**Northwood Lake Estates Homeowners Association**

**January 10, 2023**

**George Fina Municipal Building,**

**314 Edmond Road, Piedmont, OK 73078**

**AGENDA**

l. Welcome and Quorum Determined

ll. Consent Docket (Minutes and Financials)

lll. Reports

1. Architecture and Construction
2. Treasurer
3. Roads
4. Lake and Dam

lV. Old Business

1. Security
2. Cameras
3. Road Repairs
4. Spillway Repairs/Inspection
5. Dam Repairs/Inspection
6. Tree Trimming
7. Violation Letter(s)
8. Gate(s) - Repairs
9. Signage – Dock/Entrances/Street
10. Flooding at Lakeshore and Cyndelyn
11. Document Scanning
12. Special Projects

V. New Business

1. Email Votes
2. Monthly Expenses Approval
3. Gate Damage/Repair

Vl. Executive Session

Vll. Adjourn

Board Present: Susan Kimery, Kyle Taylor, Jason Thomas, Ryan Burch, Elaine Hays, John Tate

**Northwood Lake Estates Homeowners Association**

**January 10, 2023**

**George Fina Municipal Building,**

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**MINUTES**

l. Welcome and Quorum Determined

Kyle Taylor called the meeting to order at 7:02 PM. A quorum was determined.

ll. Consent Docket (Minutes and Financials)

Reading of the consent docket was waived. John made a motion to approve the consent docket. Elaine seconded. All in favor, none opposed. The motion was approved.

lll. Reports

1. Architecture and Construction – No new construction applications
2. Treasurer
   1. Checking $127,311.40
   2. Road Reserve $8,757.55
   3. Savings $28,458.70
   4. Petty Cash $181.00
   5. Total Cash $164,708.65
3. Roads – Filled pot holes that neighbors sent in. Will continue to fill. Will get on a schedule with A&B.
4. Lake and Dam – SRB is finalizing all the inspections. There are some very specific recommendations of what needs to be done. They will be sending the report.

lV. Old Business

1. Security - 32 hours for this month – Susan motions to approve 32 hours, Ryan seconded. Motion approved.
2. Cameras – Kyle is still looking at cellular cameras that will give us a live feed.
3. Road Repairs - Above
4. Spillway Repairs/Inspection – Still need to figure out what we want to do.
5. Dam Repairs/Inspection - None
6. Tree Trimming - None
7. Violation Letter(s) - None
8. Gate(s) – Repairs – See Below
9. Signage – Dock/Entrances/Street - None
10. Flooding at Lakeshore and Cyndelyn - None
11. Document Scanning - None
12. Special Projects - None

V. New Business

1. Email Votes - None
2. Monthly Expenses Approval
   1. OG&E             $109.60
   2. OG&E                  $32.28
   3. Door King           $30.95
   4. Chris Sonaggera  $1,120.00
   5. HOA Services      $837.00
   6. City of Piedmont $30.00  (no invoice attached, monthly rental)
   7. HOA Services     $550.00
   8. HOA Services      $100.00  (legal collections pd by Homeowner)
   9. Josh Layman        $29.34
   10. Jason motions to approve all expenses, John seconded. All approve, none opposed. The motion was approved.
3. Gate Damage/Repair – Resident hit the gate. She has State Farm and they asked for estimate for repairs. The gate people came today to look at the damage. He will have an estimate for the repairs to us soon so that we can move forward with the claim and repairs.
4. Elaine needs to order decals. Susan motions to order 200 decals, Ryan seconds. All approve, none opposed. The motion was approved.

Vl. Executive Session – Not needed

Vll. Adjourn - Elaine made a motion to adjourn. Jason seconded the motion. The meeting adjourned at 7:26 PM.