

Northwood Lake Estates Homeowners Association

July 11, 2023

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. Road Repairs
 1. Leslie Drive and Azalea – Tinhorn Washout
 2. Oak Hill
 3. Cold Patch/Gravel
 - D. Spillway Repairs/Inspection
 - E. Dam Repairs/Inspection
 - F. Tree Trimming
 - G. Violation Letter(s)
 - H. Gate – Repair/Insurance Claim
 - I. Signage – Dock/Entrances/Street
 - J. Document Scanning
- V. New Business
 - A. Email Votes
 - B. Monthly Expenses Approval
 - C. Violation Letter
- VI. Executive Session
- VII. Adjourn

Board Present: Kyle Taylor, Ryan Burch, John Tate, Blake Smith
Attendee: Greg Potter

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MINUTES

- I. Welcome and Quorum Determined
 - Kyle Taylor called the meeting to order at 7:02 PM. A quorum was determined.
- II. Consent Docket (Minutes and Financials)
 - Reading of the consent docket was waived. John made a motion to approve the consent docket. Ryan seconded. All in favor, none opposed. The motion was approved.
- III. Reports
 - A. Architecture and Construction
 - 1. 14433 Locust Ave - Solar Panels discussed
 - 2. 15201 Marie Dr – Approved Fence
 - B. Treasurer
 - 1. Checking \$126,648.43
 - 2. Road Reserve \$65,704.25
 - 3. Savings \$28,518.22
 - 4. Petty Cash \$181.00
 - 5. Total Cash \$221,051.90
 - C. Roads – John motioned up to \$5,000 for cold patch and gravel, Blake seconded. All approve, none opposed. Motion passed
 - D. Lake and Dam
 - 1. Blake repaired dock – concrete & rebar
 - 2. Blake looking into options for ADA dock
- IV. Old Business
 - A. Security - 44 hours for this month – Blake motions to approve 44 hours, Ryan seconded. All in favor, none opposed. Motion approved.
 - B. Cameras - None
 - C. Road Repairs - None
 - 1. Leslie Drive and Azalea – Tinhorn Washout - None
 - 2. Oak Hill - None
 - 3. Cold Patch/Gravel - None
 - D. Spillway Repairs/Inspection - None
 - E. Dam Repairs/Inspection – Kyle to send report to Blake.
 - F. Tree Trimming - None
 - G. Violation Letter(s) - None
 - H. Gate – Repair/Insurance Claim - None
 - I. Signage – Dock/Entrances/Street - None
 - J. Document Scanning - None

V. New Business

A. Email Votes - None

B. Monthly Expenses Approval

1. OG&E	\$108.13
2. OG&E	\$32.44
3. Door King	\$30.95
4. Chris Sonaggera	\$1,540.00
5. HOA Services	\$550.00
6. HOA Services	\$766.57
7. City of Piedmont	\$30.00
8. Winton Law	\$175.50
9. Pondscape	\$745.00
10. Pondscape	\$1,234.25
11. Pondscape	\$700.00
12. Pondscape	\$280.00

Ryan motions to approve all expenses, Blake seconded. All in favor, none opposed. The motion was approved.

C. Violation Letter – None

D. Reimburse Blake Smith for dock repairs \$40.03 - Ryan motions to approve reimbursement, John seconded. All in favor, none opposed. The motion was approved.

VI. Executive Session - None

VII. Adjourn - Ryan made a motion to adjourn. John seconded the motion. The meeting adjourned at 7:53 PM.