

Northwood Lake Estates Homeowners Association

June 11, 2024

George Fina Municipal Building,
314 Edmond Road, Piedmont, OK 73078

ANNUAL MEETING

- I. Welcome and Quorum Determined – Meeting called to order at 7:50 PM.
- II. Reports
 - A. State of the Neighborhood – Kyle Taylor – Working on plans to revitalize boat dock area, working on best plan for the roads, had to find a new general liability carrier who insured the neighborhood but we are having a problem finding a company to insure the lake, gates working and we are monitoring the issues with the gate at Cemetery. We do have a reserve so we will be having a special meeting hopefully in the next couple months to vote on updates to lake area and roads.
 - B. Architecture & Construction – Submit paperwork to Kyle Taylor until a new chair is named.
 - C. Treasurer – Susan Kimery – Account balances given
 - D. Roads – Kyle Taylor – Price increases for materials have hurt us. With current road assessment fees, we are unable to do large areas. Trying to figure out how to best spend our money and what is sustainable in the long run.
 - E. Lake & Dam – Blake Smith – Working on quotes for a new boat dock that is handicap accessible. Quotes are coming in around \$40,000-\$50,000. We will have a special meeting to look at the different options and vote. Looking into repairing and prevent the erosion around the boat ramp area.
- III. New Business
 - A. Amendment Proposal Vote
 1. Vacant Council Positions – 3 renewing positions, 2 open council member positions
 - a. Dan Dillender & Les Sheltman volunteer for the 2 vacancies.
 - b. Elaine motions to accept both volunteers.
 - c. Les will take the one year term. All in favor, none opposed. Motion approved.
 - d. Dan will take the two year term. All in favor, none opposed. Motion approved.
 - e. John Tate will continue his position. All in favor, none opposed. Motion approved.

- f. Susan Kimery will continue her position. All in favor, none opposed. Motion approved.
- g. Stacey Burriss will continue her position. All in favor, none opposed. Motion approved.

B. Questions from those in attendance

1. Hosting a neighborhood block party on July 4 from 2:00 PM – 5:00 PM.
2. How do we keep others out of the lake area? A board member or elected official can call in a trespass. Need to think through better ways to secure it.
3. What would happen if someone purchases the land on the back side of the dam and then down the road the same person buys the farmer's land. Could that be a risk to us as an adjoining property? We could entertain the idea of making an offer on the land. We have been maintaining and making needed repairs also. Could we recoup any of that money? We will look into it.
4. Can we get a second location for the cold patch? Yes, just let us know a location and we can have some delivered. Billy Roberts will call Chris Hendrickson to give location and have it delivered.
5. Glen Harris – Valley Dr – Suggested doing a Saturday safety training class for ATV's/golf carts.

IV. Executive Session

A. Board is as follows:

Kyle Taylor – Chair
Elaine Hayes – Vice Chair
Susan Kimery – Secretary/Treasurer
Blake Smith – Lake & Dam
Dan Dillender – Roads
Kyle Taylor – Architecture & Construction
Stacey Burriss – General Member
John Tate – General Member
Ryan Burch – General Member
Les Sheltman – General Member

B. Motion was made by Susan to move out of executive session, Stacey seconds. All in favor, none opposed.

V. Adjourn – Stacey made a motion to adjourn annual meeting. John seconded the motion. The meeting adjourned at 8:48 PM.