

Northwood Lake Estates Homeowners Association
December 14, 2021
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. Spillway Repairs/Inspection
 - D. Dam Repairs/Inspection
 - E. Tree Trimming
 - F. Violation Letter(s)
 - G. Gate(s)
 - H. Signage – Dock/Entrances/Street
 - I. Flooding at Lakeshore and Cyndelyn
 - J. Document Scanning
 - K. Special Projects
 - L. Proposed Covenant Change – Daycare
 - M. Semi-Annual Meeting
- V. New Business
 - A. Email Votes
 - B. Monthly Expenses Approval – December 13th email
 - C. Road Repairs
- VI. Executive Session
 - A. NW Expressway Property
- VII. Adjourn

Attendance: Stacey Burris, Johnnie Tate, Jason Thomas, Elaine Hayes

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Minutes

I. Welcome and Quorum Determined

Jason Thomas called the meeting to order at 7:07 PM. There is not a quorum.

II. Consent Docket (Minutes and Financials)

Minutes and Financials will be approved at next meeting.

III. Reports

A. Architecture and Construction – None per Josh’s email.

B. Treasurer

1. Checking \$129,974.06
2. Road Reserve \$127,737.14
3. Savings \$28,423.14
4. Petty Cash \$133.00
5. Total Cash \$286,267.34

C. Roads – Need to propose we get more cold patch – Stacey says to send an email for a vote since there can’t be a vote in this meeting. Jason will send a proposal for the patching and buying the machine that was suggested.

D. Lake and Dam – Spillway grates have been cleared out. (Weeds in the drainage.) It is a continual thing that needs to be cleaned out and only takes about 30 minutes to do.

IV. Old Business

A. Security – Keep at 24 hours. Elaine will send hours to Chris.

B. Cameras - None

C. Spillway Repairs/Inspection – JW called to set up inspection. He asked that Johnnie attend the inspection.

D. Dam Repairs/Inspection – There might be a natural spring and that is what is causing the seepage. Need to schedule inspection.

E. Tree Trimming - None

F. Violation Letter(s) – None

G. Gate(s) - None

H. Signage – Dock/Entrances/Street - None

I. Flooding at Lakeshore and Cyndelyn - None

J. Document Scanning – Have about a dozen boxes of papers to burn. Retaining any kind of record, historical, minutes, announcements of meetings, amended changes to covenants. Still need to go through a laptop and a desktop computer to go through to see what was saved digitally.

K. Special Projects – None

L. Proposed Covenant Change – Daycare – Meeting is in January to vote.

M. Semi-Annual Meeting – January 11th – Stacey will put in newsletter and have a form for proxy vote. To vote, you must be current with dues/road assessment. (Does not include the current \$180 that is due.) Newsletter will announce meeting and ask for volunteer for the open board position.

V. New Business

D. Email Votes – None – Jason will send out a roads email for vote.

E. Monthly Expenses Approval – December 13th email – Done through email.

F. Road Repairs

VI. Executive Session – Can't do anything because we can't vote.

A. NW Expressway Property

VII. Adjourn - Jason made a motion to adjourn. Stacey seconded the motion. The meeting adjourned at 7:48 PM.