

**Northwood Lake Estates Homeowners Association  
June 10, 2014  
Northwood Elementary School  
14100 Northwood Drive  
Piedmont, Oklahoma**

**AGENDA**

- I. Welcome and Quorum Determined
- II. Consent Docket (Minutes and Financials)
- III. Reports
  - A. Architecture & Construction
  - B. Roads
  - C. Lake & Dam
- IV. Old Business
  - A. Overhead Clearance Barriers
  - B. Burned House
  - C. Newsletter
  - D. Walnut Street
  - E. Court
  - F. Metal Post
- V. New Business
- VI. Adjourn

**ATTENDANCE**

Council Members – Elaine Hayes, Bob Goemaat, Joe Sullivan, David Matter, Laura Mitchell  
Others – Stacey Burris

**MINUTES OF JUNE 10, 2014, MEETING**

- I. Welcome and Quorum Determined
  - Elaine Hayes called the meeting to order at 7:04 pm. A quorum was determined.
- II. Consent Docket (Minutes & Financials)
  - The reading of the May 13, 2014, meeting minutes was waived. There were no corrections or additions to the minutes. Bob Goemaat had a question regarding the amount collected for road assessments each year. Stacey Burris said she could show the amount collected each year for road assessments on future financial reports.

Stacey is still working on auditing the homeowners dues accounts. Bob Goemaat made a motion to accept the consent docket. The motion was seconded by David Matter. There were no objections and the motion was unanimously approved.

### III. Reports

A. Architecture & Construction - Bob Goemaat had nothing new to report this month.

B. Roads – Craig Guy was not in attendance, however he had sent an email to Council Members outlining proposed road repair which he will present to homeowners at the annual meeting. It was discussed that the cost for a load of cold patch delivered is approximately \$1800.

C. Lake & Dam - John Tate was not in attendance. Bob Goemaat reported John Tate has signs for the overhead barriers and the spillway but still has to purchase posts for the signs. The overhead barriers should be installed in the next couple of weeks. Bob Goemaat made a motion that the posts for the signs be purchased. The motion was seconded by David Matter. There were no objections and the motion was unanimously approved.

### IV. Old Business

A. Overhead Clearance Barriers – This was discussed earlier in the meeting.

B. Burned Home - The debris from the burned home has been removed. Bob Goemaat stated he thought the owner would be rebuilding the home soon.

C. Newsletter - Stacey had emailed a copy of the Newsletter to Council members to review. The newsletter will be mailed out this week.

D. Walnut Street - Gary Bramlett had driven down Walnut and was stopped by the owner of the only home on the street. The owner felt that since his is the only home on the street, there was no reason for anyone to drive onto the street. There is a sign at the entrance of the street that says "Private Road". All roads in Northwood Lake are private roads. After discussion, it was agreed the owner of the only home on Walnut can not prohibit traffic from driving on Walnut. However since there was no reason for traffic to travel on the street unless they were visiting the one house on the street, perhaps a sign stating "Dead End" or "No Thru Traffic" might help to lessen the number of vehicles turning onto the street. Bob Goemaat will check on prices for signs and will report back to the Council.

E. Court – Bob Goemaat and John Tate went to court hearings on June 2, 2014, concerning some delinquent homeowners dues accounts. One homeowner, who owes \$2900 plus legal fees, has offered to settle their account for \$1000. Bob Goemaat made a motion that we not accept the \$1000 offer, but require payment of the full amount owed. Laura Mitchell seconded the motion. There were no objections and the motion was unanimously approved.

F. Metal Posts – This was discussed earlier in the meeting.

G. Security Patrol – Bob Goemaat reported he and John Tate had been doing security patrol for five and a half weeks. The first week and a half, he had asked five or six people to leave the boat dock area because they were not residents. John had also asked several people to leave. The last two weeks they have not had to ask anyone to leave the lake area. Bob thinks the security patrol is making a difference.

### V. New Business

A. Signs – Bob Goemaat said he has purchased some iron bars to put on posted signs to make it more difficult to steal the signs. He has spent \$30.64 for the bars and bolts to attach the bars. Laura Mitchell made a

motion that Bob be reimbursed the \$30.64 he has spent on the purchase of the bars and bolts. David Matter seconded the motion. There were no objections and the motion was unanimously approved.

B. Expense for Security Patrol - Bob Goemaat said he had driven fifty seven miles on security patrol this past month. Laura Mitchell made a motion that those who drive security patrol be paid \$ .25 per mile driven, not to exceed one hundred miles per month, per vehicle, per person. Joe Sullivan seconded the motion. There were no objections and the motion was unanimously approved.

VI. Adjourn – David Matter made a motion that the meeting be adjourned. Laura Mitchell seconded the motion. There were no objections. The meeting was adjourned at 7:58 pm.