

**Northwood Lake Homeowners Association**  
**June 12, 2018**  
**George Fina Municipal Building**  
**314 Edmond Road, Piedmont, Oklahoma 73078**

**Agenda**

- I. Welcome and Quorum Determined
- II. Consent Docket (Minutes and Financials)
- III. D.W. Converse (PUD 1681)
- IV. Reports
  - A. Architecture and Construction
  - B. Roads
  - C. Lake and Dam
    - 1. Clean Up Day
- V. Old Business
  - A. Signs
  - B. Land on NW Expressway from AA to CC (SPUD 1057)
  - C. Oil Well
  - D. Keys
  - E. Attorney
  - F. Security
  - G. Newsletter
  - H. Gates
- VI. Adjourn

**Attendance**

Council Members – Elaine Hayes, Jeff Johnson, John Tate, Kyle Taylor, Josh Layman, Chris Hendrickson and Rob Winfield

## Minutes of June 12, 2018

### I. Welcome and Quorum Determined

Elaine Hayes called the meeting to order at 7:04. A quorum was determined.

### II. Consent Docket (Minutes and Financials)

There were no additions or corrections to the minutes from the May 8, 2018 meeting. Reading of the minutes was waived. The monthly financial statement had been reviewed by Council members. There were no questions, additions or corrections noted. Josh Layman made a motion to accept the consent docket and was seconded by John Tate. There were no objections and the motion was approved.

### III. D.W. Converse (PUD1681) Mr. Converse presented the PUD and explanations to the board. Referencing property on NW Expressway - The owner, Kaveh Aminkhoe, intends to change two tracts to be a modified C-3 Community Commercial District that included retail and five tracts to be a modified RA Single-Family One-Acre Residential District that would not allow mobile homes.

### IV. Reports

A. Architecture and Construction - New Construction by Sage Custom Homes, submitted plans for a home at Stephens and Blackjack. All design aspects are within the HOA specifications. A detailed plot map is needed for final approval.

B. Roads – Full width replacement companies have been difficult to get out to our neighborhood. Chris is researching multiple companies. Potholes will continue to be filled periodically.

C. Lake and Dam – John tested the water from the lake and the results look good. John has a burn permit to take care of the remaining debris at the lake. Sunrise to sunset is the timeframe. Wind speed must be less than 15 mph. Will communicate for an acceptable date. Hill side still needs to be mowed.

1. Clean up day - was a success

### V. Old Business

A. Signs - Repair quote is being obtained for the sign hit by a homeowner. The homeowner is responsible for the cost.

B. Land on NW Expressway from AA to CC (SPUD 1057) - The OKC planning commission is recommending changing to commercial but with restrictions. The city council will then vote. Kyle expects this to pass.

C. Oil Well - John has spoken with the land man. The well is in protest from Red Bluff Oil Company. The protest could go to a trial before the Corporation Commission, at which point the well would be granted or barred. A representative from Native Exploration is expected to attend the HOA meeting on July 10th for questions and concerns.

D. Keys - Elaine now has the keys and many homeowners have been taking them right and left.

E. Attorney - Email to be sent referencing an attorney search.

F. Security - Kyle Taylor made a motion to increase the number of hours up to 20 for sheriff security throughout the week at random times. Motion was seconded by Josh Layman and approved by the board members.

G. Newsletter - Newsletter was sent out along with homeowner dues invoices. Signs to be put at each entrance.

H. Gates - The easement agreement has been finalized and will be given to the Cross family for a signature.

## VI. Adjourn

Josh Layman made a motion to adjourn the meeting and John Tate seconded the motion. There were no objections, the meeting was adjourned at 8:26 pm.