserve \$68,768.17
3. Savings Account \$28,590.19
4. Petty Cash \$128.50
5. Total \$226,627.69

C. Roads – Pot hole on Linden was reported again, Ryan is working on an order of cold patch and will fill it upon delivery.

D. Lake and Dam – Annual inspection to be scheduled by Blake.

### IV. Old Business

A. Security - Kyle motions to approve 36 hours, John seconded. All in favor, none opposed. Motion approved.

#### B. Cameras

- a. Arlo Secure Subscription – need to sign up for subscription.  
Obtained a HOA debit card to set up. Kyle will establish the account.

#### C. Road Repairs

1. Leslie Drive and Azalea – Tinhorn Washout – No update
2. Oak Hill - None
3. Cold Patch/Gravel - Above

D. Spillway Repairs/Inspection - Above

E. Dam Repairs/Inspection - None

F. Tree Trimming - None

G. Violation Letter(s) - None

H. Gate – Return to Normal Operation Plan/Schedule – Working on turning gate back on again now that new fobs are in – will keep it closed through this weekend to give those that need new fobs time to get with Stacey - will post on Facebook – will be closed 10 PM to 9 AM & 2 PM to 4 PM weekdays and 10 PM to 9 AM on weekends

I. Signage – Dock/Entrances/Street – Oak Hill & Cemetery stop sign was damaged but they came back and fixed it. Kyle will confirm it is secured

J. Document Scanning - None

K. Dock Gate Repair – beginning discussion on options and potential improvements.

V. New Business

A. Email Votes - None

B. Monthly Expenses Approval

1. OG&E \$125.42
2. OG&E \$32.29
3. Door King \$30.95
4. Verizon \$90.16
5. Chris Sonaggera \$1,400.00
6. HOA Services \$804.40
7. City of Piedmont \$30.00 (no invoice attached, monthly rental)
8. Winton Law \$150.00
9. Winton Law \$150.00
10. HOA Services \$133.16 (Collections -pd by Homeowner)
11. Ryan motions to approve all expenses, John seconded. All in favor, none opposed. Motion approved.

L. Violation Letters - None

VI. Executive Session - None

VII. Adjourn - Ryan made a motion to adjourn. John seconded the motion. The meeting adjourned at 7:46 PM.