

Northwood Lake Estates Homeowners Association

March 9, 2021

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. Spillway Repairs/Inspection
 - D. Dam Repairs/Inspection
 - E. Spillway/Road Acquisition
 - F. Tree Trimming – Oakhill
 - G. Violation Letter(s)
 - H. ATVs
 - I. Gate(s) – Open Non-School
 - J. Signage – Dock/Entrances/Street/ATVs
 - K. Flooding at Lakeshore and Cyndelyn
 - L. Storage Unit/Document Scanning
 - M. Special Projects
- V. New Business
 - A. Email Votes
 - 1. Lot Split Fee
 - B. Insurance Renewal
- VI. Executive Session
- VII. Adjourn

MEETING MINUTES

I. Welcome and Quorum Determined

Kyle Taylor called the meeting to order at 7:03 pm. A quorum was determined.

II. Consent Docket (Minutes and Financials)

Reading of the minutes was waived. Elaine made a motion to accept the February consent docket and was seconded by Johnnie. There were no objections, and the motion was approved.

January minutes were approved with one change. We need to outline the following people will be added to the signature card for the bank accounts. John, Kyle, Elaine, Jeff, Stacey will be on the signature card.

III. Reports

- A. Architecture and Construction
 - 1. Plans submitted for a shop extension. He would like to put a covered patio extension to the existing shop on the west side of the building. Concrete structure with metal roof that matches the existing structure. No walls in the current proposal. The submitted plans were denied based on lack of enclosure.
- B. Treasurer
 - 1. Checking \$122,755
 - 2. Road Budget is \$151,000
 - 3. Savings \$18,411
- C. Roads
 - 1. Chris will be doing a large bid submittal to get proposals for a large amount of repair. Details TBD.
- D. Lake and Dam
 - 1. Titian has received the plan for the repair work and he's working on getting bids for construction now.

IV. Old Business

- A. Security
 - a. 16 hours previously approved through April.
- B. Cameras
 - a. Kyle is planning to wipe the card to free up space. He confirmed that there are no issues that require saving those images.
- C. Spillway Repairs/Inspection
 - a. No formal report
- D. Dam Repairs/Inspection
 - a. No formal report
- E. Spillway/Road Acquisition
 - a. All legal documents are back from Crafton Tull. There was a mistake on the deed that needs correction. Livingston is working on that. Final submission to OKC cannot be completed until the deed is corrected. Everything is moving as expected.
- F. Tree Trimming – Oakhill
 - a. No action yet. We're waiting on a final quote.
 - b. Josh made a motion to expand the January approval of \$2,500 to not be exclusive to the Oakhill street so additional areas can be addressed.

- G. Violation Letter(s)
 - a. none
- H. ATVs
 - a. None
- I. Gate(s) – Open Non-School
 - a. The gate on Cemetery will also be closed from 12:01 AM to 9 AM and 2PM – 4:30 PM M-F.
 - b. On the weekend it will be closed 12:01 AM – AM.
- J. Signage – Dock/Entrances/Street/ATVs
 - a. We need to get the 2 stop signs back from Rod Parsons.
 - b. Trisha will follow up on ATV/UTV prohibited panels that need to be added.
 - c. Trisha will contact a neighbor regarding an
- K. Flooding at Lakeshore and Cyndelyn
 - a. No discussion
- L. Storage Unit/Document Scanning
 - a. No discussion
- M. Special Projects
 - a. No discussion

V. New Business

- A. Email Votes
 - a. Lot Split Fee - \$1,500 approved by majority via email.
- B. Insurance Renewal
 - a. The insurance renewal cost is GL \$7,829.16 and D&O \$1,527.00. Total is \$9,356.16. Elaine made a motion to approve. Jeff seconded and the motion passed.
- C. Stacey made a motion for approval for \$27.19 for NWLE HOA checks. Josh approved. The motion passed.
- D. The annual meeting was set for **June 8 at 7:45**. Signage will be prepared.
- E. Trisha made a motion for up to \$75 for signs for annual meetings. Josh seconded and, the motion passed.

VI. Executive Session

No executive session.

VII. Adjourn

Trisha made a motion to adjourn. Josh seconded the motion. The meeting was adjourned at 8:09 PM.