

**Northwood Lake Estates Homeowners Association
November 11, 2014
Piedmont Historical Society
168 Jackson Avenue NW
Piedmont, Oklahoma**

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. Web Site
- V. New Business
 - A. Another Board Member
- VI. Executive Session
 - A. Matthew Winton (Special Assessments Voting)
- VII. Adjourn

ATTENDANCE

Council Members – Elaine Hayes, John Tate, Laura Mitchell, Joe Sullivan, Bob Goemaat, Gary Bramlett, Kay Martin

Others – Scott Cragg, Mathew Collins, Glenden Hudson, Stacey Burris

MINUTES OF NOVEMBER 14, 2014

I. Welcome and Quorum Determined

Elaine Hayes called the meeting to order at 7:01 pm. A quorum was determined.

II. Consent Docket (Minutes & Financials)

The reading of the October minutes was waived. There was a typographical error found in the minutes in the second line of the second page. This will be corrected in the original record.

Council members had received and reviewed the monthly financial statement. John Tate made a motion to approve the consent docket. Bob Goemaat seconded the motion, there were no objections and the motion was approved.

III. Reports

A. Architecture and Construction – Bob Goemaat reported this month he had received a plan for a fence and a plan for an outbuilding and fence, The plan for the fence was reviewed by Council members and was approved. The plan for an outbuilding and fence included plumbing as the homeowner wants to use the building as a pool house. After reviewing the Covenants, Council members did approve the submitted plan for the building and fence.

B. Roads – Joe Sullivan reported he had driven around the neighborhood with Craig Guy, the previous Road Chairman, and discussed with him what road repairs were going to be done by Howard Paving. The weather has turned cold so the repairs will probably not get done until warmer weather.

C. Lake & Dam – John Tate reported we need to get some dirt and sod to place on the dam where there is erosion. John will check with the sod company to see if we can lay the sod now or need to wait until warmer weather. He has two trailers he can use to haul the sod rather than have it delivered. He has noticed there are two traffic signs missing or stolen from the dam area.

John has twice stopped a motorcycle which was travelling too fast across the dam, told the driver to slow down. John will get with Stacey Burris and have a letter sent to the homeowner who owns the motorcycle.

The engineer who will be doing the yearly dam inspection has been in touch with John and will be doing the inspection soon.

IV. Old Business

A. Web Site – Kay Martin reported Bob Goemaat had talked with a homeowner, Paul Hood, who said he thought he could maintain our website but wanted to speak with Jan Smith before he decided whether he would. Kay called Jan Smith and told her Paul would be contacting her. She also called Paul and gave him Jan's phone number. Paul is to call Kay after he has spoken with Jan Smith.

B. Loose Dogs – Bob Goemaat had received more complaints about loose dogs on the north side of the lake. Stacey Burris said she would send a second letter to the homeowner who owns the dogs.

V. New Business

A. New Board Member – The Council needs to fill a vacancy which occurred when Scott Cragg resigned in September. Stacey Burris will send inquiries out on social media to see if we can find a homeowner who would like to serve on the Council.

The Council went into Executive Session from 7:36 pm. until 8:50 pm.

VI. Adjourn

John Tate made a motion that the meeting be adjourned. Gary Bramlett seconded the motion, there were no objections and the motion was approved. The meeting was adjourned at 8:52 pm.