

Northwood Lake Homeowners Association
April 10, 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. Passed Due Owners
- V. Executive Session
- VI. New Business
- VII. Adjourn

Attendance

Council Members – Elaine Hayes, Jeff Johnson, John Tate, Chris Hendrickson and Stacey Burris

Guests - Shane Oden

Minutes of April 10, 2018

I. Welcome and Quorum Determined

Elaine Hayes called the meeting to order at 7:06. A quorum was determined.

II. Consent Docket (Minutes and Financials)

There were no additions or corrections to the minutes from the March 13, 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. Stacey Burris 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 - Shane Oden presented plans to build a spec home on the first lot off Chapel 7 - 13N - 5W - 1. Kyle Taylor had previously verified the plans were within the HOA specifications. The members voted to accept the plans and approve the construction. Chuck Wilson, not present, submitted plans to Kyle Taylor previously for an outbuilding at 12801 Magnolia Drive. The plans were within the HOA specifications and the member voted to approve the construction.

B. Roads – Schwartz will begin full width replacement in June once the weather stabilizes. The patching and pothole work will cease for the near future.

C. Lake and Dam – John Tate will have the damn areas that require sod measured. Chris Hendrickson will then obtain bids for the purchase and installation. Southwest corner of road at spillway needs to be cleared to allow drainage.

IV. Old Business

A. Signs - The new Slow Children sign for Mill has been ordered. The existing 5 ton warning sign on Lakeview will be moved to Northwood Drive. This will allow drivers to see the posted warning and still have a chance to not head toward the spillway.

B. Passed Due Owners - The board voted to move forward with notices for owners that are delinquent on their dues.

V. Executive Session

Council was not in executive session.

VI. New Business

No new business.

VII. Adjourn

Stacey Burris made a motion to adjourn the meeting and John Tate seconded the motion. There were no objections, the meeting was adjourned at 7:32 pm.