

**Northwood Lake Homeowners Association
February 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
 - B. Insurance
 - C. Gates
- V. Executive Session
 - A. Gates
- VI. New Business
- VII. Adjourn

Attendance

Council Members – Elaine Hayes, Kyle Taylor, Jeff Johnson, Josh Layman, Chris Hendrickson,
Rob Winfield and Stacey Burris

Minutes of February 13, 2018

I. Welcome and Quorum Determined

Elaine Hayes called the meeting to order at 7:04. A quorum was determined.

II. Consent Docket (Minutes and Financials)

There were no additions or corrections to the minutes from the January 9, 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. Rob Winfield 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 -

1. New outbuilding request by Charles Morgan on Oakhill and Cemetery. He has all necessary documentation for board approval. The board then signed for approval of the construction.

2. Don Ross new home construction plans submitted for lots at Azalea and Leslie. Will move forward and pay \$1500 road construction fee once an easement is vacated.

B. Roads – Josh Layman motioned to spend up to \$5000 for clearing ditches where needed for road preservation. Rob Winfield seconded and the motion was approved. Full width replacement areas will be measured by Chris Hendrickson and discussed at the next meeting. Dune, Locust, Sherry and Elm will receive approximately 90 tons of gravel at a cost up to \$2300, as motioned by Kyle Taylor and seconded by Rob Winfield. The motion was approved.

C. Lake and Dam – Clean up day chosen as May 19th.

IV. Old Business

A. Signs - New reflective 5 ton warning sign to be ordered and installed on Northwood Drive.

B. Insurance - Bill has not arrived yet but should be soon.

C. Gates - Josh Layman to obtain more quotes for cantilever style single gate.

V. Executive Session

Council was in executive session from 7:55 pm until 8:25 pm.

VI. New Business

No new business.

VII. Adjourn

Rob Winfield made a motion to adjourn the meeting and Jeff Johnson seconded the motion. There were no objections, the meeting was adjourned at 8:27 pm.