

**Northwood Lake Homeowners Association
May 8, 2018
George Fina Municipal Building
314 Edmond Road, Piedmont, Oklahoma 73078**

Agenda

- I. Welcome and Quorum Determined
- II. Consent Docket (Minutes and Financials)
- III. Reports
 - A. Architecture and Construction
 - B. Roads
 - C. Lake and Dam
- IV. Old Business
 - A. Signs
 - B. Land on NW Expressway from AA to CC
 - C. Oil Well
 - D. Keys
 - E. Security
- V. New Business
 - Collections
- VI. Adjourn

Attendance

Council Members – Elaine Hayes, Jeff Johnson, John Tate, Kyle Taylor, Josh Layman and Titian Burris

Guests - Tim Graham / Less Sheltman

Minutes of May 8, 2018

I. Welcome and Quorum Determined

Elaine Hayes called the meeting to order at 7:05. A quorum was determined.

II. Consent Docket (Minutes and Financials)

There were no additions or corrections to the minutes from the April 10, 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. Jeff Johnson made a motion to accept the consent docket and was seconded by John Tate. There were no objections and the motion was approved.

III. Reports

A. Architecture and Construction - Less Sheltman presented plans to build a 1200 sq/ft outbuilding at 13401 Lacreata Drive. All design aspects are within the HOA specifications. Keith Dace presented plans for an addition to the back of their current house at 14900 Blackjack Drive. The plans were within the HOA specifications and the member voted to approve the construction. The plans were within the HOA specifications and the members voted to approve both construction projects.

B. Roads – Potholes will be filled as needed.

C. Lake and Dam – Chris Hendrickson continues to obtain bids for the purchase and installation. Titian Burris made a motion to hire teens to do final clean up for the dumpster for \$50 per person, with a \$500 cap. Josh seconded the motion. The HOA approved the motion.

IV. Old Business

A. Signs - Northwood and Lakeview sign has been replaced with the new larger sign. New entrance sign at Oakhill and Frisco. The Mill road Children sign is on order. OKIE has been called and location is set.

B. Land on NW Expressway from AA to CC - Meeting on May 10th to address the change. Kyle expects to attend the meeting and speak to the HOA's position.

C. Oil Well - Need to establish a baseline water sample to determine what is in the aquifer prior to any drilling. Board members will take a sample from the lake to OSU for testing. The Oklahoma Corporation Commission will be contacted to request a baseline sample.

D. Keys - Motion to order 100 keys for the lake gate lock for \$560.36 by Josh Layman and seconded by John Tate. The HOA members approved.

E. Security - Tim Graham expressed safety concerns while at the dock/beach and on the lake. The council voted to increase the number of hours and days of which to have a sheriff present at the lake gate. All homeowners should call the sheriff for legal/safety concerns. 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 Titian Burris and approved by the board members.

F. Gates - Awaiting a subordination agreement from the mortgage company for the land at Oakhill and cemetery

V. New Business

Possibility of finding new collections representatives. Members will check into the rates of respectable collections agencies.

VI. Adjourn

Jeff Johnson made a motion to adjourn the meeting and John Tate seconded the motion. There were no objections, the meeting was adjourned at 9:00 pm.