

**Northwood Lake Estates Homeowners Association
January 10, 2017
George Fina Municipal Building
314 Edmond Road, Piedmont, Oklahoma 73078**

Agenda

- I. Welcome and Quorum Determined
- II. Consent Docket (Minutes & Financials)
- III. Reports
 - A. Architecture & Construction
 - B. Roads
 - C. Lake & Dam
- IV. Old Business
 - A. Gates
 - B. Speed Bumps
 - C. Signs – Traffic
 - D. Small Claims
 - E. Boat Decals
- V. Executive Session
 - A. Building on Westlake
- VI. New Business
- VII. Adjourn

Attendance

Council Members – Elaine Hayes, John Tate, Robb Winfield, Stacey Burris, Kyle Taylor, Dan Garwood, Kay Martin, Joe Sullivan

Others – None

Minutes of January 10, 2017

I. Welcome and Quorum Determined

The meeting was called to order by Elaine Hayes at 7:07 pm. A quorum was determined.

II. Consent Docket (Minutes & Financials)

There were no additions or corrections to the minutes of the January 10, 2017, meeting. The reading of the minutes was waived.

The monthly financial statement had been reviewed by Council members. There were no questions, corrections or additions noted.

John Tate made a motion to accept the consent docket. The motion was seconded by Robb Winfield. There were no objections and the motion was approved.

III. Reports

A. Roads – Joe Sullivan reported some of the potholes on our roads have been filled. We hope to have more pothole repair done in the spring when the weather turns warmer.

B. Architecture and Construction – Kyle Taylor had received proposed plans for a fence and two outbuildings. The plans were reviewed by Council members and approved. Kyle will mail an approval letter to the homeowners.

C. Lake and Dam – John Tate had nothing new to report concerning the lake and dam. He has not yet received the dam inspection report from the engineer.

IV. Old Business

A. Gates - Kyle Taylor has spoken with a man at a gate company but they have not discussed specifics concerning the gate we want to install. He is waiting until he talks more with the land owner who owns the property where we want to install the gate. Kyle thinks we might be able to install the gate on property on which we already have the right of way and not have to use much of the property owned by the land owner. Kyle will talk to the land owner and report back to the Council.

B. Speed Bumps – Stacey Burris reported the speed bumps should be installed within the next month. After discussion it was decided to install two speed bumps on the spillway and not install any on the dam itself. Stacey made a motion to change the contract to have only two speed bumps installed, one on each side of the spillway, to include paint or reflective tape. Kyle Taylor seconded the motion. There were no objections and the motion was approved. Stacey is waiting on an estimate regarding the installation of overhead barriers on the spillway. She will report back to the Council when she has received the estimate.

C. Signs – Traffic – Stacey Burris reported she has ordered “stop” signs and “slow children playing” signs but needed a volunteer to pick up the signs when they are ready. Kyle Taylor volunteered to pick up the signs. Robb Winfield volunteered to help install the signs.

D. Small Claims - Stacey Burris reported she has been advised of a continuance on a small claims court proceeding, which is January 17, 2017, at 1 pm. She may not be able to attend and asked if someone on the Council would be able to be at the hearing. Robb Winfield volunteered and said he will attend the hearing.

E. Boat Decals- Elaine Hayes reported she has ordered one hundred fifty five boat decals and they should be delivered soon.

V. Executive Session –

The Council did not go into executive session.

VI. New Business

There was no new business to discuss.

VII. Adjourn

John Tate made a motion to adjourn the meeting. Kyle Taylor seconded the motion. There were no objections and the meeting was adjourned at 8:23 pm.