

Northwood Lake Estates Homeowners Association

May 14, 2024

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 – Gravel Request
 - D. Spillway Repairs/Inspection
 - E. Dam Repairs/Inspection
 - F. Tree Trimming
 - G. Violation Letter(s)
 - H. Gate
 - I. Signage – Dock/Entrances/Street
 - J. Document Scanning
 - K. Dock Revitalization
 - L. Insurance Renewal
 - V. New Business
 - A. Email Votes
 - B. Monthly Expenses Approval
 1. Gate Repairs
 - C. Violation Letters
 - VI. Executive Session
 - VII. Adjourn
- Board Present: Susan Kimery, Stacey Burris, John Tate

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MINUTES

I. Welcome and Quorum Determined

Quorum not met.

II. Consent Docket (Minutes and Financials)

III. Reports

A. Architecture and Construction

1.

B. Treasurer

1. Checking Account \$110,390.40
2. Road Reserve \$ 125,915.05
3. Savings Account \$ 28,625.85
4. Petty Cash \$226.00
5. Total \$265,157.30

C. Roads

D. Lake and Dam

IV. Old Business

A. Security

B. Cameras

C. Road Repairs

D. Spillway Repairs/Inspection

E. Dam Repairs/Inspection

F. Tree Trimming

G. Violation Letter(s)

H. Gate

I. Signage – Dock/Entrances/Street

J. Document Scanning

K. Dock Revitalization

L. Insurance Renewal

V. New Business

A. Email Votes

B. Monthly Expenses Approval

1. OG&E \$126.09
2. OG&E \$32.29
3. Door King \$30.95
4. Verizon \$90.16
5. Chris Sonaggera \$1,400.00
6. HOA Services \$560.40
7. City of Piedmont \$30.00 (no invoice attached, monthly rental)

- | | | |
|-----|--------------|---|
| 8. | Winton Law | \$262.50 |
| 9. | Winton Law | \$262.50 |
| 10. | HOA Services | \$133.18 (collections, pd by Homeowner) |
| 11. | HOA Services | \$150.00 (collections, pd by Homeowner) |
| 12. | | |

C. Violation Letters

VI. Executive Session

VII. Adjourn – Meeting adjourned at 7:20 PM due to no quorum.