

Northwood Lake Estates Homeowners Association
November 14, 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
 - 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 Gate Repair
- V. New Business
 - A. Email Votes
 - B. Monthly Expenses Approval
 - C. Violation Letters
- VI. Executive Session
- VII. Adjourn

Board Present: Susan Kimery, John Tate, Kyle Taylor, Elaine Hayes, Ryan Burch, Stacey Burris, Blake Smith

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

III. Reports

A. Architecture and Construction

1. Daniel Dillender – 15309 Sherri Ln – 6 ft fence – All approve, none opposed – Approved
2. Albert & Brenda Starry – 13201 Jamaica Ct – Outbuilding – 24x30 – All approve, none opposed – Approved
3. Clint Francis – 13301 Linden St – Outbuilding – 30x50 – All approve, none opposed – Approved

B. Treasurer

1. Checking Account \$130,861.80
2. Road Reserve \$68,397.32
3. Savings Account \$28,554.18
4. Petty Cash \$63.50
5. Total \$227,876.80

C. Roads – Need a load of gravel – John motions to approve \$2,500 for gravel, Ryan seconds. All approve, none opposed. Approved

D. Lake and Dam – Inspection will be in December – Susan motions to approve \$350 to OWRB, Elaine seconds. All approve, none opposed. Approved

IV. Old Business

A. Security – Susan motions to approve 44 hours for security, John seconds. All approve, none opposed. Approved

B. Cameras – working great

C. Road Repairs - Above

1. Leslie Drive and Azalea – Tinhorn Washout
2. Oak Hill
3. Cold Patch/Gravel

D. Spillway Repairs/Inspection – will have report in January

- E. Dam Repairs/Inspection - above
- F. Tree Trimming - none
- G. Violation Letter(s) - none
- H. Gate – been working
- I. Signage – Dock/Entrances/Street - none
- J. Document Scanning - none
- K. Dock Gate Repair - none

V. New Business

A. Email Votes - none

B. Monthly Expenses Approval

- | | |
|---------------------|---|
| 1. OG&E | \$108.04 |
| 2. OG&E | \$32.29 |
| 3. Door King | \$30.95 |
| 4. Chris Sonaggera | \$1,540.00 |
| 5. HOA Services | \$550.00 |
| 6. HOA Services | \$66.00 |
| 7. City of Piedmont | \$30.00 (no invoice attached, monthly rental) |
| 8. Pondscape | \$425.00 |
| 9. Verizon | \$90.16 |
| 10. | John motioned to approve all expenses, Ryan seconded. All approved, none opposed. Approved. |

C. Violation Letters - none

VI. Executive Session - None

VII. Adjourn - Susan made a motion to adjourn. Ryan seconded the motion. The meeting adjourned at 7:36 PM.