

**Northwood Lake Homeowners Association**  
**March 13, 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
- V. Executive Session
  - A. Gates
- VI. New Business
- VII. Adjourn

**Attendance**

Council Members – Elaine Hayes, Kyle Taylor, Jeff Johnson, Josh Layman, John Tate and Stacey Burris

## Minutes of March 13, 2018

### I. Welcome and Quorum Determined

Elaine Hayes called the meeting to order at 7:05. A quorum was determined.

### II. Consent Docket (Minutes and Financials)

There were no additions or corrections to the minutes from the February 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. Jeff Johnson made a motion to accept the consent docket and was seconded by Josh Layman. There were no objections and the motion was approved.

### III. Reports

A. Architecture and Construction - Zack Thornton requesting approval for dirt work and a six foot wood privacy fence within the guidelines at 14509 Westlake Drive. Board approved the documents.

B. Roads – Chris Hendrickson was not present.

C. Lake and Dam – Need to get the sod put down on the back side of the damn. Chris Hendrickson is obtaining bids. Southwest corner of road at spillway needs to be cleared to allow drainage. Crew working on the roads will take care of this issue.

### IV. Old Business

A. Signs - Josh Layman motioned to have a new Slow Children Playing sign installed on Mill for \$150. John Tate seconded and the motioned was approved by the board. Josh Layman motioned to have a custom five ton sign built and added to the main sign on Northwood Drive at a cost up to \$250. John Tate seconded and the motioned was approved by the board.

B. Out Building - Approval provided to Chris Eastwood at 13609 Nancy Ann Dr. to have the covered porch added back into the original plans. The board then signed for approval of the construction plans.

C. Gates - Discussed gate verbiage for covenants

### V. Executive Session

Council was in executive session from 7:39 pm until 8:15 pm.

VI. New Business

No new business.

VII. Adjourn

Jeff Johnson made a motion to adjourn the meeting and Josh Layman seconded the motion. There were no objections, the meeting was adjourned at 8:21 pm.